

STEVE BULLOCK

GOVERNOR

Agenda for TUESDAY - November 10, 2020 - 10:00 a.m. - Zoom Meeting (Agenda as of November 6, 2020)

Zoom Meeting Instructions

Join Zoom Meeting by computer. Click on the link: https://us02web.zoom.us/j/86226196866?pwd=QzZ1dGhKV096c21GNXk3b1FwcVI1dz09

Phone dialing into meeting

Meeting ID: 862 2619 6866 Passcode: 669389 One tap mobile 1-253-215-8782, 86226196866#, 0#, 669389# US (Tacoma) 1-346-248-7799, 86226196866#, 0#, 669389# US (Houston)

<u>10:00 a.m.</u>

Call To Order

- 1. Welcome by Chairman John Hayes, Great Falls
- 2. Board member roll call and minutes from August 31, 2020 & September 24, 2020 zoom meetings.
- 3. Update on Historical Horse Racing legislation.
- 4. Update on Montana Sports Betting Act
- 5. Update on statute change for 23-4-302 Distribution of source market fees & MT owner/breeder program.
- 6. Reimbursement of \$350 for 2020 dates not used.
- 7. Election of officers: Chairman & Vice-Chairman.
- 8. Extension of IMS Consulting Group, Inc. Board management contract.
- 9. Public Comment.
- 10. Old Business
- 11. New Business
- 12. Adjourn
- **13.** Date Hearing Begins

