

Agenda
WV Racing Commission
Wednesday March 22, 2017



Chairman Jack Rossi
Commissioner Ken Lowe
Commissioner Anthony Figaretti

Meeting called to order

		Page	Notes / Comments
1.	Approval of the February 10 & 21 minutes		
2.	Executive Director's Report		
3.	Auditor's Report		
4.	Accountant's Report		
5.	Legal Update		
6.	Charles Town Capital Improvement Request - Simulcast Broadcasting & Production Equipment, \$50,700		
7.	Charles Town Capital Improvement Request - Barn area paging system amp., \$1,920.65		
8.	Charles Town Request for Export Site Approval - Newcastle Gaming Center		
9.	Charles Town Request for Export Site Approval - Mauna Loa Casino, Dominican Republic		
10.	Mountaineer Park Request for Export Site Approval - Mauna Loa Casino, Dominican Republic		
11.	Mountaineer Park Request to conduct Mystery Voucher Programs		
12.	MP HBPA Request to address post race testing		
13.	MP HBPA Request to Reduce Live Race Days		
14.	Request for Reinstatement of Occupational Permit - Sylvester McGill		
15.	Promotional Advertising by Tracks to Increase Local Handle		
16.	Public Comments		
17.	Adjournment		