

Agenda
WV Racing Commission
10:00 AM Tuesday July 21, 2015



Roll Call: **Chairman Jack Rossi**
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

		Page	Notes / Comments
1.	Approval of June 16, 2015 minutes		
2.	Executive Director's Report		
3.	Auditor's Report		
4.	Accountant's Report		
5.	Legal Update		
6.	Approval of the Thoroughbred Racing Rules		
7.	Approval of the Pari-Mutuel Wagering Rules		
8.	New Mid-Atlantic Advisory on Procaine Penicillin & Depo-Medrol		
9.	Mountaineer Park Capital Improvement - Additional Track Emergency Warning System, \$15,447.65		
10.	Mountaineer Park Capital Improvement - TV's for OTB at the hotel, \$21,617.91		
11.	WV Breeders Classics Purse request of \$1,080,000.00		
12.	Center for Tox Services Agreement		
13.	Permit Application - Richard Riffle		
14.	Hollywood Casino request to address Stewards positioning during Live racing		
15.	Consideration of new Equine Testing Lab		
16.	Executive Session - Discussion of Executive Director & Track Investigators		
17.	Public Comments		
18.	Next meeting - tentatively August 18, 2015		
19.	Adjournment		