



## MONTANA BOARD OF HORSE RACING

**Agenda for Saturday – July 27, 2019 – 10:00 a.m.**  
**Holiday Inn - Great Falls, MT (1100 5<sup>th</sup> Street South)**  
*(Agenda as of May 5, 2019)*

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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 May 28, 2019 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. Review of Miles City Race Meet expenses - 2 of 3 days cancelled.
7. Gary Koeplin working as an official.
8. Historical Horse Racing - Working towards: "Proposal for Implementation"
  - (a) Discussion on how to approach the "Proposal" and what should be in it.
  - (b) Create working calendar for development of this proposal
  - (c) Presentation to EAIC (Economic Affairs Interim Committee) - April 28, 2020
9. Public Comment.
10. Old Business
11. New Business
12. Public Comment.
13. Set meeting for date hearing - Helena - Wednesday - November 6 - 10:00 A.M.

Adjournment

