AGENDA MAINE STATE HARNESS RACING COMMISSION SEPTEMBER 3, 2008 CONFERENCE ROOM, GAMBLING CONTROL BOARD DEPARTMENT OF PUBLIC SAFETY 45 COMMERCE DRIVE AUGUSTA, MAINE Starting Time 12:30 PM

Call the Meeting to Order: George McHale, Chairman

Approve Minutes: July 16, 2008

Adjudicatory Hearings:

- 1. In RE: Joseph O. Nelson. To See if the Commission will accept a Consent Agreement between the Commission and Mr. Nelson regarding an elevated blood gas level
- **2.** In RE: Bradley Rice. To see if the Commission will accept a Consent Agreement between the Commission and Mr. Rice regarding a violation of the prohibited substance rule.
- **3.** In RE: Autotote Enterprises, Inc. d/b/a John Martins Manor. To see if the Commisson will accept a Consent Agreement between the Commission and Autotote Enterprises, Inc.'s relative to a violation of their license to conduct pari-mutual wagering at its off-track betting facility located in Waterville, Maine.

Unfinished Business:

- 1. Review the proposed language for the Out of Competition Testing rule.
- 2. Review proposed language submitted by Shannon Smith relative to Chapter 3 Section 4.1

New Business:

1. Review the proposed 2010 and 2011 budget.

Reports:

1. None

Other Business:

- **1.** Establish deadlines for license renewal applications and public hearings for Off-track Betting Facilities.
- **2.** Establish deadlines for license renewal applications and public hearings for race date assignments and full card simulcast authorization for commercial racetracks.

Adjourn: