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1100 CANTERBURY ROAD, STE. 100
SHAKOPEE, MN 55379
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15201 ZURICH STREET, STE. 212
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MINNESOTA RACING COMMISSION

Full Commission Teleconference Meeting
Thursday January 21, 2021
4:00 pm

Call-in: +1 651-395-7448
Meeting Code: 574 291 531#

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Approval of Minutes from December 17, 2020 Full Commission Meeting
- 5) 2021 Committee Structure
- 6) Racehorse Aftercare Committee Report
- 7) Action Items
 - A. Thoroughbred Breeders' Fund 2021 Purse Supplement Appropriations
 - B. Quarter Horse Breeders' Fund 2021 Purse Supplement Appropriations
- 8) Status Reports
 - A. Running Aces Casino and Racetrack
 - B. Canterbury Park
- 9) Deputy Director's Report
- 10) Executive Director's Report
 - A. COVID-19 Update
 - B. Personnel Update
 - C. Licensing Report
 - D. Rules Update
 - E. State and Federal Legislative Updates
 - F. MRC Website Update
 - G. Filing Annual Certifications of Statements of Economic Interest
 - H. Other
- 11) Industry Updates - MQHRA/MTA/MHRI/MNHBPA
- 12) Announce Future Meetings
 - A. Full Commission Teleconference – Thursday, February 18, 2021
 - B. MRC Summer Meeting Schedule Discussion
- 13) Adjourn

Please notify the Racing Commission if you need special accommodations for this meeting. This material can be given to you in different forms, like large print, Braille or on a tape. If you use a TTY, you can call us using the Minnesota Relay Service at 7-1-1 or 1-800-627-3529.

AGENDA ITEM

4



MINNESOTA RACING COMMISSION

**Full Commission Meeting
Thursday December 17, 2020, 4:00 p.m.**

MINUTES

Call to Order: Chair Lane called the Call meeting to order at 4:00 p.m. The meeting was conducted by teleconference.

Roll Call: Present – Commissioners Colombo, Earhart, Gingold, Idelkope, Goodman, Johnson, Lane, and McArdle. Quorum was present.

Adoption of Agenda: Commissioner Erhart made a motion to adopt the agenda as presented. Second by Commissioner McArdle. Motion carried.

Approval of Minutes: Commissioner McArdle recommended amending the minutes of the November 19, 2020, commission meeting to complete a sentence. Commissioner Colombo made a motion to approve the minutes, as amended. Second by Commissioner Goodman. Motion Carried.

Administration Committee Report – General Counsel Joe Newton reported that the Administration Committee met on November 17, 2020. He reported that the committee approved Attachment A of a new commission Delegation of Authority to the Executive Director, authorizing the Executive Director to approve contracts of licensed racetracks pursuant to limits and parameters contained in an attached contract approval matrix. Mr. Newton said that the Administration Committee recommended approval of the proposed Delegation Order, including attachment A and matrix.

Action Items:

Delegation order. Commissioner Idelkope made a motion to adopt a revised Executive Director Delegation Order. Second by Commissioner Gingold. Motion carried unanimously by roll call vote, including Commissioners Colombo, Erhart, Gingold, Idelkope, Goodman, Johnson, Lane, and McArdle.

Rulemaking. Executive Director Steve May summarized proposed rule changes in RD4675. Mr. May said commission staff recommended approval. The proposed rules would be effective for the 2021 racing season. Mr. Newton said the rules were currently with the Revisor's Office for review. Commissioner McArdle made a motion to grant approval to publish licensing rules RD4675. Second by Commissioner Colombo. Motion carried unanimously by roll call vote, including commissioners Colombo, Erhart, Gingold, Idelkope, Goodman, Johnson, Lane, and McArdle.

ADW source market fee extensions. Andrew Offerman, Vice President of Racing Operations at Canterbury Park, reported on ADW source market extension agreements. He said that current Canterbury Park and Running Aces Harness Park agreements with all seven ADW providers would expire at the end of 2020 and that both racing associations desire to extend those agreements for 3-year terms. Commissioner Johnson made a motion to approve ADW Extension Agreements with the seven providers. Second by Commissioner Erhart. Motion carried unanimously by roll call vote, including Commissioners Colombo, Erhart, Gingold, Idelkope, Goodman, Johnson, Lane, and McArdle.

Class B license renewals.

- a. Chair Lane made a motion to approve Canterbury Park Entertainment, LLC's Class B license renewal. The motion carried unanimously by roll call vote, including Commissioners Colombo, Erhart, Gingold, Idelkope, Goodman, Johnson, Lane, and McArdle.
- b. Commissioner Erhart made a motion to approve North Metro Harness Initiative's (d/b/a Running Aces Casino and Racetrack) Class B License renewal. Second by Commissioner

Colombo. Motion carried unanimously by roll call vote, including Commissioners Colombo, Erhart, Gingold, Idelkope, Goodman, Johnson, Lane, and McArdle.

Date requests.

- a. Canterbury Park. Andrew Offerman recapped Canterbury Park's 2021 live racing requests. Commissioner Colombo made a motion to approve Canterbury Park's request for 2021 live race days, televised race days, and racing officials. Second by Commissioner McArdle. Motion carried unanimously by roll call vote, including Commissioners Colombo, Erhart, Gingold, Idelkope, Goodman, Johnson, Lane, and McArdle.
- b. Running Aces Harness Park. Taro Ito, President and CEO of Running Aces Casino, Hotel & Racetrack, summarized Running Aces' 2021 live racing requests. He announced the addition of Steve Carpenito as director of racing. Commissioner McArdle made a motion to approve Running Aces' request for live race days, televised race days, and racing officials. Second by Commissioner Colombo. Motion carried unanimously by roll call vote, including Commissioners Colombo, Erhart, Gingold, Idelkope, Goodman, Johnson, Lane, and McArdle.

Status reports.

- a. Canterbury Park – Canterbury Park President and CEO Randy Sampson reported that net purse balances are ahead of where they were last year. Mr. Sampson also updated the commission on infrastructure development around Canterbury Park. Mr. Sampson said he did not have any update on renewal of the SMSC cooperative marketing agreement.
- b. Running Aces Casino and Racetrack – Taro Ito said 2021 purses would not be significantly less than 2020 purse amounts. He also reported that that Running Aces' Hotel was still operational.

