

Agenda for Saturday – July 29, 2018 – 9:30 a.m. Gold Buckle Room - Fairgrounds (old Paddock Club) (Horsemen: please come over from the backside by using your license.)

(Agenda as of July 2, 2018)

| <u>10:00</u> | a.m. Call To Order |
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| 1. | Welcome by Chairman John Hayes, Great Falls |
| 2. | Board member roll call and minutes from February 21, 2018 meeting in Helena. |
| 3. | Financial Review & update: |
| | (a) Financial Report (b) Simulcasting (c) Advance Deposit Wagering (d) Fantasy Sports |
| 4. | Public Comment. |
| 5. | Dr. Manzer & Regulatory/Official Veterinary CE conference. |
| 6. | RMTC \$1.00 per race donation. (RMTC=Racing Medication & Testing Consortium) - (70 races in 2017). |
| 7. | Proposed "Hair Testing" rule changes. |
| 8. | Simulcast network working on Fantasy Sports. Agreement for multi-year. |
| 9. | Discussion on hearing at November meeting on Historical Racing legislation. |
| 10. | Public Comment. |
| 11. | Track safety discussion: (a) Equipment (b) Training/assistance (c) Facilities review (d) Asst. Starters: safety helmets & vests. |
| 12. | Old Business |
| 13. | New Business |
| 14. | Public Comment. |

15. Set meeting for date hearing - Helena - Wednesday - November 7 - 10:00 A.M.

Adjournment

