



MONTANA BOARD OF HORSE RACING

Agenda for Wednesday – November 7, 2018 – 10:00 a.m.
Montana Department of Commerce Building - ROOM 226
301 South Park Avenue - Helena, MT 59601
(Agenda as of October 10, 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 July 28, 2018 meeting in Great Falls.
3. Financial Review & update:
 - (a) Financial Report
 - (b) Simulcasting
 - (c) Advance Deposit Wagering
 - (d) Fantasy Sports
4. Estimated cost for Assistant Starter safety vests & helmets.
5. Board member's travel compensation discussion.
6. RTIP Symposium - Tucson, AZ - December 3-5, 2018
7. Outs tickets (from Outs Book) – capital investment requests
 - (a) Miles City: \$1,773.30
 - (b) Great Falls: \$7,467.35
8. Public Comment.
9. Old Business
10. New Business
11. Set meeting for conference call: Tuesday, February 12, 2019 at 10:00 A.M.
12. **Approximately 11:00am - 2019 Race Date Hearing**
13. **Approximately 12:00pm - David Greene Ruling Hearing**
14. **Approximately 1:00pm - Historical Racing Public Hearing**

Adjournment

