



MONTANA BOARD OF HORSE RACING

Agenda for Wednesday – February 21, 2018 – 10:00 a.m. – Conference Call (Agenda as of February 1, 2018)

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 8, 2017 meeting in Helena.
3. Financial Review & update:
(a) Financial Report (b) Simulcasting (c) Advance Deposit Wagering (d) Fantasy Sports
4. Public Comment.
5. Change in percentages for Fantasy Sports contract with Montana Lottery.
6. Rules for "Hair Testing".
7. Big Sky Select Breeders Sale - February 24.
8. Simulcast network working on Fantasy Sports. Agreement for multi-year.
9. Virtual Racing - newest thing.
10. Public Comment.
11. Historical Racing discussion.
12. Officials to be hired for summer 2018. Reinstatement per diem for officials.
13. Contract with IMS Consulting Group, Inc. ends May 1, 2018.
14. Old Business
15. New Business
16. Public Comment.
17. Set meeting for Great Falls - Saturday - July 29th - Paddock Club - Great Falls Fair Grounds 10:00 A.M.

Adjournment

