

WV RACING COMMISSION MEETING
Tuesday, July 23rd, 2013, 10AM
WV Lottery Conference Room

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

Meeting called to order

1. Approval of June 18, 2013 minutes
2. Executive Director's Report
3. Auditor's Report
4. Accountant's Report
5. Legal Update, Attorney General's Office
6. Approval for filing of 2014 Legislative Rules
7. David Hammer, Esq., Charles Town HBPA, PNGI Real Estate Investment Trust
8. Application of PNGI Charles Town Gaming , LLC for a West Virginia Racing License
9. Agency adoption of proposed interpretive rules regarding bona fide residency requirements to qualify for Supplemental Purse Awards or participate in the WV Greyhound Development Fund
10. Agency approval of interpretive rule for Capital Improvement Requests
11. Capital Improvement Request, Charles Town Races, \$3,516 for speed racks to be used in Terrace Dining Room
12. Capital Improvement Request, Charles Town Races, \$13,211.10 for power washer to be used for the Terrace Restaurant
13. Capital Improvement Request, Charles Town Races, \$50,000 for 4x4 track ambulance
14. Breeders Classics purse request, \$1,155,000 for Classics XXVII to be held Saturday October 19, 2013
15. Adoption of Commission Cruelty Policy
16. Referral of James Grace, James Bloom, and Christopher Bever to Ohio County Prosecuting Attorney
17. Presentation, Christine Dorchak, President and General Counsel, Grey2K USA
18. Interagency Agreement
19. Executive session, agency personnel matters
20. Public Comments
21. Next meeting
22. Adjournment