

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Thursday, December 1, 2011 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:

Monthly Meeting

1. Approval of the minutes of the regular meeting of October 26, 2011
2. Commissioners Comments
3. Committee Reports
4. Stakeholders
 - a. Colonial Downs Review of the 2011 Harness Meet
 - b. Request from Colonial Downs for 2012 Thoroughbred Race Days
 - i. Presentation from Colonial Downs
 - ii. Response from VaHBPA
 - iii. Response form VTA
 - iv. Response from General Public
 - c. Request from Colonial Downs for 2012 Standardbred Race Days
 - i. Presentation from Colonial Downs
 - ii. Response from VHHA
 - iii. Response from General Public
 - d. Request by VTA for Amendments to Chapter 130 – Glenn Petty

5. Applications for Renewal of ADW Licenses for 2012
 - a. EZ Horseplay
 - b. TVG
 - c. XpressBet
 - d. TwinSpires
6. Public Participation
7. Set Next Meeting - - TBD
8. Closed Meeting
9. Adjournment