

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, August 19, 2009, **commencing after the 9:30 a.m. Appeal Hearing on the matter of Owner/Trainer Annette Eubanks**, 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 July 15, 2009
2. Commissioners **Comments**
3. Committee **Reports**
4. Executive Secretary's **Report**
 - a. Approval of **Racing Officials** for the 2009 Harness Meet
 - b. Approval of **Judges** for the Harness Meet
 - c. Deadline for **Submitting Request** for 2010 Live Racing Dates
5. Stakeholders
 - a. Colonial Downs – **Update** on the 2009 Thoroughbred Meet
 - b. Colonial Downs - - **Plans** for the 2009 Harness Meet
6. Public Participation
7. Set **Next Meeting** - - September 16, 2009
8. **Closed Meeting**, if any
9. **Adjournment**