

AGENDA
MAINE STATE HARNESS RACING COMMISSION
SEPTEMBER 24, 2008
ROOM 206, BURTON M. CROSS BUILDING
(STATE OFFICE BUILDING)
STATE STREET, AUGUSTA, MAINE
Starting Time 12:30 PM

Call the Meeting to Order: George McHale, Chairman

Approve Minutes: September 3, 2008

Adjudicatory Hearings:

1. **In Re: Midcoast OTB Inc. of Brunswick.** To act on a request from Midcoast OTB, Inc. d/b/a Winner's OTB to relocate from 21 Gurnet Road to 20 Farley Road in Brunswick, Maine.

Unfinished Business:

1. To act on the proposed rules that were advertised for a 30 day written comment period:
 - a. Chapter 1, Section 1-A. Financial Responsibility.
 - b. Chapter 11, Section 5.B. Shock Wave Therapy/Instruments.
 - c. Chapter 19, Section 2. Protests.
2. To act on the proposed budget for Fiscal Years 2010 and 2011. This budget was submitted at the September 3, 2008 meeting.

New Business:

1. Review and approve the 2008 Capital Improvements requests submitted by:
 - a. Davric Maine Corp. d/b/a Scarborough Downs
 - b. Bangor Historic Track Inc. d/b/a Bangor Raceway

Reports:

1. Update on Wagering Handle and Racino numbers.

Other Business:

1. Establish next meeting date.

Adjourn: