



MONTANA BOARD OF HORSE RACING

Agenda for Saturday – July 30, 2016 – 10:00 a.m. – Great Falls, MT
Holiday Inn – “Trigg Room”
400 10th Avenue South, Great Falls, MT
(Agenda as of July 22, 2016)

10:00 a.m.

Call To Order

1. Welcome by Chairman John Hayes, Great Falls
2. Board member roll call and minutes from February 17, 2016 conference call.
3. Elections: Chairman & Vice-Chairman.
4. Financial Review & update:
 - (a) Financial Report
 - (b) Simulcasting
 - (c) Advance Deposit Wagering
 - (d) Fantasy Sports
5. Public Comment.
6. Review of Miles City Race Meet
 - (a) Breakdown of costs
 - (b) Licensing, Steward's evaluation
 - (c) Montana Owners & Breeders Awards
7. Interagency Agreement: Montana Lottery & Montana Board of Horse Racing
8. Charges for Veterinarian work while races are going on – (track or owner of horse).
9. Drug testing limits for blood tests: Montana vs RMTC Guidelines
 - (a) Phenylbutazone (Bute): Montana-5 micrograms per milliliter, RMTC-2 micrograms per milliliter
 - (b) Furosemide (Lasix): Montana-250 milligrams/4 hours, RMTC-100 ng/ml or none when suppose to have some
 - (c) Need for rules about Anabolic Steroid use? (RMTC)
10. Montana Simulcast Racing LLC – request for funds..
11. License plates - Racing
12. IMS Consulting Group, Inc. - Management Contract - July 31, 2016
13. Old Business
14. New Business
15. Public Comment
16. Set next meeting date. – Tuesday, November 8, 2016 – Helena, MT – “Assignment of Dates 2017”.

Adjournment