

Agenda
WV Racing Commission
10:00 AM Tuesday April 25, 2017



Chairman Jack Rossi
Commissioner Ken Lowe
Commissioner Tony Figaretti

Meeting called to order

		Page	Notes / Comments
1.	Approval of the March 22, 2017 minutes		
2.	Executive Director's Report		
3.	Auditor's Report		
4.	Accountant's Report		
5.	Legal Update		
6.	Select effective date of Thoroughbred Racing & Pari-Mutuel Waging rules		
7.	Charles Town Capital Improvement Request - Install electrical/data service to relocated Security Guard shack, \$5,280.40		
8.	Charles Town Capital Improvement Request - Lifepak-15 Monitor/defibrillator, \$36,623.36		
9.	Charles Town Capital Improvement Request - Barn area exit gate control arm, \$3,525.00		
10.	Mountaineer Park Capital Improvement Request - Clubhouse well replacement pump & motor, \$12,063.86		
11.	Charles Town request to add Wild Rose Casino to export signal		
12.	Charles Town request to add Turf del Norte to export signal		
13.	Mountaineer Park request to add Turf del Norte to export signal		
14.	Request for Reinstatement - Colton Pitman		
15.	Request for Reinstatement - Gilberto Diaz		
16.	Public Comments		
17.	Adjournment		