



MONTANA BOARD OF HORSE RACING

Agenda for March 19, 2015 – 1:00 p.m.

**OpenVoice Conference
Call-in Instructions:**

Step 1: Dial-In*: (631) 992-3444 or Toll Free: (877) 273-4202. **Use Dial-In when possible to help cut costs for the MBOHR.*

Step 2: Enter Conference Room: 261-946-023 followed by the # symbol.

Step 3: Press *2 to mute your phone. Press *2 to un-mute your phone when talking.

1:00 p.m.

Call To Order

1. Welcome by Chairman Dale Mahlum, Missoula
2. Board member roll call and minutes from November 6, 2014.
3. Financial Review & update:
 - (a) Financial Report
 - (b) Simulcasting
 - (c) Advance Deposit Wagering
 - (d) Fantasy Sports
4. Public Comment.
5. Update on RMTC (Racing Medication & Testing Consortium) website listing for Montana.
6. Walkie-talkie lease by board update.
7. Legislation – ADW laws.
8. IMS Consulting Group – Management Agreement.
9. Old Business
10. New Business
11. Public Comment
12. Set next meeting date.

Adjournment

