



MONTANA BOARD OF HORSE RACING

Agenda for Saturday – July 28, 2018 – 9:30 a.m.
Gold Buckle Room (old Paddock Club) - State Fairgrounds - Montana ExpoPark
(Horsemen: please come over from the backside by using your license.)
(Agenda as of July 18, 2018)

10:00 a.m. Call To Order

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

Adjournment

