



COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION AGENDA FOR THE 6/6/2017 MEETING

JAMES MONROE BUILDING
CONFERENCE ROOM B
101 NORTH 14TH STREET
RICHMOND, VA 23219

Tuesday, June 6, 2017 at 10:00 AM

1. Call to Order
2. Approval of the minutes from the March 7th meeting
3. New Business
 - a. Approval of a Satellite Wagering Facility License Application Submitted by the Virginia Equine Alliance for Buckets Bar and Grill in Chesapeake
 - b. Approval of Buckets Bar and Grill Simulcast Revenue Sharing Agreement
 - c. Approval of Amendments to the Satellite Wagering Facility License Applications Previously Submitted by the Virginia Equine Alliance for Breakers and Ponies and Pints to Address Outdoor Events
 - d. Request by the VHHA for Expenditures from the Benevolence Fund for Improvements to Shenandoah Downs Beneficial to Harness Horsemen
 - e. Request from VHBPA for Races to be Contested in Maryland and West Virginia
 - f. Discussion of the Development of a Strategic Plan for the Virginia Racing Industry and the Formation of Ad Hoc Committees to Look at Growing Handle in Virginia and the Strategic Planning Process
 - g. Report from the Virginia Equine Alliance (VEA)
 - i. Powhatan Site for Possible Thoroughbred Racing
 - ii. Update on TVG Negotiations
 - iii. OTB Development
4. Public Comment Period*
5. Commissioners' Comments
6. Closed Session (if necessary)
7. Adjournment

**Five-minute public comment, per person, with the exception of any open disciplinary or application file. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Commission at (804) 966-7400 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.*