

AGENDA
WV RACING COMMISSION
Tuesday, January 24, 2012 10AM
WV Lottery Conference Room
(New Building)

Roll call: Chairman Joe Smith
 Commissioner Jack Rossi
 Commissioner Greg McDermott

Meeting called to order

1. Election of Commission Chairman
2. Approval of December 5th and December 19th minutes
3. Mardi Gras request to conduct the \$35,000 WVGoba Juvenile Sprint and the \$65,000 WVGoba Open Distance stakes races
4. Charles Town Racetrack, twenty (20) Capital Improvement Requests totaling \$1,978,925
5. Charles Town Racetrack Capital Improvement Request, renovation of Grandstand and simulcast lobby, totaling \$160,000
6. Approval of Statement of Work with Office of Technology, Infrastructure RFQ
7. Approval of Statement of Work with Office of Technology, Information System RFP / RFQ
8. Approval of Service Level Agreement (MOU) with Office of Technology
9. Payment of fourth place mount fees, Charles Town Racetrack
10. Occupational Permit, James Whaley
11. Six-month review, Jamie Divers
12. Reply to counter-offer, Hancock v. WVRC
13. Mountaineer Racetrack, Capital Improvement Request, rebuild finish line bar, \$5,644
14. Update, 2012 staggered occupational permits
15. Update, 2012 Legislative Session
16. Charles Town updates: Facebook page and 2011 Recap
17. Public comments
18. Next meeting date
19. Adjournment

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