

## Agenda

### WV Racing Commission

1:30 PM Friday, August 1, 2014

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

- \* **Meeting called to order**



#	Agenda Items
1.	Approval of June 17, 2014 minutes
2.	Executive Directors Report
3.	Auditors Report and FY 2015 Schedule of Audits
4.	Accountants Report
5.	Legal Update - Attorney Generals Office
6.	Capital Improvement Request - Hollywood Casino - \$500,000.00 for Concentrated Animal Feeding Operation
7.	Hollywood Casino - Request to alter the previously approved Stakes Race Schedule by cancelling the \$100,000 Researcher Stakes and reduce the number of races from 13 to 12 that night.
8.	Capital Improvement Request - Mountaineer Casino - \$9,217.91 for a Surveillance Video System in the test barn.
9.	Wheeling Island request to modify wagering menu
10.	West Virginia Breeder's Classics request for purse of \$1,280,000.00
11.	Pension plan - review of recommendations and consideration for approval
12.	Legislative proposals for 2015 session
13.	Approval of test lab
14.	Test results for therapeutic drugs and enforcement options
15.	Public Comments
16.	Next meeting - tentatively September 16, 2014
17.	Adjournment