



COMMONWEALTH of VIRGINIA

Virginia Racing Commission

D.G. Van Clief, Jr., Chairman
I. Clinton Miller
Dr. Charles Steger
J. Sargeant Reynolds, Jr.
Stuart C. Siegel

David S. Lermond, Jr.
Executive Secretary

VIRGINIA RACING COMMISSION AGENDA FOR THE 11/14/2017 MEETING

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

Tuesday, November 14, 2017 at 10:00 AM

1. Call to Order
2. Approval of the Minutes from the August 17th Meeting
3. New Business
 - a. Request for Approval of a Satellite Wagering Facility Application Submitted by the Virginia Equine Alliance for the Quality Inn/Dutch Inn Located in Collinsville, Virginia
 - b. Request for Approval of the Quality Inn/Dutch Inn Simulcast Revenue Sharing Agreement
 - c. Update on Strategic Planning Committee
 - d. Consideration of Committee Member Assignments, if Necessary
 - e. Report from the Virginia Equine Alliance
 - i. OTB Development
 - ii. 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.*