

AGENDA
WV RACING COMMISSION
Thursday, July 15th, 2011 10:00 A.M.
WV Lottery Offices

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

1. Approval of June, 2011 minutes
2. Approval of July 7, 2011 minutes
3. Request to change race day, Mountaineer Racetrack
4. Status report, emergency rules for SB550
5. Request for waiver of minimum weight rule, Mountaineer Racetrack
6. Capital improvement request, Charles Town Racetrack, \$6,800 for rewiring / barn TVs
7. WVTBA and Charles Town request for legal advice, re: WV-bred races
8. Occupational permit reinstatement – John Luzzi
9. Capital improvement request, Mountaineer Racetrack, \$6,532 for utility vehicle
10. Capital improvement request (reconsideration), Mountaineer Racetrack, \$108,000 for replacement of clubhouse roof
11. Capital improvement request, Mountaineer Racetrack, \$95,000 for a Vactor catch basin sewer cleaner
12. Status report, Office of Technology evaluation and assessment
13. Question regarding horsemen's liability insurance requirement, Charles Town Racetrack
14. Approval for state veterinarians at Wheeling Island and Mardi Gras to administer canine influenza vaccines, as per new rule requirements
15. Public comments
16. Adjournment