Deputy Director's report. Deputy Director Robert Schiewe gave an update on ADW regulatory fee accounts. He also spoke about a recent update on the process of reporting these fees. Mr. Schiewe broke down the use of ADW fees. He also said that the current balance in the commission's regulatory fees account was \$826,000. Mr. Schiewe noted that both racetracks continue to pay the State of Minnesota for regulation.

Executive Director's report. Steve May reported on draft vendor contract approvals relating to card club games. He also gave a personnel update and said the commission has redeployed two investigative staff members and that most other staff members were teleworking at this time. Mr. May reported that licensing was limited to association employees who would be working on and after January 1, 2021. He said the commission cash flow had not been affected by the slow licensing period. He also reported on topics discussed at a recent ARCI Model Rules Committee and Board of Director meetings. He explained a proposed change to model rules pertaining to use of riding crops.

General Counsel's report. Joe Newton summarized the statutory requirement for an annual Obsolete Rules Report. He said there were no obsolete rules reported for 2020. .

Industry stakeholder reports.

- a. MNHBPA Mike Cronin informed the commission of recent MNHBPA distributions to Dr. Bowman's Second Chance Thoroughbred Adoption and to This Old Horse.
- b. MQHRA. Ralph Haglund reported that 2021 events were 'on hold.' He also noted that their youngest member recently competed at the World Championship Youth Barrel Racing Competition.
- c. MTA. Kay King reported on the upcoming MTA Stallion Auction in January. She said several farms in Kentucky will be offering stallions.
- d. MHRI. Patty Strand did not have any new information to report.

In Memoriam. Each December the Minnesota Racing Commission and industry members remember the passing of horsepersons who have been part of the racing industry in Minnesota and have passed during the year. In 2020 the following persons were remembered: Charles Erickson, Kari Searcy, Patsy Palmer,

Curtis Sampson, Donald “Jake” Mauer, Beverly Mjolsness, Johnnie Jamison, Ronald Banks, Carol Connolly, and Luis Canchari.

Future meetings. The next full commission meeting will be via teleconference on Thursday, January 21, 2021.

Adjournment. Chairman Lane adjourned the meeting at 5:35 p.m.

ADOPTED this _____ day of _____, 202____, by the Minnesota Racing Commission.

AGENDA ITEM

5

2021 COMMITTEE STRUCTURE

Administration Committee

Legislative Affairs, Licensing, Public Information (Communications), Affirmative Action, Personnel, Drug and Alcohol Testing Policies and Procedures

Julie Idelkope, Chair

Lisa Goodman

Alan Gingold

Compliance Committee

Jim Lane, Chair -- with the Committee Chairs making up the rest of the Committee-- Goodman, Gingold, Idelkope, McArdle.

Finance

Financial Oversight, Wagering Integrity, Pari-Mutuel and Card Club Operations, Breeders Fund, Security and Surveillance, Internal Controls

Alan Gingold, Chair

Dan Erhart

Roy Johnson

Racing Committee

Safety and Welfare, Stewards and Judges, Rules, Medication, Review of Class A and B Licenses, License Review, Breeding Industry, Advisory Committees, Strategic Planning and Racing Dates

Camille McArdle, Chair

Jim Lane

Barbara Colombo

Racehorse Aftercare Committee

Develop Policies and Procedures for Consideration of Funding Requests, Make Funding Recommendations

Lisa Goodman, Chair

Barb Colombo

Roy Johnson

Advisory Staff:

Lynn Hovda

Stephanie Jenson

Bob Schiewe

January 1, 2021

AGENDA ITEM

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CERTIFICATE OF THE MINNESOTA RACING COMMISSION

AUTHORIZING RESOLUTION

I, James Lane III, Chair of the Minnesota Racing Commission, a board authorized under the laws of the State of Minnesota; certify that the following is a true, complete, and correct copy of a resolution adopted at a properly convened meeting on January 21, 2021; that a quorum was present; and that a majority of those present voted for the following resolution:

To pay 2021 Thoroughbred purse supplements according to Minnesota Rules, Part 7895.0110, Subpart 5, as recommended by staff and contained in the attached Thoroughbred and Quarter Horse Breeders' Fund Purse Supplements Approval 2021 which is incorporated by reference.

James Lane, III, Chair
Minnesota Racing Commission

January 21, 2021

CERTIFICATE OF THE MINNESOTA RACING COMMISSION

AUTHORIZING RESOLUTION

I, James Lane III, Chair of the Minnesota Racing Commission, a board authorized under the laws of the State of Minnesota; certify that the following is a true, complete, and correct copy of a resolution adopted at a properly convened meeting on January 21, 2021; that a quorum was present; and that a majority of those present voted for the following resolution:

To pay 2021 Quarter Horse purse supplements according to Minnesota Rules, Part 7895.0300, Subpart 5, as recommended by staff and contained in the attached Thoroughbred and Quarter Horse Breeders' Fund Purse Supplements Approval 2021 which is incorporated by reference.

James Lane, III, Chair
Minnesota Racing Commission

January 21, 2021

Thoroughbred and Quarter Horse Breeders' Fund Purse Supplements Approval 2021

7895.0110 THOROUGHBRED BREEDERS' FUND

Subp. 5. Purse supplements. The Racing Commission may set fixed amounts for stakes races and varying percentages for overnight races to be applied as purse supplements that may be earned during the current racing meeting. Purse supplements shall be paid out for Minnesota-bred and registered horses participating in stakes races in the same percentage as the purse earnings in the race. The Racing Commission may, in its discretion, during the course of a racing meeting vary the percentages set for the purpose of keeping purse supplements consistent with the amount of money being earned in the breeders' fund. The Racing Commission shall consider the following criteria in determining the applicable percentages:

- A. the total amount of purse supplements to be distributed;
- B. the need to distribute purse supplements in a fair and equitable manner with a view toward encouraging the continued support of the horse industry in Minnesota, thereby providing incentive to breeders and owners of Thoroughbred horses within the state; and
- C. that the set amount of the purse supplements or any adjustments made thereto are in the best interest of horse racing within the state.

