



# COMMONWEALTH of VIRGINIA

## Virginia Racing Commission

D.G. Van Clief, Jr., Chairman  
Carol G. Dawson, Vice Chairman  
I. Clinton Miller  
Dr. Charles Steger  
J. Sargeant Reynolds, Jr.

David S. Lermond, Jr.  
Executive Secretary

### **VIRGINIA RACING COMMISSION AGENDA FOR THE 7/6/2017 MEETING**

STATE CORPORATION COMMISSION  
TYLER BUILDING  
COURTROOM B  
1300 EAST MAIN STREET  
RICHMOND, VA 23219

**Thursday, July 6, 2017 at 10:00 AM**

1. Call to Order
2. Approval of the Minutes from the June 6th Meeting
3. New Business
  - a. Request for Approval of Expenditures from the Thoroughbred Portion of the Virginia Breeders Fund Towards Five VA-bred Stake Races
  - b. Request for Approval of Expenditures from the Standardbred Portion of the Virginia Breeders Fund Towards Eight VA-bred Stake Races
  - c. Request for Approval of a Memorandum of Understanding between TVG, VEA, VHBPA, and VHHA Related to the Payment of a Television Fee
  - d. Request by VHBPA for Approval of Expenditures Associated with a “Virginia Certified” Program
  - e. Request by VHBPA for Approval of the Partial Funding of the Commonwealth Derby and Oaks to be Contested at Laurel Park
  - f. Appointment of Members Serving on the Strategic Planning Committee
  - g. Report from the Virginia Equine Alliance
    - i. OTB Development
    - ii. Racing at Shenandoah Downs
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.