Agenda for Wednesday – November 7, 2018 – 10:00 a.m.
Montana Department of Commerce Building - ROOM 226
301 South Park Avenue - Helena, MT 59601
(Agenda as of October 10, 2018)

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.

10:00 a.m. Call To Order

1. Welcome by Chairman John Hayes, Great Falls

2. Board member roll call and minutes from July 28, 2018 meeting in Great Falls.

3. Financial Review & update:
   (a) Financial Report  (b) Simulcasting  (c) Advance Deposit Wagering  (d) Fantasy Sports

4. Estimated cost for Assistant Starter safety vests & helmets.

5. Board member's travel compensation discussion.

6. RTIP Symposium - Tucson, AZ - December 3-5, 2018

7. Outs tickets (from Outs Book) – capital investment requests
   (a) Miles City: $1,773.30
   (b) Great Falls: $7,467.35

8. Public Comment.

9. Old Business

10. New Business

11. Set meeting for conference call: Tuesday, February 12, 2019 at 10:00 A.M.

12. Approximately 11:00am - 2019 Race Date Hearing

13. Approximately 12:00pm - David Greene Ruling Hearing

14. Approximately 1:00pm - Historical Racing Public Hearing

Adjournment