Thoroughbred Breeders' Fund Purse Supplements

Staff Recommendation

Racing Commission staff met with representatives from Canterbury Park and the Thoroughbred Breeders' Fund Advisory Committee and have reached consensus relative to the below allocations for 2021.

Staff recommends approval to distribute \$325,000 (estimated) from the Thoroughbred Breeders' Fund to be allocated as follows:

1). \$75,000 to supplement Minnesota Festival of Champions Stakes purses, to be distributed as follows:

<i>\$12,500</i>	<i>\$100,000 Northern Lights Futurity</i>
<i>\$12,500</i>	<i>\$100,000 Northern Lights Debutante</i>
<i>\$12,500</i>	<i>\$100,000 Bella Notte Minnesota Distaff Sprint</i>
<i>\$12,500</i>	<i>\$100,000 Crocrock Minnesota Sprint</i>
<i>\$12,500</i>	<i>\$100,000 Glitter Star Minnesota Distaff Classic</i>
<i>\$12,500</i>	<i>\$100,000 Wally's Choice Minnesota Classic</i>

2). \$225,000 (estimated) to supplement a 30% bonus paid to Minnesota-bred starters who finish third or better in any open, overnight race during the 2021 Canterbury Park racing meeting.

3). \$12,500 (estimated) 10% Bonus for all Minnesota-bred starters running in open stakes

4). \$12,500 (estimated) 10% Bonus for Minnesota sired and foaled starters running in Minnesota stakes

7895.0300 QUARTER HORSE BREEDERS' FUND

Subp. 5. **Purse supplements.** Purse supplements earned shall not count toward qualified earnings in determining breeders' or stallion awards. The Racing Commission may set fixed amounts for stakes races and varying percentages for overnight races to be applied as purse supplements that may be earned during the current racing meeting. Purse supplements shall be paid out for Minnesota-bred and registered horses participating in stakes races, in the same percentage as the purse earnings in the race. The Racing Commission may, in its discretion, during the course of a racing meeting vary the percentages set in each category for the purpose of keeping purse supplements consistent with the amount of money being earned in the breeders' fund and subsequent award disbursements. The Racing Commission shall consider the following criteria in determining the applicable percentages:

- A. the total amount of awards and purse supplements to be distributed;
- B. the need to distribute awards and purse supplements among Minnesota breeders and owners in a fair and equitable manner with a view toward encouraging the continued support of the horse industry in Minnesota, thereby providing incentive to breeders and owners of Quarter Horses within the state; and
- C. that the set amount of the awards and purse supplements or any adjustments made thereto are in the best interest of horse racing within the state.

Quarter Horse Breeders' Fund Purse Supplements

Staff Recommendation

Racing Commission staff met with representatives from Canterbury Park and the Quarter Horse Breeders' Fund Advisory Committee and have reached consensus relative to the below allocations for 2021.

Staff recommends approval to distribute \$50,000 (estimated) from the Quarter Horse Breeders' Fund to be allocated as follows:

1). \$35,000 to supplement Minnesota Festival of Champions Stakes purses, to be distributed as follows:

\$17,500 \$60,000 (est.) Minnesota Quarter Horse Futurity

\$17,500 \$60,000 (est.) Minnesota Quarter Horse Derby

2). \$15,000 to supplement open races \$4,000/each for Minnesota-bred starters who finish fifth or better.

AGENDA ITEM

8B



Canterbury Park - December 2020 Minnesota Racing Commission Status Report

Summary of Canterbury Park Card Casino Operations

Business Segment	2020		2019		% Comparison		
	December	Year-to-Date	December	Year-to-Date	December	Year-to-Date	Segment
Table Games	\$0	\$15,217,103	\$2,194,886	\$24,605,379	-100.00%	-38.16%	Table Games
Poker	\$0	\$4,668,759	\$894,539	\$9,800,817	-100.00%	-52.36%	Poker
Total Card Casino Revenue	\$0	\$19,885,862	\$3,089,425	\$34,406,196	-100.00%	-42.20%	Total CC

Summary of Canterbury Park Player Pool

CPE Minimum Player Pool Balance	Jackpot Balances	\$664,034	25% MVP Balance	\$145,368	.25% Trailing TG Revenue	\$50,752		
			CPE Minimum Player Pool Balance 12/31/20				\$860,154	
CPE Maximum Player Pool Balance	Jackpot Balances	\$664,034					6% Trailing TG Revenue	\$1,218,042
			CPE Maximum Player Pool Balance 12/31/20				\$1,882,076	
CPE Estimate of Player Pool Balance			CPE Player Pool Balance as of 12/31/20				\$1,192,534	

Summary of Canterbury Park Pari-Mutuel Operations

Business Segment	2020		2019		% Comparison		
	December	Year-to-Date	December	Year-to-Date	December	Year-to-Date	Segment
Live Handle	\$0	\$3,690,732	\$0	\$10,628,839	N/A	-65.28%	Live Handle
Simulcast Handle	\$0	\$14,134,545	\$1,815,727	\$26,644,186	-100.00%	-46.95%	Simulcast
Total On-Track PM Handle	\$0	\$17,825,277	\$1,815,727	\$37,273,026	-100.00%	-52.18%	Total On-Track
Out-of-State Handle	\$0	\$64,697,782	\$0	\$30,005,465	N/A	115.62%	Out-of-State

Summary of Canterbury Park & SMSC Purse Accounts

Beginning CPE TB Purse Balance	12/1/2020	\$2,042,003.59
Live Racing Purse Earnings		\$0.00
CPE Simulcast Purse Earnings (82% During Mixed Meet)		\$0.00
Running Aces Simulcast Purse Earnings		\$0.00
Card Casino Purse Earnings (91%)		\$0.00
Out-of-State Host Fee Purse Earnings		\$0.00
ADW Purse Earnings from Prior Month (67% of 82%)		\$37,424.63
Interest Earned (Service Charges)		\$2.84
(Minnesota HBPA Admin Fees Paid)		\$0.00
(Thoroughbred Purse Transfers)		\$0.00
Ending CPE TB Purse Balance	12/31/2020	\$2,079,431.06
Ending CPE TB Purse Balance	12/31/2019	\$527,029.84
CPE TB Purse Balance Difference 2020 vs 2019		\$1,552,401.22

