

Agenda
WV Racing Commission
10:00 AM Tuesday, January 13, 2015

* Roll call: **Chairman Jack Rossi**
Commissioner Greg Mc Dermott
Commissioner Bill Phillips

* **Meeting called to order**



#	<u>Agenda Items</u>	<u>Notes</u>
1.	Approval of November 18, 2014, December 4, 2014 and December 16, 2014 minutes	The previous agenda listed the October minutes for approval. However, the November minutes were included in commissioners binders and were approved by vote.
2.	Executive Director's Report	
3.	Auditor's Report and FY 2015 Schedule of Audits	
4.	Accountant's Report	
5.	Legal Update - Attorney Generals Office	
6.	Election of Commission Chairman for 2015	
7.	Capital Improvement Request - Mountaineer Casino, Racetrack and Resort - \$53,620 to demolish and construct a new winners circle scale building	
8.	Mardi Gras Casino request for approval of 2015 Juvenile Stakes Race	
9.	Mardi Gras Casino request for approval of 2015 Open Stakes Race	
10.	Wheeling Island request for approval of 2015 Stakes Race schedule	
11.	Approval of records retention schedule for WVRC	
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12.	Randy Funkhouser request to address the Commission regarding recommendation to work with the horsemen and racetrack management to review revenue producing measures to infuse money into the WV racing industry	
13.	Public Comments	
14.	Next meeting - tentatively February 17, 2015	
15.	Adjournment	