

Agenda
WV Racing Commission
1:00 PM Tuesday February 23, 2016



Chairman Jack Rossi
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

		Page	Notes / Comments
1.	Approval of the January 12 and January 19 meeting minutes		
2.	Executive Director's Report		
3.	Auditor's Report		
4.	Accountant's Report		
5.	Legal Update		
6.	Hearing Examiner's Recommended Decision - Mark Breeden Ejection Appeal		
7.	Hearing Examiner's Recommended Decision - Lester Rao Ejection Appeal		
8.	Hearing Examiner's Recommended Decision - Lester Rao Steward's Ruling Appeal		
9.	Mountaineer Park request to add Timonium OTB to Simulcast List		
10.	Mountaineer Park Request - \$750,000 West Virginia Derby Purse		
11.	Mountaineer Park Capital Improvement Request - 43 Trackside Picnic Tables, \$14,814.56		
12.	Mountaineer Park Capital Improvement Request - 2 Rheem water heaters for grandstand, \$7,973.97		
13.	Mountaineer Park Capital Improvement Request - new pressure pump in barn area, \$5,335.19		
14.	Charles Town Capital Improvement Request - Graphics & Production Upgrade, \$26,836.00		
15.	Mardi Gras request to run \$65K WVGoba Open Distance Stakes & \$35K WVGoba Juvenile		
16.	Consideration to re-establish Thoroughbred Rule Committee		
17.	Consideration of Procedural Rule related to Commission Meetings		
18.	Executive Session - Process to rehire temporarily laid-off employees at MP		
19.	Public Comments		
20.	Adjournment		