

Agenda for Wednesday - November 13, 2019 - 10:00 a.m.

Montana Department of Commerce Building - ROOM 226 301 South Park Avenue - Helena, MT 59601 (Agenda as of September 11, 2019)

10:00 a.m. Call To Order

- 1. Welcome by Chairman John Hayes, Great Falls
- 2. Board member roll call and minutes from July 27, 2019 meeting in Great Falls.
- **3.** Financial Review & update:
 - (a) Financial Report
- (b) Simulcasting
- (c) Advance Deposit Wagering
- (d) Fantasy Sports

- 4. Public Comment.
- 5. Review of Miles City & Great Falls Race Meet expenses.
- **6.** Discussion on Denise Linford letter regarding Miles City & securing vet services.
- 7. Historical Horse Racing Update
- **8.** Outs Tickets Capital Investment Requests
 - (a) Miles City: \$1,285.20
- (b) Great Falls: \$6,124.40
- 9. Regulatory Veterinarians Continuing Education March 2 & 3 California Funding for Dr. Manzer
- **10.** Micro-chipping of TB's and Montana in 2020.
- 11. Vet's & Stewards Lists at end of Great Falls.
- **12.** Proposed rule changes for 2020
- **13.** Public Comment.
- 14. Old Business
- 15. New Business
- **16.** Set meeting for conference call: Tuesday, February 11, 2020 at 10:00 A.M.
- 17. Approximately 12:00-Noon: 2020 Race Date Hearing

