

Agenda
WV Racing Commission
10:00 AM Wednesday November 18, 2015



Roll Call: **Chairman Jack Rossi**
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

| | | Page | Notes / Comments |
|-----|--|------|--------------------------------|
| 1. | Approval of the October 19th minutes | | |
| 2. | Executive Director's Report | | |
| 3. | Auditor's Report | | |
| 4. | Accountant's Report | | |
| 5. | Legal Update | | |
| 6. | Wheeling Island request to approve 2016 Racing Calendar | | |
| 7. | Wheeling Island request to approve 2016 Kennel Contracts | | |
| 8. | Mountaineer Park request to approve 2016 Racing Calendar | | |
| 9. | Charles Town request to remove December 26th from live racing calendar | | |
| 10. | Charles Town request to approve 2016 Racing Calendar | | |
| 11. | Charles Town request to reduce number of race days | | |
| 12. | Charles Town request to approve 2016 Stakes Program | | |
| 13. | Request to Reinstate Occupational Permit - Cedric Lewis | | |
| 14. | Request to Reinstate Occupational Permit - Scooter Davis | | Held over from October meeting |
| 15. | Executive Session - Consideration of Executive Director & Track Operations Manager | | |
| 16. | Executive Session - Determine employment status of Mountaineer Park Stewards, Veterinarians and Test Barn Employees during dark months | | |
| 17. | Executive Session - Legal advice related to the contract for the West Virginia Breeders Classics | | |
| 18. | Next meeting - tentatively January 19, 2016 | | |

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| 19. | Adjournment | | |
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