

**AGENDA**  
**WV RACING COMMISSION**  
Thursday, November 1st, 2012, 10AM  
WV Racing Commission Telephonic Meeting

**Call in #: 312.878.3078 Access Code: 167647304**

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

Meeting called to order

1. Approval of Wednesday, September 17, 2012 meeting minutes
2. FY 2013 Annual Audit approval, Suttle & Stalnaker, PLLC
3. Capital Improvement Request, Mountaineer Racetrack, \$2026.72 for new washer in Jockey's Room
4. Capital Improvement Request, Charles Town Races, \$25,840 for new wall covering in Off Track Wagering area
5. Capital Improvement Request, Charles Town Races, \$115,571 for barn surveillance video infrastructure and equipment
6. Reimbursement request, Charles Town Races, \$465,932.61 for project expenditures related to racing
7. Update -- Capital Improvement Request, Charles Town Races, \$89,034 for prorated portion of energy upgrades for East Garage, previously approved on 9/17/12
8. Consideration of reinstatement request, Kenneth Cross, Jr.
9. Greyhound vaccination issue – Lester Raines
10. Update on track conditions, Mardi Gras Racetrack
11. Approval of race dates, Charles Town Racetrack and Mountaineer Racetrack
12. Approval of kennel contracts, Mardi Gras Racetrack and Wheeling Island Racetrack
13. Update – opinion from Division of Purchasing regarding use of contract veterinarian services
14. Greyhound Breeding Development Fund – residency requirement / deadline
15. Public comments
16. Next meeting date
17. Adjournment