

Agenda
WV Racing Commission
10:00 AM Tuesday January 19, 2016



Chairman Jack Rossi
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

		Page	Notes / Comments
1.	Election of Commission Chairman for 2016		
2.	Approval of the November 18, December 9, December 15, December 23 meeting minutes		
3.	Executive Director's Report		
4.	Auditor's Report		
5.	Accountant's Report		
6.	IT Update		
7.	Legal Update		
8.	Discussion of Rule Making Committee Inquiry related to statutory authority to promulgate rules pursuant to West Virginia Code § 19-23-6(3) and § 6-9A-3(d).		
9.	Approval to hire Charles Town Investigator		
10.	Request to allocate funds for WV Bred Races		
11.	Charles Town request to change post time		
12.	Wheeling Island request for 2PM post on Feb. 13th.		
13.	Wheeling Island request to add Import/Export Sites		
14.	Mountaineer Park Capital Improvement Request - New Trash Compactor, \$36,648.40		
15.	Request to Reinstate Occupational Permit - Scooter Davis		
16.	Expert evaluation of racing surface at Charles Town		
17.	Settlement in White v. Racing Commission		
18.	Public Comments		
19.	Adjournment		