

Agenda
WV Racing Commission
10:00 AM Tuesday, April 21, 2015

* 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 March 17, 2015 and April 1, 2015 minutes	
2.	Executive Director's Report	
3.	Auditor's Report	
4.	Accountant's Report	
5.	Legal Update - Attorney Generals Office	
6.	Restoration of America's Wire Act (Information Only)	
7.	Changes to the WV Thoroughbred Rules for 2016	
8.	Changes to the WV Pari-Mutuel Rule for 2016	
9.	Approval of the West Virginia Derby Marketing and Promotion Expense	
10.	Capital Improvement Request - Mountaneer Casino, Racetrack and Resort - \$56,247.62 for remodeling the men's and womens restrooms in lodge side OTB area	
11.	Capital Improvement Request - Mountaneer Casino, Racetrack and Resort - \$45,212.18 for emergency purchase of a 480V transformer and replacement of underground feeds to grandstand	
12.	Capital Improvement Request - Mountaneer Casino, Racetrack and Resort - \$10,388 for replacing two 65 gallon water heaters on the backside.	

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13.	Capital improvement Request - Mountaineer Casino, Racetrack and Resort - \$275,859.70 for paving the backside.	
14.	Capital improvement Request - Hollywood Casino at Charles Town Races - \$27,049.94 for additional expenses related to the Track Lights UPS Battery System that was approved 2/17/15.	
15.	Hearing examiner's recommended decision regarding Steve Sarras	
16.	Thoroughbred Owner Permit Application for Melissa Gray	
17.	Request to change status to allow Scooter Davis to apply for a license.	
18.	Hearing examiner's recommended decision regarding Dick Watson	
19.	2016 Purse Analysis	
20.	Public Comments	
21.	Next meeting - tentatively May 19, 2015	
22.	Adjournment	