

Agenda
WV Racing Commission
Tuesday January 24, 2017



Chairman Jack Rossi
Commissioner Greg McDermott
Commissioner Bill Phillips

Meeting called to order

Page Notes / Comments

1.	Elect Racing Commission Chairman		
2.	Approval of the December 20 & 29 minutes		
3.	Executive Director's Report		
4.	Auditor's Report		
5.	Accountant's Report		
6.	Legal Update		
7.	Wheeling Island request for 12 Mystery Voucher dates		
8.	Charles Town Capital Improvement Request - Emergency replacement of Barn components, \$19,363.01		
9.	Charles Town Capital Improvement Request - Barn area recording equipment upgrade, \$113,378.65		
10.	Charles Town Capital Improvement Request - Longshots fryer gas hookup kit, \$146.20		
11.	Permit Reinstatement Request - Claude Cecil		
12.	Permit Reinstatement Request - Denise Sanderson		
13.	Mountaineer Park HBPA Request to address post race drug testing issues		
14.	Mardi Gras Request to approve WVGoba Juvenile Stakes & WVGoba Open Sprint Stakes		
15.	Charles Town request to approve export sites.		
16.	Agenda Item Submission Deadline		
17.	Discussion regarding collecting unpaid fines.		
18.	Executive Session - To discuss possible litigation against the Commission by trainer Eddie Clouston		
19.	Public Comments		
20.	Adjournment		