

Agenda
WV Racing Commission
10:00 AM Tuesday, May 19, 2015

* Roll call: **Chairman Jack Rossi**
Commissioner Greg Mc Dermott
Commissioner Bill Phillips

* **Meeting called to order**



| Tab | <u>Agenda Items</u> | Page # | Notes |
|-----|---|--------|-------|
| 1. | Approval of March 17, 2015 and April 1, 2015 minutes | | |
| 2. | Executive Director's Report | | |
| 3. | Auditor's Report | | |
| 4. | Accountant's Report | | |
| 5. | Legal Update - Attorney Generals Office | | |
| 6. | Changes to the WV Thoroughbred Rules for 2016 | | |
| 7. | Changes to the WV Pari-Mutuel Rule for 2016 | | |
| 8. | Capital Improvement Request - Hollywood Casino at Charles Town Races - \$2,821.66 for additional expenses related to the HD clean feed uplink to TVG network. | | |
| 9. | Capital Improvement Request - Hollywood Casino at Charles Town Races - \$10,012.94 for a refrigerator/freezer for Terrace. | | |
| 10. | Capital Improvement Request - Hollywood Casino at Charles Town Races - \$59,640.00 for replacement of EPDM roofing material over the grandstand area. | | |
| 11. | Capital Improvement Request - Hollywood Casino at Charles Town Races - \$13,637.40 for fabricating two vacuum heads for barn sweepers. | | |

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| 12. | Discussion of press release by Indiana HRC regarding Truesdail Laboratory | |
| 13. | Mountaineer request to reduce racing days to 160 in 2016. | |
| 14. | Executive Session - Discussion of reclassifying Accounting Tech II position and discussion of Acting Executive Director position. | |
| 15. | Public Comments | |
| 16. | Next meeting - tentatively June 16, 2015 | |
| 17. | Adjournment | |