

**MONTANA BOARD OF HORSE RACING**  
**Agenda for WEDNESDAY - November 3, 2021 - 10:00 a.m.**  
**ZOOM Meeting - (Agenda as of October 27, 2021)**

Topic: Montana Board of Horse Racing

Time: Nov 3, 2021 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88976047135?pwd=a041NWE0d0lwaEdlazY0Yk5vbGJCdz09>

Meeting ID: 889 7604 7135

Passcode: 240970

One tap mobile

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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 13, 2021 zoom meeting.
3. Financial Review & update:  
(a) Financial Report      (b) Advance Deposit Wagering      (c) Fantasy Sports
4. Update on Montana Lottery game for Montana horse racing
5. Update on HISA (Horseracing Integrity and Safety Authority) - Call on Nov 9.
6. Public Comment
7. Distribution and dedication of funds going forward  
(a) Great Falls request for additional funds  
(b) Track help after 2021 (harrows, water truck, horse ambulance, video equipment, grounds improvements, etc.)
8. Review of race tracks in Kalispell & Shelby.
9. Possible rule changes:  
(a) Medication regarding two year olds.  
(b) Emphasis on animal care on the backside - (1) Signage, rules, enforcement
10. 2021 Breeders & Owners Bonus - ADW Distribution
11. IMS Consulting Group, Inc contract ends March 31, 2022
12. Election of officers: Chairman & Vice-Chairman.
13. Public Comment.
14. Old Business
15. New Business
16. Set next meeting & adjourn (*Wednesday - March 2, 2022*)
17. Date Hearing Begins

