



MONTANA BOARD OF HORSE RACING

Agenda for Wednesday – November 9, 2016 – 10:00 a.m. – Helena, MT
Montana Department of Commerce Building - ROOM 228
301 South Park Avenue - Helena, MT 59601
(*Agenda as of November 3, 2016*)

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 July 30, 2016 meeting in Great Falls.
3. Financial Review & update:
 - (a) Financial Report
 - (b) Simulcasting
 - (c) Advance Deposit Wagering
 - (d) Fantasy Sports
4. Public Comment.
5. Review of possible rule changes.
6. Board discussion: "Allowing horsemen to handle their own horses at starting gate".
7. Ralph Young on AQHA meeting - Los Alamitos - October 27, 2016
8. Possible Legislation this year.
9. Montana Simulcast Racing LLC - funds for 2016.
10. Review of MBOHR debt: July 1, 2007 - June 30, 2012 (5 years).
11. Outs tickets (from Outs Book) – capital investment requests
 - (a) Miles City: \$4,007.90
 - (b) Great Falls: \$8,865.10
12. Public Comment
13. Review, discussion & assignment of 2017 race dates
13. Old Business
14. New Business
15. Public Comment
16. Set conference call meeting: Wednesday - February 15, 2017 at 10:00 A.M.

Adjournment