

Virginia Racing Commission

AGENDA
DECEMBER 17, 2008
9:30 A.M.

HORSEMEN'S BUILDING
COLONIAL DOWNS
10700 HORSEMEN'S ROAD
NEW KENT, VA

9:30 a.m. **Applications for Renewal of ADW Licenses for 2009**
a. EZ Horseplay
b. TVG
c. XpressBet
d. TwinSpires
e. Youbet
Note: There will be an opportunity for responses from stakeholders following presentations from each applicant.

11:00 a.m. **Lunch**

11:30 p.m. **Monthly Meeting**

- 1. Approval of Minutes of November 25, 2008 Meeting**
- 2. Commissioners Comments**
 - a. University of Arizona Symposium
- 3. Committee Reports**
 - a. Marketing & Promotion Committee
- 4. Executive Secretary's Report:**
 - a. Approval of January Simulcasting Schedule
 - b. Budget Update
- 5. Stakeholders**
 - a. **Chesapeake SWF**
 - b. **Requests for 2009 Thoroughbred Race Days – Colonial Downs 25 Days / Horsemen – 45 Days**
 - i. Presentation from Colonial Downs
 - ii. Response from VAHBPA
 - iii. Response from VTA
 - iv. Response from General Public
- 6. Public Participation**
- 7. Set Next Meeting - - January 21, 2009**
- 8. Closed Meeting**
- 9. Adjournment**

NOTE: Working Group meeting to immediately follow the Commission meeting.

