Call the Meeting to Order: Michael Timmons, Chair

Annual Appointment of the Sire Stakes Advisory Committee:

Maine State Harness Racing Commission Rule, Chapter 9, Section 1.1 provides that the Commission shall annually appoint a committee of advisors to assist in promoting the Sire Stakes program. The staff has compiled a list of persons who have expressed an interest in participating in the committee.

Adjudicatory Hearings:

1. **RE:** Pursuant to 8 M.R.S. § 275-D and 275-N and Commission Rule, Chapter 19, Section 4, the Commission will take testimony on the License Renewal Applications from the following Off-Track Betting Facilities for Calendar Year 2019:
   
a. Pioneer Gaming, LLC, Favorites OTB, Waterville
b. Pioneer Gaming, LLC, Sanford OTB, Sanford
c. Midcoast OTB, Inc., Winners OTB, Brunswick
d. LRI, Inc., Winners Circle, Lewiston

2. **RE:** Pursuant to 8 M.R.S. § 271, § 275-N and Commission Rule Chapter 19, Section 4, the Commission will take testimony on the following applications for live racing license renewals for calendar year 2019:
   
a. Northern Maine Fair Association, Presque Isle; Fair Meet
b. Sagadahoc Agricultural & Horticultural Society, Topsham; Fair Meet
c. Skowhegan State Fair, Skowhegan; Fair Meet
d. Union Fair Society, Union; Fair Meet
e. Windsor Fair, Windsor; Fair Meet
f. Franklin County Agricultural Society; Farmington Fair, Farmington; Fair Meet
g. Cumberland Farmers Club, Cumberland Fair, Cumberland; Fair Meet and Extended Meet
h. West Oxford Agricultural Society; Fryeburg Fair, Fryeburg; Fair Meet
i. HC Bangor, LLC; Bangor Raceway; Commercial Meet
j. Davric Maine Corp.; Scarborough Downs, Scarborough; Commercial Meet

3. **RE:** Full Card Simulcast Authorization:
   
a. HC Bangor, LLC d/b/a Bangor Raceway, Bangor
b. Davric Maine Corp.; Scarborough Downs, Scarborough

(over)
4. **RE:** Pursuant to 8 M.R.S. § 271 and MHRC Rule Chapter 19, Section 4, the Commission will take testimony on the request for Assignment of Race Dates for calendar year 2019 for the following applicants:

a. Northern Maine Fair Association; Fair Meet 5
b. Sagadahoc Agricultural & Horticultural Society; Topsham Fair, Fair Meet 5
c. Skowhegan State Fair, Fair Meet 7
d. Union Fair Society; Union Fair; Fair Meet 5
e. Windsor Fair; Fair Meet 9
f. Franklin County Agricultural Society; Farmington Fair; Fair Meet 7
g. Cumberland Farmers Club; Cumberland Fair; Fair Meet 7
h. Cumberland Farmers Club; Extend Meet 1
i. West Oxford Agricultural Society; Fryeburg Fair; Fair Meet 6
j. HC Bangor, LLC; Bangor Raceway; Commercial Meet 46
k. Davric Maine Corp.; Scarborough Downs; Commercial Meet 76

**Other Business:**

**Date of Next Meeting:**

**Adjourn:**