

AGENDA
WV RACING COMMISSION
Monday, July 23, 2012 10:00 A.M.
WV Lottery Commission Conference Room

Roll call: Chairman Joe Smith
 Commissioner Jack Rossi
 Commissioner Greg McDermott

Meeting called to order

1. Approval of Tuesday, June 19, 2012 meeting minutes
2. Approval of Friday, June 22, 2012 meeting minutes
3. Occupational Permit application, Shane Myers
4. Capital improvement request, Charles Town Races, \$13,747 for replacement speakers, amplifiers, and PA system
5. Backstretch workers' pension plan and trust review
6. Update, Greyhound and Thoroughbred Rules
7. Review and recent developments, race-day use of Lasix in Thoroughbreds
8. Update, WVRC outside audit, Suttle & Stalnaker
9. Approval of new license clerk duties and personnel, Wheeling Island
10. Hearing Examiner's recommended decision, Sanderson ejection appeal
11. Wheeling Island, update on kennel repairs and AC maintenance
12. Selection of new testing lab for greyhound tracks
13. Purse Request, \$1,345,000, West Virginia Breeders Classics, Ltd.
14. Public comments
15. Next meeting date
16. Adjournment

Updated:	07/13/2012	1530
	07/18/2012	1445
	07/19/2012	0845
	07/19/2012	0900
	07/23/2012	0930