



MONTANA BOARD OF HORSE RACING

Agenda for November 5, 2015 – 10:00 a.m. Meeting

Montana Department of Commerce Building – Room 504A
301 South Park Avenue – Helena, MT 59601

By Telephone: OpenVoice Conference Call-in Instructions

- (1) Dial (631)-992-3444. If toll free is needed, dial (877)-273-4202. From Canada dial (647)-317-4261 or (888)-350-3035
 - (2) Enter conference room: 261-946-023 followed by '#' symbol.
 - (3) Press *2 to mute your phone. Press *2 to un-mute your phone.
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10:00 a.m.

Call To Order

Agenda as of October 27, 2015

1. Welcome by Chairman John Hayes, Great Falls
2. Board member roll call and minutes from July 25, 2015
3. Financial Review & update:
 - (a) Financial Report
 - (b) Simulcasting
 - (c) Advance Deposit Wagering & Social Gaming Technologies Inc. update
 - (d) Fantasy Sports
4. Public Comment
5. Presentation by Cathy Melin-Moser of Lewistown, MT – “Brief History of Thoroughbreds arrival to Montana Territory and the three most successful turf men of those times”.
6. Great Falls Race Meet review & costs:
 - (a) Financial costs to MBOHR
 - (c) Ron Reed, State Steward (if available)
7. Outs tickets (from Outs Book) – capital investment requests
 - (a) Miles City: \$3,623.40
 - (b) Great Falls: \$5,583.80
8. Public Comment
9. Review, discussion & assignment of 2016 race dates
10. Old Business
11. New Business
12. Public Comment
13. Set next meeting – Possible – Wednesday, February 17th – Call in – 1:00 p.m. ???

