



MONTANA BOARD OF HORSE RACING

Agenda for February 17, 2016 - 2:00 p.m.** (new time)

**OpenVoice Conference
Call-in Instructions:**

Step 1: Dial-In*: (631) 992-3444 *Use Dial-In if possible to reduce cost to MBOHR.*

Toll Free: (877) 273-4202

Step 2: Enter Conference Room: 261-946-023 followed by the # symbol.

Step 3: Press *2 to mute your phone. Press *2 to un-mute your phone when talking.

1:00 p.m.

Call To Order

1. Welcome by Chairman John Hayes, Great Falls
2. Board member roll call and minutes from November 5, 2015.
3. Financial Review & update:
 - (a) Financial Report
 - (b) Simulcasting
 - (c) Advance Deposit Wagering
 - (d) Fantasy Sports
4. Public Comment.
5. Update on Fantasy Sports contract and Intralot meetings.
6. ADW and meeting with Gambling Control and Montana Attorney General's office.
7. Board Appointments – slow but coming.
8. Breeders Awards – 2015.
9. Old Business
10. New Business
11. Public Comment
12. Set next meeting date. – July 30th (Saturday during State Fair) – Holiday Inn – 10:00 a.m.
Rooms at Comfort Inn & Suites, Great Falls.

Adjournment