Beginning SMSC TB Purse Balance	12/1/2020	\$17.26
SMSC Contributions & Interest Earnings (89%)		(\$10.00)
SMSC Thoroughbred Purses Paid		\$0.00
Ending SMSC TB Purse Balance	12/31/2020	\$7.26
Ending SMSC TB Purse Balance	12/31/2019	\$640,816.88
SMSC TB Purse Balance Difference 2020 vs 2019		(\$640,809.62)

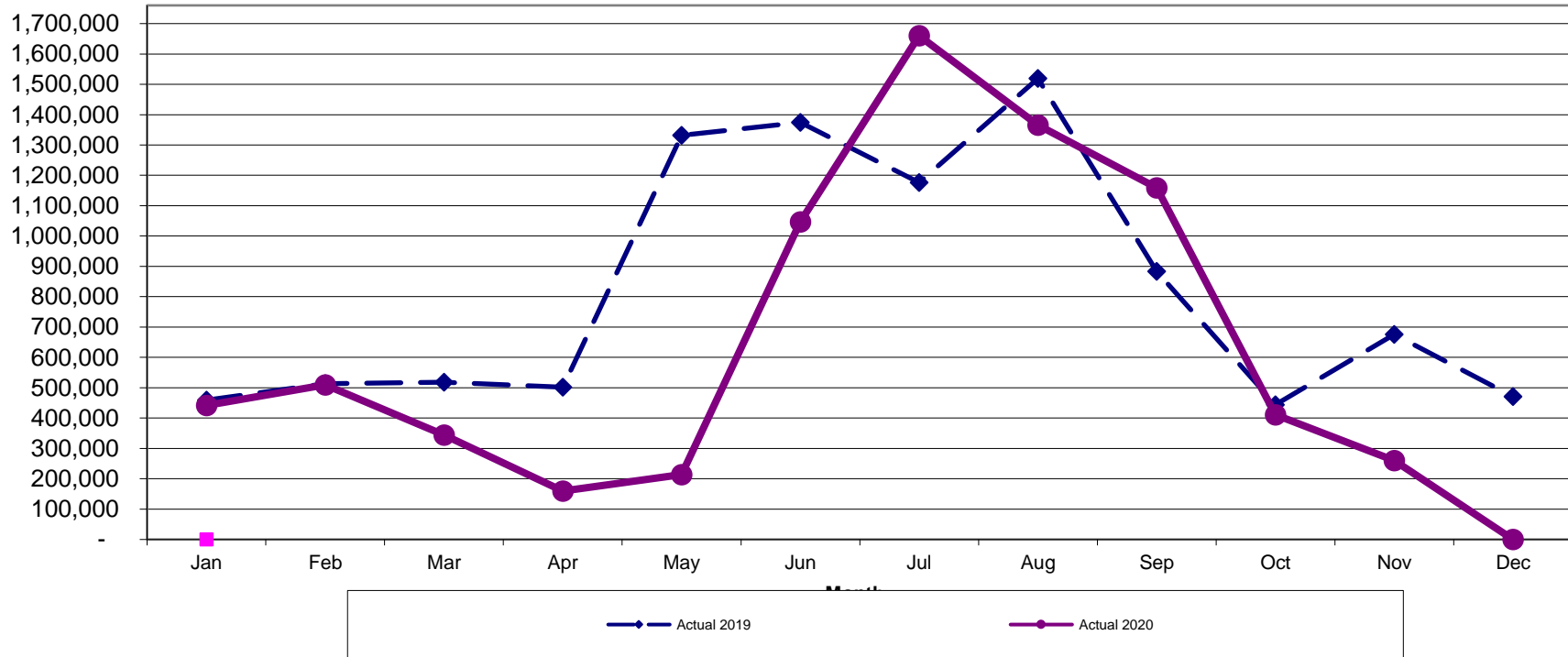
Beginning CPE QH Purse Balance	12/1/2020	\$280,285.89
Live Racing Purse Earnings		\$0.00
CPE Simulcast Purse Earnings (18% During Mixed Meet)		\$0.00
Running Aces Simulcast Purse Earnings		\$0.00
Card Casino Purse Earnings (9%)		\$0.00
Out-of-State Host Fee Purse Earnings		\$0.00
ADW Purse Earnings from Prior Month (50% of 18%)		\$6,130.72
Interest Earned (Service Charges)		\$0.00
(MN Quarter Horse Racing Association Admin Fees Paid)		\$0.00
(Quarter Horse Purse Transfers)		\$0.00
Ending CPE QH Purse Balance	12/31/2020	\$286,416.61
Ending CPE QH Purse Balance	12/31/2019	\$71,156.84
CPE QH Purse Balance Difference 2020 vs 2019		\$215,259.76

Beginning SMSC QH Purse Balance	12/1/2020	\$4.61
SMSC Contributions & Interest Earnings (11%)		\$0.00
SMSC Quarter Horse Purses Paid		\$0.00
Ending SMSC QH Purse Balance	12/31/2020	\$4.61
Ending SMSC QH Purse Balance	12/31/2019	\$272,069.40
SMSC QH Purse Balance Difference 2020 vs 2019		(\$272,064.79)

