

**MINUTES**  
**WV RACING COMMISSION ANNUAL MEETING**  
**Wednesday, January 25, 2010, 10:00 a.m.**  
**WV Lottery Conference Room**

Roll Call:	Chairman Joe Smith	Present
	Commissioner Jack Rossi	Present
	Commissioner Greg McDermott	Present

Chairman Joe Smith opened the meeting.

Upon motion duly made by Commissioner McDermott, seconded by Jack Rossi and carried, Joe E. Smith was elected Chairman of the West Virginia Racing Commission.

The meeting adjourned at 10:10 a.m.

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Joe E. Smith, Chairman

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Linda L. Rutledge