

**Agenda**  
**WV Racing Commission**  
**Tuesday, January 23, 2024**



**Chairman Ken Lowe**  
**Commissioner Tony Figaretti**  
**Commissioner Chip Urling**

**Meeting called to order**

		<b>Notes / Comments</b>
1.	Annual election of Chairman	
2.	Executive Director's Report	
3.	Legal Update	
4.	HSIA Discussion	
5.	Approval of December 13th minutes	
6.	HCCTR Requests approval of 2024 Stakes Schedule	
7.	Mardi Gras Requests Approval for Capital Improvement Project - Compound Paving	
8.	Mardi Gras Requests Approval for Capital Improvement Project - Tote Board Light Panel Replacement	
9.	Personnel Matter - Potential Disciplinary Action - WI Auditor	
10.	Public Comments	
11.	Adjournment	