Agenda WV Racing Commission 10:00 AM Wednesday August 17, 2016



Chairman Jack Rossi Commissioner Greg McDermott Commissioner Bill Phillips

Meeting called to order

		Page	Notes / Comments
1.	Approval of the July 19 minutes		
2.	Executive Director's Report		
3.	Auditor's Repot		
4.	Accountant's Report		
5.	Legal Update		
6.	Thoroughbred Racing Rule		
7.	Pari-Mutuel Wagering Rule		
8.	Assessment of Hearing Costs		
9.	Hearing Examiner Recommendation - Edwin Tobin		
10.	Wheeling Island Capital Improvement Request - \$256,056.46		
11.	Wheeling Island Mystery Voucher Requests		
12.	Mountaineer Park Export Request - Breakers Sports Bar OTB		
13.	Mountaineer Park Capital Improvement Request - Parking Lot Repair, \$91,460.14		
14.	NTRA Safety & Integrity Presentation		
15.	Public Comments		
16.	Adjournment		