



MONTANA BOARD OF HORSE RACING

Agenda for TUESDAY – February 12, 2019 – 10:00 a.m. – Conference Call (Agenda as of February 6, 2019)

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.
-

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. Gary Koeplin - Zoom calls.
6. Plaques for Sue Austin & Suzie & Invite to Great Falls (motel rooms)
7. Update on legislation
(a) Historical Horse Racing Legislation
(b) Sports Wagering Legislation
8. Officials hired for summer 2019.
(a) Board member Gary Koeplin - Racing Secretary - Great Falls
9. Public Comment.
10. Old Business
11. New Business
12. Next meeting: Great Falls Fairgrounds - Saturday - July 27th - Gold Buckle Room (Paddock Club) - 10:00 A.M.

Adjournment

