

**AGENDA**  
**WV RACING COMMISSION MEETING**  
**Tuesday, March 18th, 2014, 10AM**  
**WV Lottery Conference Room**

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

Meeting called to order

1. Approval of February 18, 2014 minutes
2. Executive Director's Report and effective date on Thoroughbred Rules
3. Auditor's Report
4. Accountant's Report
5. Approval of promotional costs, 2014 WV Derby
6. Approval of advertising costs for Breeders Classics XXVI
7. Legal Update, Attorney General's Office
8. Approval of thoroughbred rule stakeholder group for 2015 Legislature
9. Charles Town Racetrack, request to add 14<sup>th</sup> race on Charles Town Classic Day
10. Approval of 2014 resumed simulcast operations at The Greenbrier
11. Capital Improvement request, Mardi Gras, \$36,998 for new tractor to maintain greyhound track
12. Capital Improvement request, Mardi Gras, \$102,878.44 for renovation of First Turn Restaurant
13. Capital Improvement request, Mardi Gras, \$24,341.70 for proportional share of costs of new floor covering for Bayou Buffet area
14. Mountaineer Racetrack, request to conduct Mystery Voucher promotion
15. Approval of Wheeling Island Stakes Race calendar for 2014
16. Medical Relief Fund claim, Noelani Jensen
17. Approval of permit reinstatement, Miguel Jimenez
18. Executive Director, staff personnel review
19. Public comments
20. Next meeting
21. Adjournment