

AGENDA
WV RACING COMMISSION MEETING
Tuesday, February 18th, 2014, 10AM
WV Lottery Conference Room

Roll call: Chairman Jack Rossi
 Commissioner Greg McDermott
 Commissioner Bill Phillips

Meeting called to order

1. Approval of January 21, 2014 minutes
2. Approval of February 6, 2014 minutes
3. Executive Director's Report
4. Auditor's Report
5. Accountant's Report
6. Legal Update, Attorney General's Office
7. Approval of 2013 Annual Report
8. Approval to hire two part-time license clerks at Mountaineer Racetrack
9. Executive Director – personnel review
10. Public comments
11. Next meeting
12. Adjournment