

Agenda
WV Racing Commission

- * Roll call: **Chairman Jack Rossi 10:00 AM Tuesday, June 17, 2014**
Commissioner Greg Mc Dermott
Commissioner Bill Phillips
- * **Meeting called to order**



#	<u>Agenda Items</u>	<u>Notes</u>
1.	Approval of May 20, 2014 minutes	
2.	Executive Directors Report	
3.	Auditors Report and FY 2015 Schedule of Audits	
4.	Accountants Report	
5.	Legal Update - Attorney Generals Office	
6.	Capital Improvement Request - Hollywood Casino - \$27,300.91 for construction and audio visual equipment for a Mezzanine Betting Parlor	
7.	Capital Improvement Request - Hollywood Casino - \$16,533.00 for replacement of HVAC units in the Crows Nest and Mutuel Betting Operations rooms	CT Total = \$43,833.91
8.	Request by Hollywood Casino to not make up 20 racing days cancelled due to inclement weather	
9.	Mountaineer Casino, Racetrack and Resort request to conduct Mystery Voucher Promotion	
10.	Presentation of Eldorado - MTR Gaming Merger	
11.	Capital Improvement Request - Mardi Gras Casino - \$100,200.00 for renovation and repairs to kennel compound	
12.	Discuss Capital Reinvestment Procedural Rule	1/29/02
13.	State of West Virginia Supreme Court of Appeals Memorandum Decision in the case of John Michael Schweizer	
14.	Recommended decision of hearing examiner in the ejection appeal of Angelo Jackson	
15.	Recommended decision of hearing examiner in the ejection appeal of Janene Watson	
16.	Recommended decision of hearing examiner in the ejection appeal of Richard Watson	
17.	Next meeting - Tentatively August 1, 2014	
18.	Adjournment	

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