



# COMMONWEALTH of VIRGINIA

## Virginia Racing Commission

D.G. Van Clief, Jr., Chairman  
I. Clinton Miller  
Dr. Charles Steger  
J. Sargeant Reynolds, Jr.  
Stuart C. Siegel

David S. Lermond, Jr.  
Executive Secretary

### **VIRGINIA RACING COMMISSION AGENDA FOR THE 8/17/2017 MEETING**

STATE CORPORATION COMMISSION  
TYLER BUILDING  
COURTROOM B  
1300 EAST MAIN STREET  
RICHMOND, VA 23219

**Thursday, August 17, 2017 at 10:00 AM**

1. Call to Order
2. Approval of the Minutes from the July 6th Meeting
3. New Business
  - a. Request for Approval of a Limited License Submitted by Shenandoah County Agricultural Foundation for Racing at Shenandoah Downs
  - b. Request for Approval of Agreement Between Shenandoah County Agricultural Foundation, VEA, and VHHA
  - c. Request for Approval of Racing Officials
  - d. Request for Amendment to 11VAC10-150-190 (Qualifying Races)
  - e. Update on Strategic Planning Committee
  - f. Consideration of Committee Members, if Necessary
  - g. Report from the Virginia Equine Alliance
    - i. OTB Development
    - ii. Racing at Shenandoah Downs
4. Public Comment Period\*
5. Commissioners' Comments
6. Closed Session (if necessary)
7. Adjournment

*\*Five-minute public comment, per person, with the exception of any open disciplinary or application file. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Commission at (804) 966-7400 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.*