

Agenda  
WV Racing Commission  
Tuesday April 15, 2014

- \* Roll call: **Chairman Jack Rossi**  
**Commissioner Greg Mc Dermott**  
**Commissioner Bill Phillips**



- \* **Meeting called to order**

Agenda Items

1.	Approval of March 18, 2014 minutes
2.	Executive Directors Report
3.	Auditors Report
4.	Accountants Report
5.	Legal Update - Attorney Generals Office
6.	Capital Improvement Request - Hollywood Casino - \$290,465.00 for Modernization of Elevators 8, 9, and 10
7.	Capital Improvement Request - Hollywood Casino - \$5,712.00 for Oil Filter System in Terrace Kitchen
8.	Capital Improvement Request - Hollywood Casino - \$7,837.00 for stainless tables in Terrace Kitchen
9.	Capital Improvement Request - Hollywood Casino - \$4,734.00 for stainless worktables in Terrace Kitchen
10.	Capital Improvement Request - Hollywood Casino - \$15,915.00 for induction station in for the racing apron -
11.	Capital Improvement Request - Mountaineer Casino - \$89,040.00 for a man lift (2003 Ultra Boom 4WD with a telescopic jig)
12.	Capital Improvement Request - Mountaineer Casino - \$62,540.00 for a Case 580 SMII Backhoe
13.	Capital Improvement Request - Mountaineer Casino - \$53,837.40 for a Case Bobcat with broom, hammer, and trenching attachments.
14.	Approval of Mardi Gras Casino and Resort WVGoba Juvenile Stakes Race Proposal
15.	Approval of Wheeling Island Stakes Race Proposal
16.	Request of Mr. John Kirby for the Commission to obtain a formal opinion from the Attorney General regarding the ability of the commission to regulate fees charged by the West Virginia Thoroughbred Breeders Association.
17.	Recommended Hearing Examiner decision in the Ejection Appeal of Jacob Hess who was ejected by PNGI for operation of a vehicle in the barn area.
18.	Status of Thoroughbred Rule and possible modification of previous commission decision of effective date.
19.	Public comments
20.	Next meeting - Tentatively May 20, 2014
21.	Adjournment

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