

Agenda
WV Racing Commission
10:00 AM Wednesday August 26, 2015



Roll Call: **Chairman Jack Rossi**
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

		Page	Notes / Comments
1.	Approval of the July 21st, July 28th and August 4th minutes.		
2.	Executive Director's Report		
3.	Auditor's Report		
4.	Accountant's Report		
5.	Legal Update		
6.	Approval of the Wheeling Island Capital Reimbursement Request, \$284,676.79		
7.	Approval of Charles Town Capital Improvement Request, 2016 Ford F250 4X4 Supercab - \$39,100.		
8.	Consideration of the Hearing Examiner's Recommended Decsion for Eric Levengood.		
9.	Approval to post part-time License Clerk position at MP		
10.	Approval of Mountaineer Park Mystery Voucher promotion		
11.	Approval of Charles Town request to grant special event status to \$30,000 Roger Ramey Handicap, \$30,000 Harry Buch Handicap, \$30,000 Ann Hilton Handicap and \$30,000 Dr. Ernest Benner Handicap		
12.	Tentative Legislative Agenda		
13.	Executive Session - Interview candidates for Executive Director Position		
14.	Next meeting - tentatively September 22, 2015		
15.	Adjournment		