

## **MONTANA BOARD OF HORSE RACING**

## Agenda for Saturday – July 29, 2017 – 10:00 a.m. – Great Falls, MT Holiday Inn – "Trigg Room"

Holiday Inn – "Trigg Room" 400 10<sup>th</sup> Avenue South, Great Falls, MT (Agenda as of May 10, 2017)

10:00	a.m. Call To Order
1.	Welcome by Chairman John Hayes, Great Falls
2.	Board member roll call and minutes from February 15, 2017 conference call
3.	Financial Review & update:
	<ul> <li>(a) Financial Report</li> <li>(b) Simulcasting</li> <li>(c) Advance Deposit Wagering</li> <li>(d) Fantasy Sports</li> </ul>
4.	Update on Miles City 2017 Race Meet - Costs
5.	Public Comment
6.	Update on rule changes
7.	MBOHR Legislation update
8.	Montana Lottery Fantasy Sports NEW Amendment & take-out review
9.	Public Comment
10.	"Historical Racing" update
11.	Old Business
12.	New Business
13.	Public Comment

14. Set meeting for 2018 Date Hearing - Helena - Wednesday, November 8<sup>th</sup> - Department of Commerce at 10:00 A.M.

Adjournment

