

Agenda
WV Racing Commission
10:00 AM Tuesday, March 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 February 17, 2015 minutes	
2.	Executive Director's Report	
3.	Auditor's Report	
4.	Accountant's Report	
5.	Legal Update - Attorney Generals Office	
6.	Approval of effective date for modified Thoroughbred Rules	
7.	Mountaineer request to conduct Mystery Voucher promotion	
8.	Capital Improvement Request - Mountaneer Casino, Racetrack and Resort - \$5,352.85 for replacement tables in the Man O War room	
9.	Capital Improvement Request - Mountaneer Casino, Racetrack and Resort - \$6,521.32 for upgrades to the paddock viewing area	
10.	Capital Improvement Request - Hollywood Casino at Charles Town Races - \$2,627.11 equipment for high definition clean feed (uplink) to TVG network	
11.	Charles Town request for commission to reconsider the tabling of their request to reduce racing days until the May meeting and to place on the April agenda.	
12.	Charles Town guaranteed \$100,000 pick four on the April 18, 2015 race card (Charles Town Classic)	

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13.	Charles Town request to modify racing calendar to make up days cancelled for inclement weather.	
14.	Public Comments	
15.	Next meeting - tentatively April 21, 2015	
16.	Adjournment	