AGENDA MAINE STATE HARNESS RACING COMMISSION MEETING

February 10, 2010
Conference Room, Gambling Control Board
Department of Public Safety Building
45 Commerce Drive, Augusta, Maine
Starting Time 12:30 PM

Call the Meeting to Order: George McHale, Chair

Adjudicatory Hearings:

1. NONE

Unfinished Business:

- 1. Approve the Written Decision of the 2010 License Renewals for the Off-track Betting Facilities.
- **2.** Approve the Written Decision and Addendum of the 2010 License Renewals and Race Date Assignments for the live racing facilities.
- **3.** Approve the Written Decision granting authority for full card simulcasting at the two Commercial Racetracks during their Regular Meet.
- **4.** Approve the 2010 Sire Stakes Race schedule.

Reports: None

New Business:

- Michael D. Andrew, President of the MSBOA, is requesting the Commission to reconsider its vote of November 12, 2009 regarding the number of additional dashes allowed for licensed live racing venues on days that they host the Sire Stakes Races.
 The Commission granted one additional dash on those days the live racing venues host the Sire Stakes Races.
- 2. Review proposed rule changes as presented by staff and interested parties.

Other Business: Approve the minutes of the October 28 and November 12, 2009 meetings.

Date of Next Meeting:

1. March 25, 2010

Adjourn: