

AGENDA
WV RACING COMMISSION
Friday, April 15, 2011, 10 A.M.
Charles Town Races

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

Meeting called to order

1. Approval of March 18, 2011 minutes
2. Update, Wheeling Island planned changes / improvements
3. Mountaineer track, capital improvement request of \$266,362.30 for water softening system and storage building
4. Approval of standard rate for substitute veterinarians
5. Update – field audits and scheduling of track visits
6. Approval of security guard for jockey's room, Charles Town
7. Update – new personnel search / hiring
8. Update – Thoroughbred Development Fund overpayment recovery and owner payments
9. Update – 10-10-10 payments, supplemental funding request
10. Update -- PNGI Charles Town Gaming, LLC v. Lawrence Reynolds, et al.
11. RCI article, call for phase out of all drugs in thoroughbred racing
12. Approval of Mardi Gras requests, conduct Sunday night racing and lowering of take-out rate from 16.3% to 9.4%
13. Update – Office of Technology evaluation and recommendations
14. Marketing efforts – WVRC Facebook page
15. Update – implementation of new agency rules
16. New forms for judges and stewards hearings
17. Approval of track camera, Charles Town Races
18. Public comments