



Agenda for TUESDAY - February 11, 2020 - 10:00 a.m. - Conference Call

(Agenda as of January 29, 2020)

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 13, 2019 meeting in Helena.
- **3.** Financial Review & update:
 - (a) Financial Report
- **(b)** Simulcasting
- (c) Advance Deposit Wagering
- (d) Fantasy Sports

- 4. Public Comment.
- 5. Discussion on Lasix
 - (a) Trends in the country
 - **(b)** Should we allow 2-year-olds to race with any medication?
 - (c) Horses on lasix running multiple times within the week!
- **6.** Additional proposed rule changes to discuss:
 - (a) 8.22.2705 (1) Prior to the beginning of the live racing season, all funds collected under 23-4-202, MCA, to the board's state special revenue account, including percentages collected on live handle, winter simulcast handle, and summer simulcast handle, shall be distributed by the board to each live race meet licensed by the board. All live handle percentages and on site simulcast funds shall be held separate for the benefit of each live track licensee until distribution. Nonsite simulcast funds shall be distributed by percentages based on amount of handle by the individual track licensee during the prior live race season. The licensees must use all funds distributed by the board for track purses except for the percentage amount set by the board for track operations or other purposes approved by the board.
 - **(b)** 8.22.3001 (17) No horse shall be allowed to <u>enter start</u> in any race unless it has been tattooed <u>or microchipped</u> and fully identified; however, Arabians may be identified by either tattoo or freeze brand.
- 7. Historical Horse Racing Update
- **8.** Micro-chipping of TB's and Montana in 2020.
- **9.** ADW Money for Breeder's & Owner's Awards.
- 10. Assistance to Miles City & Great Falls for silks & saddle towels up to \$1000 each.
- 11. Public Comment.
- 12. Old Business
- 13. New Business
- 14. Set meeting for State Fair Race Meet: Saturday July 25 10:00AM at Holiday Inn Conference Center

