



Montana Board of Horse Racing

November 7, 2013 – 10:00 a.m.
Department of Commerce Building: Room 504A
301 South Park Avenue, Helena, MT 59601

Remote Board Members & Participants Viewing & Listening:

Webinar Registration Link: <https://www1.gotomeeting.com/register/366342904>
Audio Conference Call Number: **(877) 273-4202** & Audio Conference Room Pin Number: **4474728**
(Agenda as of October 24, 2013)

Agenda times may vary by one hour earlier or later. Agenda items may be changed up to 48 hours prior to the meeting.
Look for changes: <http://www.commerce.mt.gov/horseracing/boardmeetings.mcp>

10:00 a.m.

Call To Order

1. Welcome by Chairman Dale Mahlum, Missoula
2. Board member roll call and minutes from July 27, 2013
3. Financial Review & update:
 - (a) Financial Report
 - (b) Simulcasting
 - (c) Advance Deposit Wagering
 - (d) Fantasy Sports
4. Public Comment
5. Great Falls Race Meet review & costs:
 - (a) Financial costs to MBOHR
 - (c) Ron Reed, State Steward (if available)
 - (d) Dr. Kelly Manzer, DVM, State Veterinarian (if available)
6. Jockey Incentive Programs ideas:
 - (a) Costs and ideas
7. Walkie-talkie purchase by board for communications:
 - (a) Type and costs
8. Outs tickets – capital investment requests
 - (a) Miles City: \$3,068.30
 - (b) Great Falls: \$3,869.30
9. Rules for rule book
 - (a) Rules that need to be published
 - (b) Rule changes, additions, ideas
10. Public Comment
11. Review, discussion & assignment of 2014 race dates
12. Old Business
13. New Business
14. Public Comment
15. Set next meeting



Adjournment