

Agenda
WV Racing Commission
Tuesday February 21, 2017



Chairman Jack Rossi
Commissioner Ken Lowe
Commissioner Anthony Figaretti

Meeting called to order

		Page	Notes / Comments
1.	Approval of the December 10 & 24 minutes		
2.	Executive Director's Report		
3.	Auditor's Report		
4.	Accountant's Report		
5.	Legal Update		
6.	Transfer of Ingram/Dugan matter from CT Stewards to Racing Commission for hearing and disposition.		
7.	Charles Town Capital Improvement Request - Barn area recording equipment upgrade, \$113,378.65 - carryover from January		
8.	Mountaineer Park HBPA Request to address post race drug testing issues		
9.	Wheeling Island request to amend 2017 Live Race Calendar		
10.	Approval of 2016 Annual Report		
11.	Thoroughbred Rule Committee - Meet to discuss 2018 rule changes		
12.	Approval to advertise Vacant Position - CT Steward		
13.	Occupational Permit Request - Marcus Vitali		
14.	Executive Session - To discuss possible litigation against the Commission by trainer Eddie Clouston		
15.	Public Comments		
16.	Adjournment		