

AGENDA
WV RACING COMMISSION
Tuesday, February 26th, 2013, 10AM
WV Lottery Conference Room

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

Meeting called to order

1. Election of Commission Chairman
2. Approval of January 18th and February 19th minutes
3. WV Breeders Classics, Ltd., advertisement reimbursement request in the amount of \$90,526.24
4. Occupational permit request, Daniel Feliciano
5. Occupational Permit reinstatement request, Angelo G. Jackson
6. Approval of Interagency Agreement with WV State Lottery Commission
7. Mountaineer Racetrack capital reimbursement request, \$444,050 for natural gas conversion project, to serve barns, Grandstand, Clubhouse, and other buildings
8. Mountaineer Racetrack capital reimbursement request, \$1449.84 for printer to be used trackside for promotional purposes
9. Mountaineer Racetrack capital reimbursement request, \$18,003.45 for the purchase of a 2013 Jeep Patriot, to be used by the racing program department
10. Mountaineer Racetrack request to permit wagering on smartphones or tablets in the grandstand and the use of permanent accounts
11. Charles Town Races capital reimbursement request, \$274,903.67 for video equipment and cabling to be used for barn surveillance
12. Update, proposed amendments to Thoroughbred Racing Rules for 2014
13. Approval of Hearing Examiner's recommended decision, John Michael Schweizer, Wheeling Island Racetrack
14. Approval to hire Thoroughbred Development Fund Inspector at Charles Town Racetrack
15. Update, Wheeling Island Greyhound Injury Program
16. Recognizing Charles Town rider Jose Montano, Eclipse Award winner as top apprentice jockey for 2012
17. Schedule of next meetings and deadline for submissions to the Commission
18. Public comments
19. Adjournment

as of: 02/20/2013 1600
 02/21/2013 1900