

NOTICE OF MEETING

Notice is hereby given that a meeting of the **Virginia Racing Commission** will be held on **Wednesday, March 25, 2009**, commencing at **9:30 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 of the regular meeting of February 18, 2009**
2. Commissioners Comments
3. Committee Reports
- a. Rules Proposals **regarding Racing Safety and Medication changes**
4. Executive Secretary's Report
5. Stakeholders
- i. Report from Colonial Downs and the horsemen **regarding an agreement for the 2009 Thoroughbred Race meet**
6. Public Participation
7. Set Next Meeting - - April 15, 2009
8. Closed Meeting
9. Adjournment