

RACING COMMISSION MEETING
Tuesday, May 21, 2013, 10AM
WV Lottery Conference Room

Roll call: Chairman Jack Rossi
 Commissioner Greg McDermott
 Commissioner Bill Phillips

Meeting called to order

1. Approval of April 16th minutes
2. Executive Director's Report
3. Auditor's Report
4. Accountant's Report
5. Legal Update, Attorney General's Office
6. Thoroughbred Rule Amendments for 2014
7. Charles Town Racetrack, Capital Improvement Request, \$5553 for (25) replacement 16" LED TVs for Racing and (1) 70" TV with wall-mount bracket for "Silks" patron lounge area
8. Charles Town Racetrack, Capital Improvement Request, \$6739 for high-pressure water jet
9. Wheeling Island, request for changes in wagering format
10. Request from HBPA's and WVGOBA, racing economic impact study
11. Occupational Permit application, Jody Caison
12. Occupational Permit application, Angelo Jackson
13. Intergovernmental Agreement
14. Personnel matter, staff review and evaluation
15. Public comments
16. Next meeting
17. Adjournment