



# Montana Board of Horse Racing

July 26, 2014 – 10:00 a.m. – Great Falls, MT  
Holiday Inn – “Russell Room”  
400 10th Avenue South, Great Falls, MT

*(Agenda as of July 10, 2014)*

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.mcpX>

**10:00 a.m.**

## **Call To Order**

1. Welcome by Chairman Dale Mahlum, Missoula
2. Board member roll call and minutes from April 17, 2014 Conference Call
3. Election of officers
4. Financial Review & update:
  - (a) Financial Report
  - (b) Simulcasting update
  - (c) Advance Deposit Wagering update
  - (d) Fantasy Sports update
5. Public Comment
6. Board Resolution – “Conflict of Interest – Executive Secretary”
7. Update on Miles City Race Meet
8. Update on SocialGaming Technologies, Inc.
9. Horse industry license plates
10. Public Comment
11. Old Business
12. New Business
13. Public Comment
14. Set next meeting

Adjournment



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website: <http://commerce.mt.gov/horseracing/default.mcpX>