CANTERBURY PARK - CPE
Pari-Mutuel Revenue - Trend

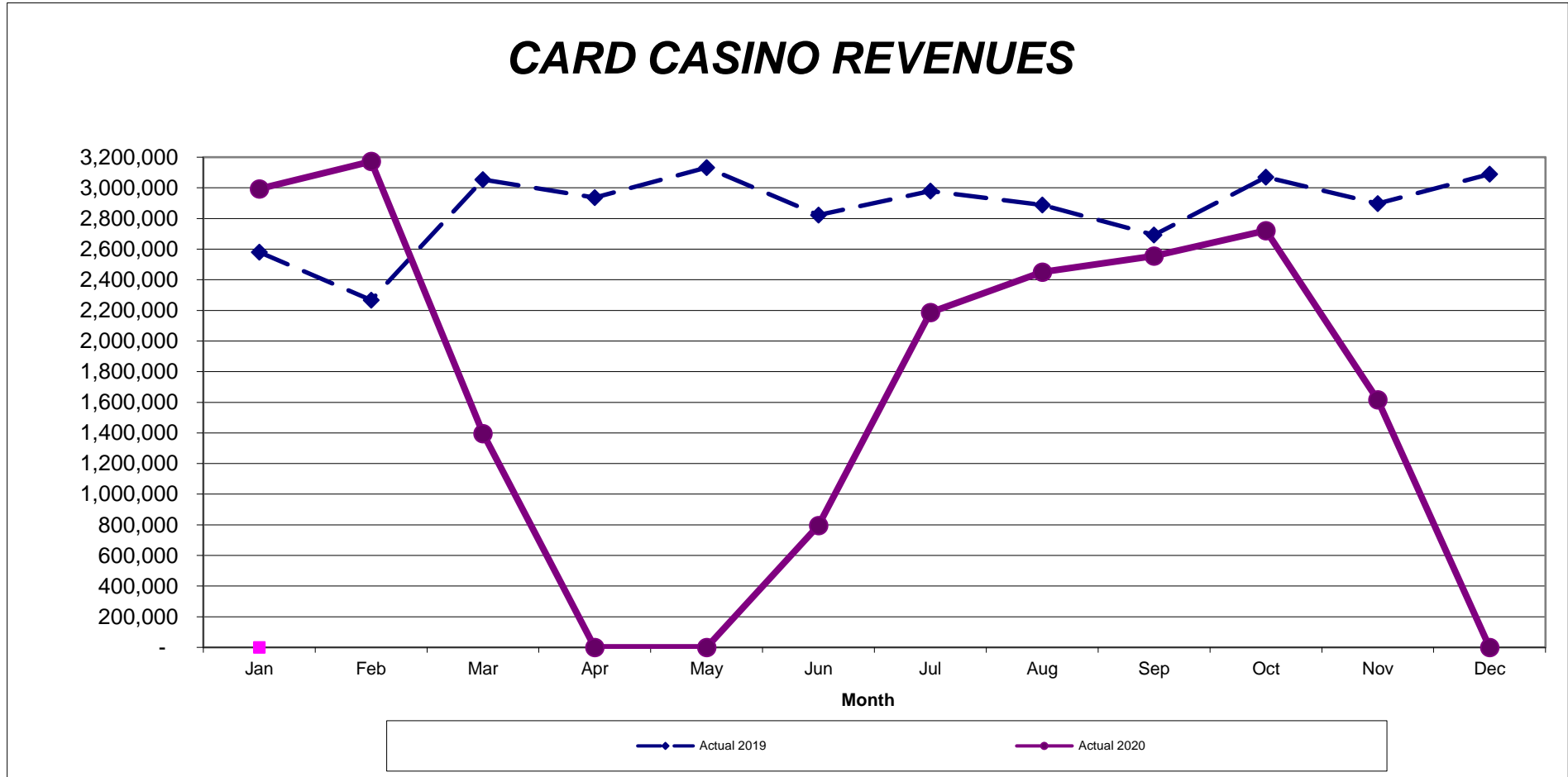
	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>YTD Total</u>
Actual - 2019	459,020	513,260	518,529	502,265	1,331,695	1,374,116	1,176,584	1,519,150	883,107	444,188	675,662	470,868	<u>9,868,444</u>
Actual - 2020	441,696	509,949	344,381	159,865	213,522	1,047,197	1,660,012	1,365,475	1,159,045	410,650	260,084	-	<u>7,571,876</u>

PARI - MUTUEL REVENUES



CANTERBURY PARK - CPE
Card Casino Revenue - Trend

	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>YTD Total</u>
Actual - 2019	2,579,696	2,266,974	3,053,294	2,936,958	3,132,286	2,821,761	2,979,571	2,888,090	2,692,274	3,069,283	2,896,583	3,089,426	<u>34,406,196</u>
Actual - 2020	2,992,752	3,172,174	1,396,246	-	-	795,194	2,186,413	2,450,255	2,554,940	2,721,436	1,616,452	-	<u>19,885,862</u>



December 28, 2020

Mr. Steve May
Executive Director
Minnesota Racing Commission
1100 Canterbury Road
Shakopee, MN 55379

Dear Mr. May,

In accordance with MRC 7870.0450, we had submitting for Minnesota Racing Commission (MRC) review and approval, a construction project for Parking Lot Repair & Rehabilitation at Canterbury Park. This request was submitted and approved at the April 11, 2019 Racing Committee Meeting and was subsequently approved by the Minnesota Racing Commission at the Full Commission Meeting later that spring.

