Amended Agenda
WV Racing Commission
10:00 AM Tuesday May 17, 2016

Chairman Jack Rossi
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

		Page	Notes / Comments
1.	Approval of the April 19 minutes		
2.	Executive Director's Report		
3.	Update on Thoroughbred Rules for 2017		
4.	Charles Town Capital Improvement Request - Video Graphics componet of approved Graphics & Production upgrade.		
5.	Charles Town Capital Improvement Request - Carpet replacement in OTW bar seating area.		
6.	Mountaineer Park Capital Improvement Request - Copper run to test barn for phone & fax service.		
7.	Mountaineer Park request to add B3 Development Group to export list.		
8.	Mountaineer Park Request to conduct Mystery Voucher Program.		
9.	Charles Town return policy when horses are taken to run at other tracks.		
10.	Charles Town racing surface condition.		
11.	Executive Session - Test Barn Procedures		
12.	Public Comments		
13.	Adjournment		