



MONTANA BOARD OF HORSE RACING

Agenda for **MONDAY - August 31, 2020 - 10:00 a.m. - Zoom Meeting**
(Agenda as of August 17, 2020)

Zoom Meeting Instructions

Montana Board of Horse Racing Meeting - Aug 31, 2020 10:00 AM MST

Join Zoom Meeting by computer - click on the link: <https://us02web.zoom.us/j/89629836572>

Meeting ID: 896 2983 6572 (already in the http link above)

Phone dialing into meeting

+13462487799,,89629836572#

Meeting ID: 896 2983 6572

10:00 a.m. Call To Order

1. Welcome by Chairman John Hayes, Great Falls
2. Board member roll call and minutes from April 28, 2020 conference call.
3. Financial Review & update:
(a) Financial Report (b) Simulcasting (c) Advance Deposit Wagering (d) Fantasy Sports
4. Public Comment.
5. Update on Historical Horse Racing legislation.
(a) Economic Affairs Interim Committee meetings: **July 1 & Sept 10.**
6. Discussion on other legislative ideas:
(a) Sports wagering.
(b) Change to **statute 23-4-302 (c)** Ten percent of the source market fees paid to the board in a calendar year may be retained by the board for the payment of administrative expenses. One-half of the remaining 10% of the source market fees paid to the board in a calendar year ~~must~~ may, by January 31 of the following calendar year, be paid to the owner bonus program and the other one-half to the breeder bonus program.
7. Update on Montana Simulcasting Network - Great Falls Turf Club.
8. Zoom meeting for date hearing in November.
9. Public Comment.
10. Old Business
11. New Business
12. Set next meeting - **Zoom Meeting:** Tuesday - November 10 at 10:00a.m.

