

**Agenda**  
**WV Racing Commission**  
**10:00 AM Tuesday, February 17, 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 January 13, 2015 minutes	
2.	Executive Director's Report	
3.	Auditor's Report	
4.	Accountant's Report	
5.	Legal Update - Attorney Generals Office	
6.	Form for structured review of request for occupational permit	
7.	Capital Improvement Request - Mountaneer Casino, Racetrack and Resort - \$1,706.60 for new mattresses and box springs in the groom's quarters.	
8.	Mountaneer Casino, Racetrack and Resort request for approval of 2015 Stakes Race Schedule	
9.	Charles Town request to allow mobile wagering within the tracks confined network	
10.	Capital Improvement Request - Hollywood Casino at Charles Town Races - \$27,049.94 for UPS Battery System for Track Lights	
11.	Approval of 2015 Annual Report	
12.	Charles Town request to reduce racing days in 2015	

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	<u>Agenda Items</u>	<u>Notes</u>
13.	Executive session - Discussion of report regarding incident on 12/13/14 at Charles Town. Also, discussion with attorney regarding lawsuit, Roger White vs. WVRC	
14.	Public Comments	
15.	Next meeting - tentatively March 17, 2015	
16.	Adjournment	