

Agenda
WV Racing Commission
1:00 PM Tuesday, November 18, 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.	Mardi Gras Casino- approval of racing and simulcast calendar for 2015	
7.	Mardi Gras Casino - approval of import and export sites for 2015	
8.	Mardi Gras Casino - approval of 2015 kennel contract	
9.	Mountaineer Racetrack Casino and Resort - approval of racing and simulcast calendar for 2015	
10.	Mountaineer Racetrack Casino and Resort - approval of import and export sites for 2015	
11.	Mountaineer Racetrack Casino and Resort - approval of 9 race pools for 2015	
12.	Mountaineer Racetrack Casino and Resort - approval of preference system for 2015	

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13.	Hollywood Casino - approval of live racing calendar for 2015	
14.	Hollywood Casino - approval of simulcast import and export sites	
15.	Capital Improvement Request - Wheeling Island - balance available for reimbursement is \$340,371.15 and is to be applied towards previously approved capital project.	
16.	Hearing examiners recommended decision in the appeal hearing of Anne Graff	
17.	Public Comments	
18.	Next meeting - tentatively December 16 , 2014	
19.	Adjournment	