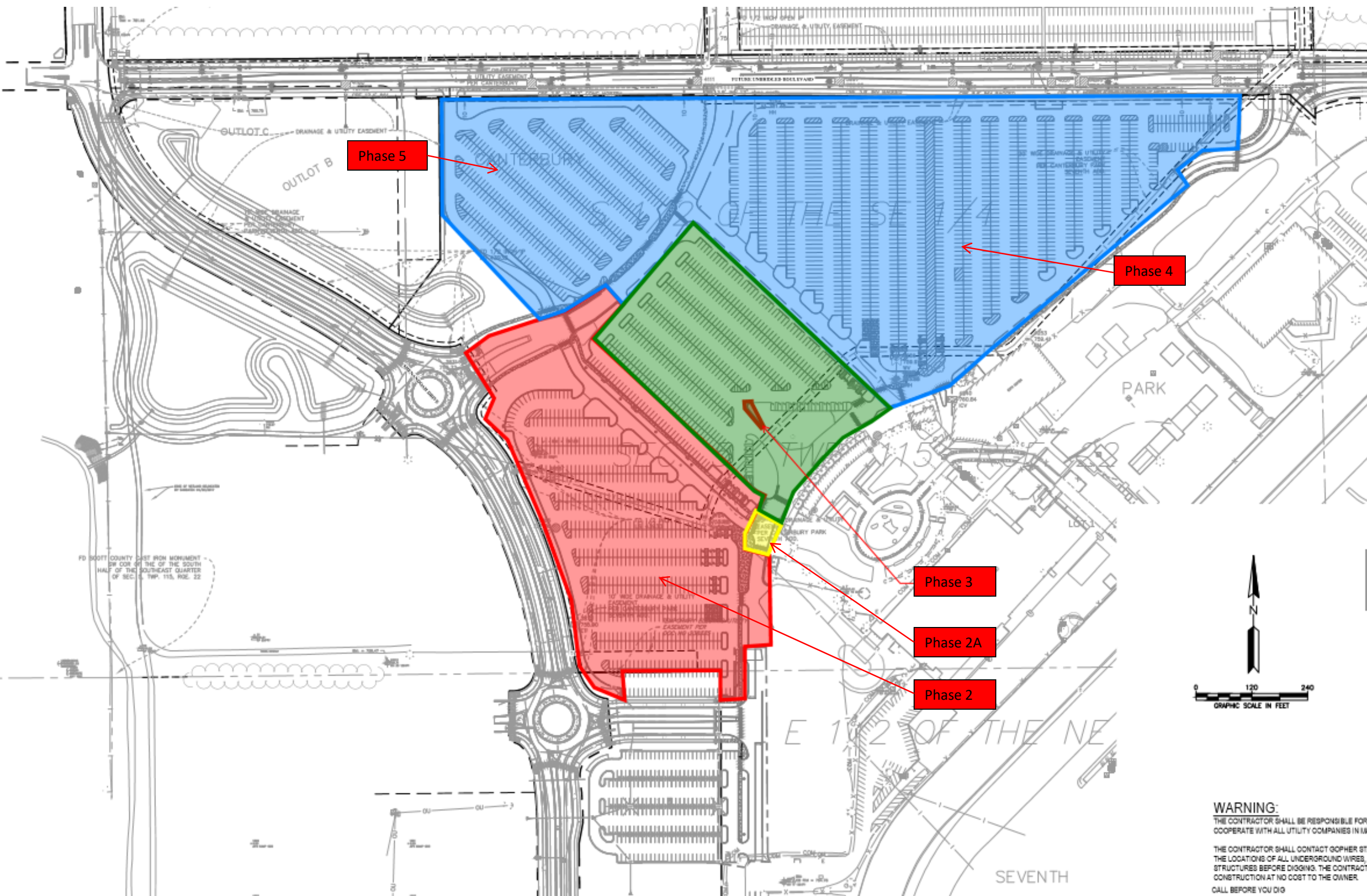
Due to scheduling conflicts and the subsequent pandemic, we, have been forced to delay this project. This letter is to inform you of our intent to resume the project in the spring of 2021. This project, as it relates to the Class A license, will be contained solely to the existing parking lot. Attached are files for the design and the specific phasing we now anticipate as to mitigate the impact on our guests. The expense of the project is still expected to come in as budgeted and under the threshold approved earlier by the Commission.

Per the attached drawing, we will be completing phases 2 and 2A as well as chip sealing and striping phases 4 & 5 and striping phase 3 so the flow of the parking lot works for operations.

If you have any questions, do, not hesitate to give me a call. We do not believe there is any need for further approval; however, we wanted the MRC to have a full understanding of our current plans and timelines.

Sincerely,

Curt Hoepfner
Director of Purchasing
Canterbury Park Holding Corporation
952-496-6458



