



MONTANA BOARD OF HORSE RACING

Agenda for Wednesday – February 15, 2017 – 10:00 a.m. – Conference Call (Agenda as of January 26, 2017)

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.
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10:00 a.m.

Call To Order

1. Welcome by Chairman John Hayes, Great Falls
2. Board member roll call and minutes from November 9, 2016 meeting in Helena.
3. Financial Review & update:
 - (a) Financial Report
 - (b) Simulcasting
 - (c) Advance Deposit Wagering
 - (d) Fantasy Sports
4. Public Comment.
5. Update on rule changes.
6. MBOHR Legislation update.
7. Officials to be hired for summer 2017.
8. ARCI - Multiple Medication Violation Review
9. Montana Lottery Fantasy Sports Agreement
10. Public Comment
11. Old Business
12. New Business
13. Public Comment
14. Set meeting for Great Falls - Saturday - July 29th - Holiday Inn at 10:00 A.M.

Adjournment

