

AGENDA
WV RACING COMMISSION
Monday, October 22, 2012, 10AM
WV Racing Commission Telephonic Meeting

Call in #: 786.358.5417 Access Code: 186946240

Roll call: Chairman Joe Smith
 Commissioner Jack Rossi
 Commissioner Greg McDermott

Meeting called to order

1. Approval of Wednesday, September 17, 2012 meeting minutes
2. FY 2013 Annual Audit approval, Suttle & Stalnaker, PLLC
3. Capital Improvement Request, Mountaineer Racetrack, \$2026.72 for new washer in Jockey's Room
4. Capital Improvement Request, Charles Town Races, \$25,840 for new wall covering in Off Track Wagering area
5. Reimbursement request, Charles Town Races, \$465,932.61 for project expenditures related to racing
6. Update -- Capital Improvement Request, Charles Town Races, \$89,034 for prorated portion of energy upgrades for East Garage, previously approved on 9/17/12
7. Consideration of reinstatement request, Kenneth Cross, Jr.
8. Greyhound vaccination issue – Lester Raines
9. Update on track conditions, Mardi Gras Racetrack
10. Approval of race dates, Charles Town Racetrack and Mountaineer Racetrack
11. Approval of kennel contracts, Mardi Gras Racetrack and Wheeling Island Racetrack
12. Update – opinion from Division of Purchasing regarding use of contract veterinarian services
13. Greyhound Breeding Development Fund – residency requirement / deadline
14. Public comments
15. Next meeting date
16. Adjournment

Updated: 10/16/2012 1530
 10/16/2012 1415