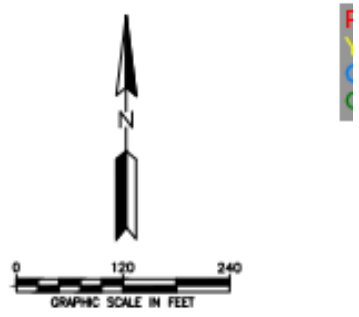
Phase 5

Phase 4

Phase 3

Phase 2A

Phase 2

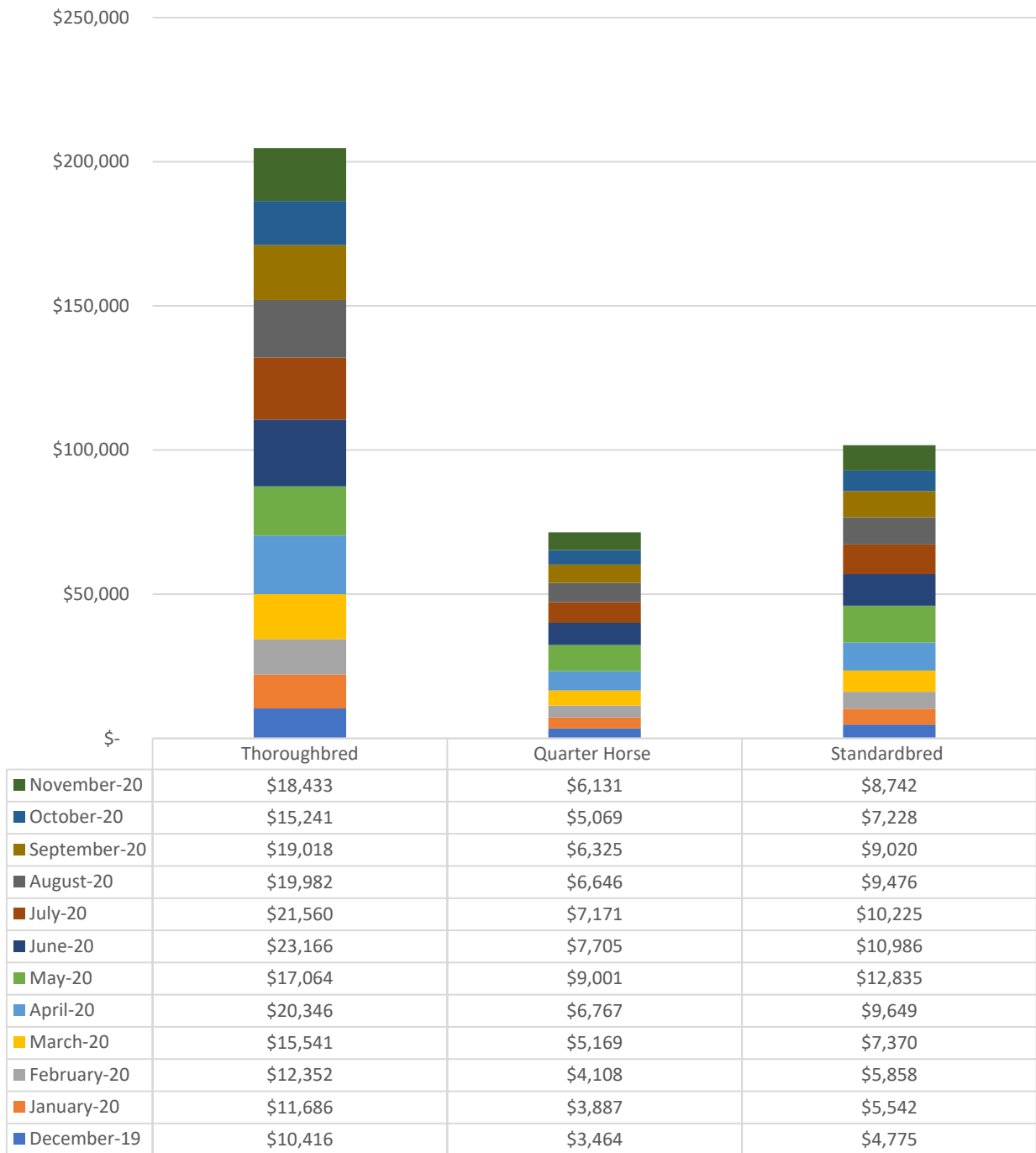


WARNING:
 THE CONTRACTOR SHALL BE RESPONSIBLE FOR COOPERATE WITH ALL UTILITY COMPANIES IN MAINTAINING THE LOCATIONS OF ALL UNDERGROUND WIRES, CABLES AND STRUCTURES BEFORE DIGGING. THE CONTRACTOR SHALL CONTACT GOPHER STAFF TO LOCATE ALL UNDERGROUND UTILITIES AT NO COST TO THE OWNER. CALL BEFORE YOU DIG.

AGENDA ITEM

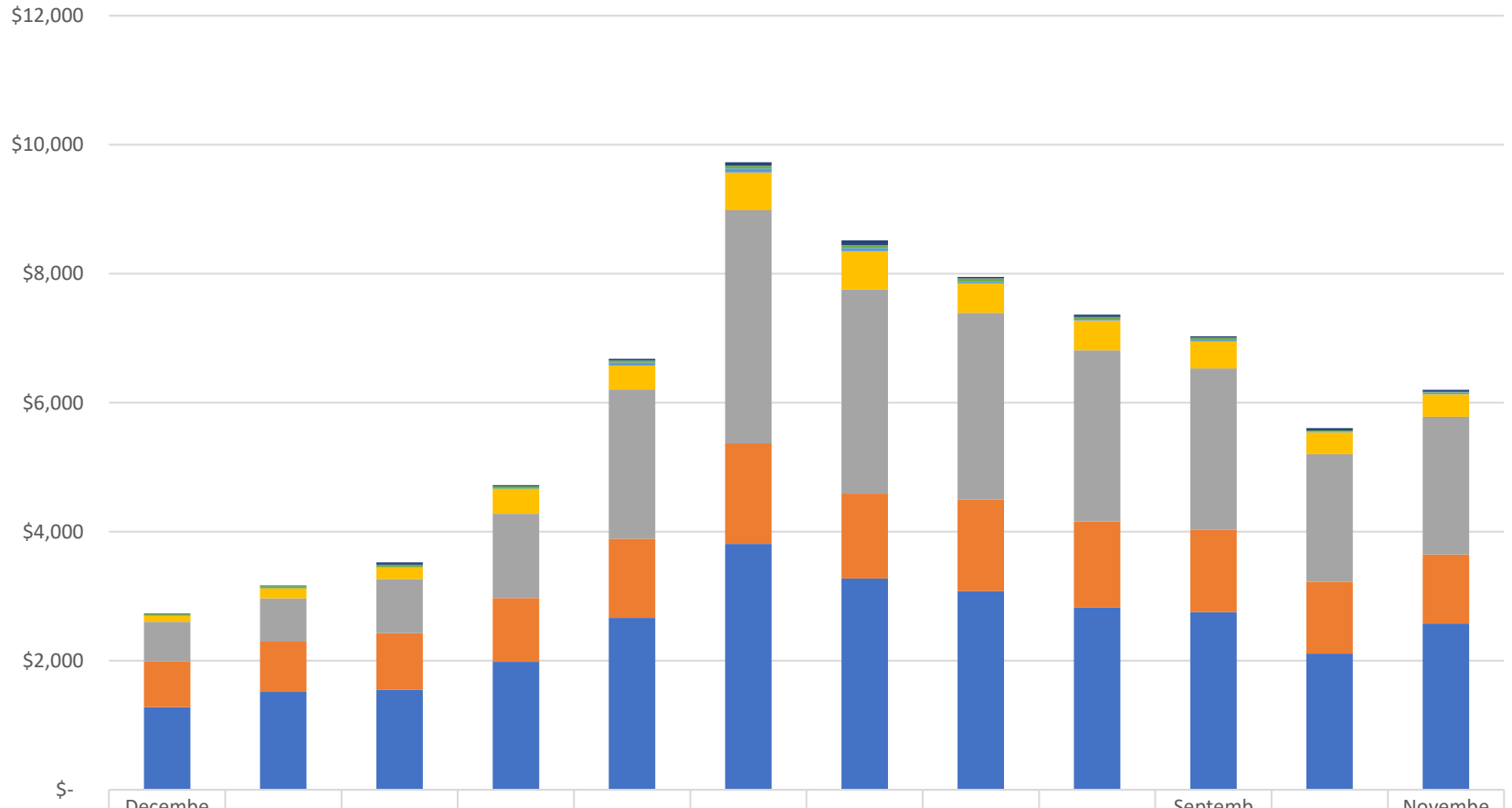
9

Incremental Breeders Awards via ADW



■ December-19 ■ January-20 ■ February-20 ■ March-20 ■ April-20 ■ May-20
■ June-20 ■ July-20 ■ August-20 ■ September-20 ■ October-20 ■ November-20

ADW Handle by Minnesota Residents (000)



