

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Tuesday, February 8, 2011 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:

Monthly Meeting

1. Election of Chairman for 2011
2. Election of Vice Chairman for 2011
3. Approval of the minutes of the regular meeting of December 15, 2010
4. Commissioners Comments
5. Executive Secretary's Report
 - a. Approval of Host Simulcast Tracks for 2011
 - b. Thoroughbred Breeders' Awards for 2010
6. Stakeholders
 - a. Request from Colonial Downs for **2011 Thoroughbred Race Days**
 - i. Presentation from Colonial Downs
 - ii. Response from VaHBPA
 - iii. Response from VTA
 - iv. Response from General Public
 - b. Request from Colonial Downs for **2011 Standardbred Race Days**
 - i. Presentation from Colonial Downs
 - ii. Response from VHHA
 - iii. Response from General Public
7. Applications for **Renewal of ADW Licenses for 2011**
 - a. EZ Horseplay
 - b. TVG
 - c. XpressBet
 - d. TwinSpires

8. Public Participation
9. Set Next Meeting - - March 22, 2011
10. Closed Meeting
11. Adjournment