



MONTANA BOARD OF HORSE RACING

Agenda for TUESDAY - April 28, 2020 - 10:00 a.m. - Conference Call (Agenda as of April 21, 2020)

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 February 11, 2020 conference call.
3. Financial Review & update:
(a) Financial Report (b) Simulcasting (c) Advance Deposit Wagering (d) Fantasy Sports
4. Public Comment.
5. Discussion & vote on extension of IMS Consulting Group (Tom Tucker) management contract thru December 31.
6. Historical horse racing review for April 30th EAIC meeting
7. Status of other states racing close to Montana.
8. Public Comment.
9. Old Business
10. New Business
11. Set next meeting.

