

Agenda

WV Racing Commission

* Roll call: **Chairman Jack Rossi**
Commissioner Greg Mc Dermott
Commissioner Bill Phillips

10:00 AM Tuesday, May 20, 2014



* **Meeting called to order**

Agenda Items

1.	Approval of April 15, 2014 minutes and May 2, 2014 minutes
2.	Executive Directors Report
3.	Auditors Report
4.	Accountants Report
5.	Legal Update - Attorney Generals Office
6.	Capital Improvement Request - Hollywood Casino - \$8,262.00 for 6 closed-door, half- height rolling carts for the Terrace Dining Room
7.	Capital Improvement Request - Hollywood Casino - \$359,578.00 for replacement of grandstand glass curtain wall
8.	Capital Improvement Request - Hollywood Casino - \$3,798.28 for Pipe and Drape for banquet functions in the Terrace Ballroom
9.	Capital Improvement Request - Hollywood Casino - \$17,216.00 for 4 pass-through heated cabinets for the Terrace Dining Room.
10.	Capital Improvement Request - Mountaineer Casino - \$21,740.00 for painting of barns V, T, T extension, JJ, and JJ extension along with facia boards on all barns.
11.	Capital Improvement Request - Mountaineer Casino - \$4,547 for 14 chairs to be used by the racing office, mutuel office, and bookkeeper's office
12.	Capital Improvement Request - Mountaineer Casino - \$11,914.40 for a walk behind floor scrubber
13.	Mountaineer Casino request to reduce the number of racedays and modify the number of daily races in October and November.
14.	Capital Improvement Request - Mardi Gras Casino and Resort - \$35,850.00 for repair of access roads in the kennel compound.
15.	Capital Improvement Request - Mardi Gras Casino and Resort - \$46,500.000 for purchase of a boom lift
16.	Capital Improvement Request - Mardi Gras Casino and Resort - \$104,125.00 for expansion of the outside concession area on the racing apron
17.	Approval of Wheeling Island Stakes Race Proposals
18.	Review of public comments and action to finalize the Capital Improvement Procedural Rule.
19.	Recommended Hearing Examiner decision in the ejection appeal of Angelo Jackson
20.	Approval of permit reinstatement of Ms. Jamie Collyer
21.	Proposed amendments to the Thoroughbred Racing Rule
22.	Public comments - Roger White regarding: 1. Training Tracks for WV Greyhounds 2. Request for funding stakes races from 10% administration account.
23.	Executive Session - Personnel issues - Hiring of replacement judge for Wheeling Island and discussion of permanent executive director
24.	Next meeting - Tentatively June 17, 2014
25.	Adjournment