

**AGENDA
MAINE STATE HARNESS RACING COMMISSION
MEETING
MARCH 5, 2009
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, Chair

Adjudicatory Hearings: NONE

Unfinished Business:

1. Accept the Written Decision and Order of the License Renewals for the Off –track Betting Facilities.
2. Accept the Written Decision and Order for the Live Racing License Renewals and Race Date Assignments.
3. Report on the progress of Winners..OTB.
4. Final presentation of proposed rules for consideration.

Reports: None

New Business: NONE

Other Business: NONE

Date of Next Meeting:

1. The Commission should establish a regular meeting schedule for the balance of 2009.

Adjourn: