

**Agenda**  
**WV Racing Commission**  
**10:00 AM Tuesday, December 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 October 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 - Mountaneer Casino, Racetrack and Resort - \$16,430 for repairs to roof, columns, and walls at the test barn and replace damaged fascia on another barn.	
7.	Capital Improvement Request - Mountaneer Casino, Racetrack and Resort - \$10,388 for engineering of a new water distribution system for the barn area.	Total = \$26,818
8.	Hollywood Casino at Charles Town Races - request to approve stakes race schedule for 2015 and modify the purse payout at the Charles Town Classic to pay part of the purse to the trainer	
9.	Hollywood Casino at Charles Town Races - request to approve 2015 preference date policy	
10.	Hollywood Casino at Charles Town Races - request to reduce live race dates in 2015 from 220 to 193 days.	
11.	Wheeling Island Request to approve the addition of a kennel contract for Ricardo Pacheco (Rico Racing)	
12.	Greenbrier - Request to approve simulcast import sites for 2015.	

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13.	Request to approve executive director to make corrections of the code citations in the WV Breeders Classic contract for 2015, obtain signatures and process through the State purchasing division.	To be same terms as previous contracts. Example attached.
14.	Request to approve occupational permit for Mr. Eric Levensgood.	
15.	Hearing examiners recommended decision in the appeal hearing of Ronaldo Marine	
16.	Hearing examiners recommended decision in the ejection appeal hearing of Walter Shauf and Scott Lane	
17.	Retirement Plan for Backstretch Personnel	
18.	Public Comments	
19.	Next meeting - tentatively January 20, 2015	
20.	Adjournment	