

**Agenda**  
**WV Racing Commission**  
**10:00 AM Tuesday, September 16, 2014**

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

\* **Meeting called to order**



#	<u>Agenda Items</u>	<u>Notes</u>
1.	Approval of July 25, 2014, August 1, 2014 and August 15, 2014 minutes	
2.	Executive Director's Report	
3.	Auditor's Report and FY 2015 Schedule of Audits	
4.	Accountant's Report	
5.	Legal Update - Attorney Generals Office	
6.	Capital Improvement Request - Hollywood Casino - \$166,637.00 for purchase of a 2014 Caterpillar loader to replace 1999 model loader	
7.	Capital Improvement Request - Hollywood Casino - \$258,856.00 for purchase of grandstand glass curtain wall facing barn area	
8.	Capital Improvement Request - Hollywood Casino - \$74,000.00 for purchase of a replacement tractor	
9.	Capital Improvement Request - Hollywood Casino - \$54,823.00 for purchase of replacement POS terminals and TV's in Racing Skyline Terrace	
10.	Capital Improvement Request - Hollywood Casino - \$83,745.00 for purchase of spreader bodies for distribution of salt and sand	
11.	Capital Improvement Request - Mountaineer Casino - \$5,640 for two rolling gates at the horse crossing in the parking lot. Includes a barricade, signs and labor for installation	
12.	Mountaineer Casino request to conduct a mystery voucher promotion	
13.	Hollywood Casino - Request to not make up the 20 racing days that were cancelled due to inclement weather.	
14.	Consideration of issuing jockey permit to Daniel Feliciano	

**Agenda**  
**WV Racing Commission**  
**10:00 AM Tuesday, September 16, 2014**

#	<u>Agenda Items</u>	<u>Notes</u>
15.	Appeal of Reynolds Case	
16.	Memorandum of Understanding with the West Virginia Office of Technology.	
17.	Approval to renew agreement with Center for Tox Services test lab	
18.	Approval to hire Thoroughbred Fund Clerk at Charles Town	
19.	Public Comments	
20.	Next meeting - tentatively October 14, 2014	
21.	Adjournment	