

AGENDA
WV RACING COMMISSION MEETING
Friday, February 19, 2010, 10:00 a.m.
WV Lottery Conference Room

1. **Approval of Minutes from December 7, 2009 Meeting**
Approval of Minutes from December 18, 2009 Telephone Conference Call
Approval of Minutes from December 22, 2009 conference call
Approval of Minutes from January 25, 2010 Annual Meeting
Approval of Minutes from February 8, 2009 conference call
2. **Approval of WVRC Proposal for establishment of Administrative Procedure Reimbursement of Capital Reinvestment Funds**
3. **Approval of outstanding invoices for Sam Huff WV Breeder's Classics**
4. **Discussion of interagency regarding extension of Accounting Contract with the WV Lottery**
5. **Interagency agreement Investigative and Fingerprinting**
6. **Mountaineer Racetrack requests:**
 - **2010 Stakes Race Schedule**
 - **August 7, 2010 West Virginia Derby**
 - **Airing of the WV Derby on Fox Sports**
 - **Reimbursement for \$254,127.64 completion of Storm Water Pond and Chlorine Tank project (Includes \$22,845.87 engineering costs)**
7. **Charles Town Races request for approval for 2010 Capital Projects**
 - **Water Truck \$140,000**
 - **Press Box \$ 25,000**
8. **Tri State Racetrack request for reimbursement for the following projects:**
 - **Public Address System \$89,680.00**
 - **Paddock Trainers Room door \$ 1,275.00**
 - **Circulating Pump for Track Heat \$ 2,973.74**
 - **Kennel Covers \$ 6,560.00**
 - **Construction of new roof on a kennel \$11,800.00**
 - **Six HVAC heating, ventilation and**
 - **Air-conditioners system for 6 kennels \$49,400.00**

Tri-State Racetrack request for two WVGBOA Stakes Races
9. **Wheeling Island request for two WVGBOA Stakes Races**

Wheeling Island request to hire Patrick O'Neal as Wheeling Island's Racing Manager
10. **Request for reinstatement of permit of Michael Johnson Charles Town**

11. **10-10-10 Committee Report**
12. **Emergency Rule Double Loading – Kelli Talbott**
13. **Power Point presentation “Training Tracks”
Sam Burdette and Roger White**
14. **Fiscal issues that will be associated with the Thoroughbred Racing Rules and
Greyhound Racing Rules - Kelli Talbott**

(Public Comments)

