

AGENDA
WV RACING COMMISSION
Friday, March 18, 2011, 10 A.M.
Mardi Gras Casino & Resort

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

Meeting called to order

1. Approval of February 14, 2011 minutes
2. Procedural rule on due process and hearings, action on public comment & authorization to file and make effective
3. Mountaineer racetrack, capital improvement request for new track camera, \$7,607.28
4. Mountaineer racetrack, capital improvement request for Official's elevator repairs, \$15,642.59
5. Mountaineer racetrack, request for \$750,000 in purse money for West Virginia Derby, and conditional allocations of \$150,000 for any Grade1 or Group1 winner that wins the West Virginia Derby, and \$25,000 per race to the owner and trainer of any West Virginia Derby starter who has won a leg of the Triple Crown
6. Mountaineer racetrack, request for \$746,567 for promotional activities, West Virginia Derby
7. Approval of holiday policy
8. Reinstatement – Axel DaSilva
9. Discussion on corrective action, agency 1099 statements
10. Update on WV Thoroughbred Development Fund payments and corrective action
11. Approval to use prior year's funds to pay certain claims under the Thoroughbred Development Fund
12. New personnel discussion, compliance with new Commission rules
13. Authorization to recruit and hire agency CFO, and auditor at Mardi Gras racetrack
14. Approval for assessment and recommendation by Office of Technology on agency operations
15. Legislative update
16. Horse, Dog & Wagering rules, action on filing and effective dates
17. Public comments