

**AGENDA**  
**WV RACING COMMISSION MEETING**  
**WV LOTTERY CONFERENCE ROOM**  
**Monday, December 7, 2009**

Roll Call

1. **Approval of October 26, 2009 minutes**
2. **10-10-10 Breeding Fund**  
**Payment of claims under West Virginia Code 19-23-12**
3. **PNGI v. WV Racing Commission**  
**September 24, 2009 Order of the Circuit Court of Kanawha County**
4. **Mountaineer Race dates for 2010**
5. **Report on committees to revise the Greyhound, Thoroughbred and Pari-Mutuel Rules**
6. **Backstretch Pension Plan Report**  
**Mr. Jim Sturgeon**
7. **PNGI Charles Town Stakes Races 2010**
8. **Letters from Wheeling Island and Tri-State Racetrack**  
**Approval of 2010 Kennel Contract**
9. **Power Point Presentation WV Greyhound Training Tracks Update**  
**Sam Burdette and Roger White**
10. **Tri-State Casino & Resort approval for reimbursement**  
**of \$330,460.03 "Simulcast Viewing Decks"**  
  
**Tri-State Casino & Resort approval for reimbursement**  
**of \$326,611.11 "Construction of Greyhound Track**  
**Maintenance Building"**
11. **Approval for the WV Breeders Classics sole source contract**
12. **Personnel Issues**  
  
**(Public Comments)**