

Agenda
WV Racing Commission
10:00 AM Tuesday June 21, 2016



Chairman Jack Rossi
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

		Page	Notes / Comments
1.	Approval of the May 11 & May 17 minutes	3	
2.	Executive Director's Report	15	
3.	Auditor's Report	20	
4.	Accountant's Report	22	
5.	Legal Update	26	
6.	Budget Bill Impact to Greyhound Purse Funds	32	
7.	Request for Reinstatement - Denise Sanderson	34	
8.	Request for Reinstatement - Claude Cecil	34	
9.	Charles Town Capital Improvement Request - Islands in OTW theater area	42	
10.	Charles Town Capital Improvement Request - Gate Controller for barn entrance access	48	
11.	Charles Town Capital Improvement Request - 2 Tymco sweeper trucks	52	
12.	Mountaineer Park Capital Improvement Request - Hot Tub in Jockey's Room	57	
13.	Mountaineer Park request to add Export sites	69	
14.	Mountaineer Park request to conduct Mystery Voucher program - WV Derby Day	71	
15.	Executive Session - Charles Town & Mountaineer Steward Vacancies	75	
16.	Public Comments	77	
17.	Adjournment	78	