

**AGENDA**  
**WV RACING COMMISSION**  
**Monday, September 17, 2012**  
**WV Lottery Commission Conference Room**  
**Immediately Following Lasix Forum**

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

Meeting called to order

1. Approval of Wednesday, August 22, 2012 meeting minutes
2. Approval of Friday, September 7, 2012 meeting minutes
3. Backstretch Workers' Pension Plan and Trust Review
4. Occupational Permit Request, Shane Meyers
5. Hearing Examiner's Recommended Decision, Mark Wedig
6. Recommended Dismissal of Thomas Brookover Ejection Appeal
7. Charles Town Races, Capital Improvement Request, \$89,034.00 for energy upgrades
8. Charles Town Races, Capital Improvement Request, \$2300.00 for restaurant equipment
9. Greyhound vaccination issues, Lester Raines
10. Update on track conditions, Mardi Gras
11. Next Meeting Date
12. Public Comments
13. Adjournment

**Updated:**    09/11/2012   1430  
                  09/11/2012   1530