

ARKANSAS STATE RACING COMMISSION MEETING
Thursday, February 21, 2019, 11:00 a.m.
Arkansas Racing Commission
Little Rock, Arkansas

MEETING MINUTES

<Date> **Thursday, February 21, 2019**

<Time> **11:00 a.m.**

<Place> **Arkansas Racing Commission, Little Rock, AR**

Chairman Alex Lieblong asked Arkansas Racing Commission Manager, Smokey Campbell to call roll. The following were in attendance.

Commissioners	Present (x)
Alex Lieblong, Chairman, Conway	X
Mark Lamberth, Batesville	X
Denny East, Marion	X (Per Phone)
Michael Post, Altus	X
Steve Landers, Little Rock	X (Per Phone)
Bo Hunter, Fort Smith	X
Butch Rice, Beebe	X
Others in Attendance:	
Smokey Campbell, Manager	
Nikki Langston, ARC	
Casey Castleberry, Gulfside	
Jennifer Rushin, DFA-EGS	
James Harbert, Russellville	
Skip Ebel, Oaklawn	
Ben Cross, Pope County Judge	

Chairman Alex Lieblong noted a quorum and asked if there were any additions or corrections to the minutes of the meetings. There were no minutes for this meeting.

Chairman Alex Lieblong requested the rulings from Southland; there were none.

Chairman Alex Lieblong requested the rulings from Oaklawn; there were none.

1) Consideration of Adoption of Casino Gaming Rules

The Commission discussed and voted on the Adoption of Casino Gaming Rules.

Commissioner Bo Hunter made a motion to approve Rule #1. Commissioner Mark Lamberth seconded the motion; Motion Passed.

Commissioner Steve Landers made a motion to approve Rule #2. Commissioner Michael Post seconded the motion; Motion Passed.

Commissioner Bo Hunter made a motion to approve Rule #3. Commissioner Mark Lamberth seconded the motion; Motion Passed.

Commissioner Mark Lamberth made a motion to approve Rule #4 with the exclusion of revolving funds sections. **Please reference recording.* Commissioner Denny East seconded the motion; Motion Passed.

Commissioner Butch Rice made a motion to approve Rule #5. Commissioner Bo Hunter seconded the motion; Motion Passed.

Commissioner Mark Lamberth made a motion to approve Rule #6 with the exception tickets must be cashed within a year. **Please reference recording.* Commissioner Steve Landers seconded the motion; Motion Passed.

Commissioner Bo Hunter made a motion to approve Rule #7. Commissioner Butch Rice seconded the motion; Motion Passed.

Commissioner Michael Post made a motion to approve Rule #8. Commissioner Steve Landers seconded the motion; Motion Passed.

Commissioner Mark Lamberth made a motion to approve Rule #9. Commissioner Michael Post seconded the motion; Motion Passed.

Commissioner Bo Hunter made a motion to approve Rule #10. Commissioner Butch Rice seconded the motion; Motion Passed.

Commissioner Steve Landers made a motion to approve Rule #11. Commissioner Michael Post seconded the motion; Motion Passed.

Commissioner Michael Post made a motion to approve Rule #12. Commissioner Steve Landers seconded the motion; Motion Passed.

Commissioner Denny East made a motion to approve Rule #13. Commissioner Bo Hunter seconded the motion; Motion Passed.

Commissioner Denny East made a motion to approve Rule #14. Commissioner Bo Hunter seconded the motion; Motion Passed.

Commissioner Denny East made a motion to approve Rule #15. Commissioner Bo Hunter seconded the motion; Motion Passed.

Commissioner Denny East made a motion to approve Rule #16. Commissioner Bo Hunter seconded the motion; Motion Passed.

Commissioner Denny East made a motion to approve Rule #17. Commissioner Bo Hunter seconded the motion; Motion Passed.

Commissioner Mark Lamberth made a motion to approve Rule #18. Commissioner Butch Rice seconded the motion; Motion Passed.

Commissioner Steve Landers made a motion to defer Rule #19. Commissioner Michael Post seconded the motion; Motion Passed.

Commissioner Michael Post made a motion to approve Rule #20 except for no gambling on electronics. **Please reference recording.* Commissioner Butch Rice seconded the motion; Motion Passed.

Commissioner Bo Hunter made a motion to approve Rule #21. Commissioner Mark Lamberth seconded the motion; Motion Passed.

Commissioner Denny East made a motion to approve Rule #22. Commissioner Mark Lamberth seconded the motion; Motion Passed.

Commissioner Denny East made a motion to approve Rule #23. Commissioner Mark Lamberth seconded the motion; Motion Passed.

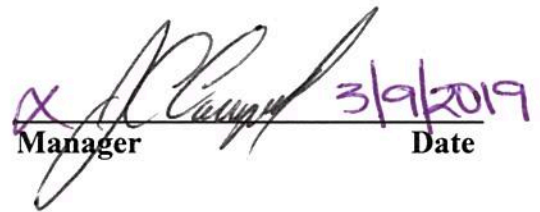
Commissioner Mark Lamberth made a motion to approve Rule #24. Commissioner Butch Rice seconded the motion; Motion Passed.

Commissioner Michael Post made a motion to approve Rule #25. Commissioner Steve Landers seconded the motion; Motion Passed.

Other Business/Announcements

There being no further business, Chairman Lieblong adjourned the meeting.


Chairman _____ Date 3/9/2019


Manager _____ Date 3/9/2019