

**Amended Agenda
WV Racing Commission
10:00 AM Tuesday May 17, 2016**



**Chairman Jack Rossi
Commissioner Greg McDermott
Commissioner Bill Phillips**

Meeting called to order

		Page	Notes / Comments
1.	Approval of the April 19 minutes	3	
2.	Executive Director's Report	16	
3.	Update on Thoroughbred Rules for 2017	20	
4.	Charles Town Capital Improvement Request - Video Graphics componet of approved Graphics & Production upgrade.	23	
5.	Charles Town Capital Improvement Request - Carpet replacement in OTW bar seating area.	27	
6.	Mountaineer Park Capital Improvement Request - Copper run to test barn for phone & fax service.	34	
7.	Mountaineer Park request to add B3 Development Group to export list.	38	
8.	Mountaineer Park Request to conduct Mystery Voucher Program.	40	
9.	Charles Town return policy when horses are taken to run at other tracks.	44	
10.	Charles Town racing surface condition.	46	
11.	Executive Session - Test Barn Procedures	48	
12.	Public Comments	50	
13.	Adjournment	51	