

COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION AGENDA FOR THE 3/7/23 MEETING

COLONIAL DOWNS BALLROOM, 4th FLOOR 10515 COLONIAL DOWNS PARKWAY NEW KENT, VA 23124

Tuesday, March 7, 2023 at 11:00 a.m.

- 1. Call to Order
- 2. Approval of the December 14, 2022 Meeting Minutes
- 3. Public Comment Period*
- 4. New Business:
 - a. Request for Approval of a Limited License for the Virginia Gold Cup Association for 2023
 - b. Request for Approval of Racing Officials for the 2023 Virginia Gold Cup Races
 - c. Request for Approval of a Limited License for Virginia Downs Foundation for 2023
 - d. Request for Approval of Racing Officials for the 2023 races at Shenandoah Downs
 - e. Request for Approval of the VHHA's Withdrawal of Administrative Costs from the Horsemen's Purse Account for 2023
 - f. Request for Approval of the VHHA's Benevolence Budget for 2023 for fall racing
 - g. Request for Approval of Additional Expenditures from the Thoroughbred Portion of the Virginia Breeders Fund for 2023
 - h. Request for Approval of Furosemide (Lasix) Exemption
 - i. Request for Approval of the Policy for Remote Participation of VRC Members
 - j. Request for Approval of an Independent Testing Laboratory (BMM Testlabs) for Historical Horse Racing (HHR) Cabinets and Software
- 5. Update on Plans for the 50th Anniversary of Secretariat Wining the Triple Crown
- 6. Report from VP of Gaming Operations Jack Sours on Additional Security Measures Planned for Rosie's Richmond
- 7. Presentations on the Regulation of Historical Horse Racing (HHR)
 - a. Joe Rudisill VRC's HHR Compliance Specialist
 - b. J. Curtis Linnell Senior Vice President of Thoroughbred Racing Protective Bureau (TRPB) and Integrity Auditor for the VRC
- 8. Commissioners' Comments
- 9. Closed Session (if necessary)
- 10. Date of Next VRC Meeting
- 11. 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.