	December	January	February	March	April	May	June	July	August	September	October	November
■ Lien Games	\$9	\$10	\$36	\$16	\$26	\$54	\$73	\$23	\$37	\$22	\$36	\$30
■ WatchandWager.com LLC	\$21	\$31	\$36	\$37	\$36	\$37	\$47	\$56	\$46	\$37	\$25	\$10
■ eBet Technologies	\$0.5	\$0.3	\$1	\$12	\$43	\$64	\$51	\$23	\$9	\$22	\$9	\$26
■ NYRA Bets (NewCo Ventures)	\$98	\$160	\$182	\$377	\$373	\$587	\$591	\$459	\$461	\$418	\$332	\$352
■ TVG (ODS Tech)	\$612	\$670	\$840	\$1,306	\$2,310	\$3,613	\$3,165	\$2,895	\$2,655	\$2,504	\$1,978	\$2,135
■ Xpressbet, LLC	\$712	\$778	\$877	\$990	\$1,230	\$1,562	\$1,315	\$1,416	\$1,337	\$1,273	\$1,116	\$1,069
■ Twinspires.com	\$1,280	\$1,519	\$1,552	\$1,984	\$2,664	\$3,809	\$3,277	\$3,080	\$2,821	\$2,755	\$2,111	\$2,578

AGENDA ITEM

10C

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Minnesota Racing Commission December 2020 Licensing Report

Class C Applications Processed @ Canterbury Park: 50

Class C Applications Processed @ Running Aces: 29

Class C ADW Provider Renewal Applications: 1

Class C Large Gaming/Racing Vendors: 2

Class C Non-Gaming/Racing Vendors: 1

Class C Licensing Fees Collected for Month: **\$9,875**

Fingerprint Fees Collected for Month: **\$300**
Fingerprint fees are forwarded to Public Safety for processing reports

Fines Collected FYTD as of 1/12/2021: **\$32,175**

AGENDA ITEM

10F



January 11, 2021

To: Steve May, Bob Schiewe

From: Stephanie Jenson

Purpose: MRC Website

In April 2020 a discussion was started to replace the current MRC website. The current MRC website was constructed and launched in 2015 through a third-party server and designer. Using this third-party means the MRC must renew the contract with the vendor annually and pay monthly hosting fees.

Building the MRC website on the State of Minnesota servers is ideal for several reasons.

- With the website being hosted by MN.IT this gives the MRC greater information security. This also allows for future options for potentially taking certain aspects of business functions online.
- Support for technical issues and accessibility can be resolved using a ticketing system already in place through MN.IT, which means problems can be resolved quickly without prolonged impact to the site.
- No hosting fees. The MN.IT budget already includes costs associated with an agency website.
- The site image will be shifted to align with other Executive Branch agencies. This means the MRC will obtain its own official “.gov” URL and will begin using the blue and green color scheme associated with all other Minnesota agencies. Adopting the same look and feel as other agencies will bring a more “professional” appearance to our site.

While this process may not be swift, it will be thorough and allow the MRC to make new decisions on how we present information and how to make innovative improvements to our current business process (i.e.: electronic submission of breeders' fund documents).

My anticipated timeline for completion of this project will be late June 2021.

The first stage of this project will be the completion of a Service Agreement with MN.IT. This document details the low (\$3,000)- and high (\$9,000)-end budgeting spectrum for the initial "stand up" of the website. The MRC is expected to be on the lower end of the cost spectrum due to my previous web building experience and web knowledge, so this will remove additional support hours from MN.IT.

Anticipated delays would be the construction of the website while preparing for and conducting a live race meet. Though to combat this, I have already started mapping the basics of the website and plan to consult with agency staff on necessary inclusions and "wish list" items.

If you would like any additional details, please let me know.

Regards,

Stephanie M. Jenson

Stephanie Jenson
Safety Coordinator
Minnesota Racing Commission

AGENDA ITEM

12B

May 2021						
Sun	Mon	Tues	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
					RA11:30	
9	10	11	12	13	14	15
			RA11:30			
16	17	18	19	20	21	22
RA 6:05		CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
23	24	25	26	27	28	29
RA 6:05		CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
30	31					
CP 1:00 RA 6:05	CP 1:00					

June 2021						
Sun	Mon	Tues	Wed	Thu	Fri	Sat
		1	2	3	4	5
		RA 6:05	CP 5:00	CP 5:00 RA 6:05		
6	7	8	9	10	11	12
CP 1:00 RA 6:05		CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
13	14	15	16	17	18	19
CP 1:00 RA 6:05	RA11:30	CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
20	21	22	23	24	25	26
CP 1:00 RA 6:05	RA11:30	CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
27	28	29	30			
CP 1:00 RA 6:05		CP 5:00	CP 5:00			

July 2021						
Sun	Mon	Tues	Wed	Thu	Fri	Sat
				1	2	3
				CP 5:00 RA 6:05		CP 4:00
4	5	6	7	8	9	10
CP 1:00 RA 6:05	RA 6:05	CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
11	12	13	14	15	16	17
CP 1:00 RA 6:05		CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
18	19	20	21	22	23	24
CP 1:00 RA 6:05	TC Jam	TC Jam RA 6:05	TC Jam	TC Jam RA 6:05	TC Jam	TC Jam
25	26	27	28	29	30	31
TC Jam RA 6:05	TC Jam	TC Jam RA 6:05	CP 5:00	CP 5:00 RA 6:05		

August 2021						
Sun	Mon	Tues	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
CP 1:00 RA 6:05		CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
8	9	10	11	12	13	14
CP 1:00 RA 6:05		CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
15	16	17	18	19	20	21
CP 1:00 RA 6:05		CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
22	23	24	25	26	27	28
CP 1:00 RA 6:05		CP 5:00 RA 6:05	CP 5:00	CP 5:00 RA 6:05		
29	30	31				
CP 1:00 RA 6:05		CP 5:00				

September 2021						
Sun	Mon	Tues	Wed	Thu	Fri	Sat
			1	2	3	4
			CP 5:00	CP 5:00 RA 6:05		
5	6	7	8	9	10	11
CP 1:00 RA 6:05	CP 1:00	RA 6:05	CP 5:00	CP 5:00 RA 6:05		
12	13	14	15	16	17	18
RA 6:05		CP 5:00 RA 6:05	CP 5:00	CP 5:00	RA 6:05	RA 6:05
19	20	21	22	23	24	25
26	27	28	29	30		