

COMMONWEALTH of VIRGINIA

Virginia Racing Commission 5707 Huntsman Road- Suite 201 B Richmond, Virginia 23250 (804) 966-7400

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, December 11, 2013 at 10:00 a.m. in the Horsemen's Building at Colonial Downs, 10700 Horsemen's Road, New Kent, Virginia.

The agenda for the regular meeting will consist of the following matters:

Action Items:

- 1. Approval of the minutes from the September 25, 2013 meeting
- 2. Commissioners Comments
- 3. Committee Reports:
 - a. Blue Ribbon Committee
- 4. Executive Secretary's Report
 - a. Gold Cup License Renewal
 - b. Jacobs Trust Ownership
- 5. Stakeholders
 - a. Request from Colonial Downs for 2014 Thoroughbred Race Days
 - i. Presentation from Colonial Downs
 - ii. Response from HBPA
 - iii. Response from VTA
 - iv. Response from General Public
 - b. Request from Colonial Downs for 2014 Standardbred Race Days
 - i. Presentation from Colonial Downs
 - ii. Response from VHHA
 - iii. Response from General Public
 - c. Request from Virginia Gold Cup Association for 2014 Race Days
- 6. Applications for Renewal of ADW Licenses for 2014
 - a.EZHorseplay
 - b.TVG
 - c.XpressBet
 - d.TwinSpires
- 7. Virginia Breeder's Fund Proposals
- 8. Closed Meeting
- 9. Public Participation
- 10. Set Next Meeting-TBD
- 11. Adjournment