

**AGENDA**  
**WV RACING COMMISSION**  
**Monday, December 10, 2012**  
**WV Lottery Commission Conference Room**

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

Meeting called to order

1. Approval of Thursday, November 1, 2012 meeting minutes
2. Approval of Charles Town Races 2013 stakes schedule
3. Approval of 2013 live racing dates, Wheeling Island Racetrack
4. Approval of 2013 live racing dates, Mardi Gras Racetrack
5. Personnel matters: Greyhound /Thoroughbred Development Fund clerks and inspectors
6. Request to change post time, Wheeling Island Racetrack

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7. Update on track conditions, Mardi Gras Racetrack
  8. Update regarding Charles Town capital improvement request, \$115,571 for barn surveillance equipment
  9. Charles Town Races capital improvement request, \$26,000 for 60-gallon kettle in kitchen
  10. Approval of Hearing Examiner's recommended decision, Matthew Peebles
  11. Approval of 2013 simulcast partners, The Greenbrier
  12. Occupational permit request, Craig Salzman
  13. Renewal of Breeders Classics Ltd. contract for 2013
  14. Mountaineer Racetrack capital improvement request, \$103,880 for front end loader
  15. Request from Lester Raines regarding canine influenza virus research
  16. Charles Town Races, approval of 2013 preference date system
  17. Next meeting date
  18. Public comments
  19. Adjournment

Updated:     12/04/2012     1345