



MONTANA BOARD OF HORSE RACING

Agenda for Wednesday - November 8, 2017 - **** 11:00 a.m. **** - Helena, MT

Montana Department of Commerce Building - ROOM 226

301 South Park Avenue - Helena, MT 59601

(Agenda as of November 2, 2017 - **** Start Time Changed to 11:00 a.m. ****)

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.

11:00 a.m.

Call To Order

1. Welcome by Chairman John Hayes, Great Falls
2. Board member roll call and minutes from July 29, 2017 meeting
3. Financial Review & update:
 - (a) Financial Report
 - (b) Simulcasting
 - (c) Advance Deposit Wagering
 - (d) Fantasy Sports
4. Update on Great Falls Race Meet - Costs
5. Public Comment
6. Montana Lottery Fantasy Sports take-out review
7. "Historical Racing" update
8. Indian Relay Racing - Wagering (?)
9. Jockey Insurance update
10. Contract with IMS Consulting Group, Inc.
11. Outs tickets (from Outs Book) – capital investment requests
 - (a) Miles City: \$4,193.35
 - (b) Great Falls: \$7,123.55
12. Public Comment

13. Review, discussion & assignment of 2018 race dates

14. Old Business
15. New Business
16. Public Comment
17. Set conference call meeting: Wednesday - February 21, 2018 at 10:00 A.M.
18. 1:00 p.m. - Contested ruling hearing in regards to race 9 on July 29, 2017 at Great Falls.

Adjournment

