

**Agenda**  
**WV Racing Commission**

**10:00 AM Wednesday, October 15, 2014**

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

- \* Meeting called to order



#	<u>Agenda Items</u>	<u>Notes</u>
1.	Approval of September 9, 2014 and September 16, 2014 minutes	
2.	Executive Director's Report	
3.	Auditor's Report and FY 2015 Schedule of Audits	
4.	Accountant's Report	
5.	Legal Update - Attorney Generals Office	
6.	Approval of FY 2014 annual financial audit	
7.	Consideration of proposal to resolve Wehrman v. WV Racing Commission	
8.	Capital Improvement Cancellation Request - Hollywood Casino - \$25,840 previously approved 11/1/2012 as well covering in OTW area. The area was redesigned and it is not needed	
9.	Capital Improvement Cancellation Request - Hollywood Casino - \$26,000 previously approved 12/10/2012 for a 60 gallon kettle in Terrace Kitchen. Cancelled plan for purchase.	
10.	Capital Improvement Cancellation Request - Hollywood Casino - \$268,300 previously approved 10/22/2013 for repairs to storm drain pond. Replaced by new CAFO project.	CT total cancellations = \$320,140
11.	Capital Improvement Request - Mountaineer Casino - \$14,373 to demolish the TV bulkhead and add a drop ceiling to tie into the clubhouse.	
12.	Capital Improvement Request - Mountaineer Casino - \$5,937 to upgrade clubhouse and grandstand lighting	

**Agenda**  
**WV Racing Commission**

**10:00 AM Wednesday, October 15, 2014**

#	<u>Agenda Items</u>	<u>Notes</u>
	Capital Improvement Request - Mountaineer Casino - \$49,525 for replacing the track side power poles	
13.	Capital Improvement Request - Mountaineer Casino - \$70,936.97 to replace table, chairs and poles	
14.	Capital Improvement Request - Mountaineer Casino - \$54,445 to replace underground electrical carpeting in Man O War area.	
15.	Capital Improvement Request - Mountaineer Casino - \$54,445 to replace underground electrical feeds in the barn area	MTR total requests = \$195,216.97
16.	Wheeling Island - approval of racing and simulcast calendar for 2015	
17.	Wheeling Island - approval of wagering format for 2015	
18.	Wheeling Island - approval of import and export sites for 2015	
19.	Wheeling Island - approval of 2015 kennel contract	
20.	Hollywood Casino - Request to cancel seven racing days in November and December	
21.	Hearing examiner's recommended decision regarding Richard Watson	
22.	Mountaineer Casino's notification of intent to cancel racing in December	
23.	Resolution regarding approval of racing days	
24.	Public Comments	
25.	Next meeting - tentatively November 18, 2014	
26.	Adjournment	