



Montana Board of Horse Racing

November 6, 2014 – 10:00 a.m.
Department of Commerce Building: Room 226
301 South Park Avenue, Helena, MT 59601

Remote Board Members & Participants Viewing & Listening:

Computer: GoToMeeting - <https://www1.gotomeeting.com/join/899714065> Meeting ID: 899-714-065

Audio: Call number: 1-877-273-4202, then enter conference room number: 261-946-023.

(Agenda as of September 24, 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.mcp>

Instructions of how GoToMeeting works – http://support/citrixonline.com/en_US/Meeting/video/G2MV00036

10:00 a.m.

Call To Order

1. Welcome by Chairman Dale Mahlum, Missoula
2. Board member roll call and minutes from July 26, 2014
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. Walkie-talkie purchase by board for communications:
 - (a) Type and costs
7. Outs tickets – capital investment requests
 - (a) Miles City: \$4,369.25
 - (b) Great Falls: \$6,474.15
9. Rules for rule book
 - (a) Rules that need to be published
 - (b) Rule changes, additions, ideas
10. Update on Social Gaming Technologies, Inc.
11. Public Comment
12. Review, discussion & assignment of 2015 race dates
13. Old Business
14. New Business
15. Public Comment
16. Set next meeting



Adjournment