

**AGENDA**  
**WV RACING COMMISSION MEETING**  
**Tuesday, January 21st, 2014, 10AM**  
**WV Lottery Conference Room**

Roll call:      Chairman Jack Rossi  
                  Commissioner Greg McDermott  
                  Commissioner Bill Phillips

Meeting called to order

Election of Commission Chairman

1. Approval of December 9, 2013 minutes
2. Approval of December 31, 2013 minutes
3. Executive Director's Report
4. Auditor's Report
5. Accountant's Report
6. Legal Update, Attorney General's Office
7. Capital Improvement Request policy, procedural rule language
8. Charles Town Racetrack, Capital Improvement Request, \$101,010.53 for surveillance cameras in barn area
9. Charles Town Racetrack, Capital Improvement Request, \$67,697.12 for surveillance recording equipment upgrade
10. Charles Town Racetrack, Capital Improvement Request, \$24,752.05 for surveillance equipment, barn area
11. Hearing Examiner's Recommended Decision, Billy Ray Davis and Cliff Tuomisto
12. Mountaineer Racetrack, Capital Improvement Request, \$2079.72 for washing machine in Jockey's Room
13. Mountaineer Racetrack, request for approval of The Omni "A Show Quinella" Wager
14. Mardi Gras Racetrack, Sportech smartphone wagering request
15. Mardi Gras Racetrack, approval of 2014 WVGoba Juvenile Stakes and WVGoba Open Distance Stakes
16. Backstretch pension plan review
17. Discussion of greyhound training tracks
18. Executive session, Executive Director personnel report
19. Public comments
20. Next meeting
21. Adjournment

Updated:      01/15/2014    1540