

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, December 16, 2009, **commencing after the 9:30 a.m. Appeal Hearing on the matter of Driver Mark Gray**, 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:

10:00 a.m. Applications for **Renewal of ADW Licenses for 2010**

- a. EZ Horseplay
- b. TVG
- c. XpressBet
- d. Twin Spires
- e. YouBet

Note: There will be an opportunity for responses from stakeholders following presentations from each applicant.

12:00 p.m. Lunch

12:30 p.m. Monthly Meeting

1. Approval of the **minutes** of the regular meeting of November 17 2009
2. Commissioners **Comments**
 - a. University of Arizona Symposium
3. Committee **Reports**
4. Executive Secretary's **Report**
 - a. **2009 Standardbred Final Report**
 - b. **Equine Medical Director's Report** from Richard Harden on the Live Harness Meet
 - c. **2010 Standardbred Race Days**
 - d. **Adoption** of the Final Exempt Amendments to 11VAC10-60-15. (Fee schedule for permit holders)
 - e. **Approval** of Host Simulcast Tracks for 2010

5. Stakeholders
 - a. Request from Colonial Downs for 2010 Thoroughbred Race Days - - 30 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 20, 2009
8. **Closed Meeting**, if any
9. **Adjournment**

Non-Action Items:

Handle Analysis