

**Agenda**  
**WV Racing Commission**  
**Tuesday, April 26, 2022**

**Chairman Ken Lowe**  
**Commissioner Tony Figaretti**  
**Commissioner JB Akers**



**Meeting called to order**

		Notes / Comments
1.	Approval of December 14, 2021 and January 25, 2022 meeting minutes	
2.	Executive Director's Report	
3.	Legal Update	
4.	Request to Amend Retirement Plan for Backstretch Personnel	
5.	Mountaineer Park Requests Approval of 2022 Stakes Schedule	
6.	Charles Town Request Approval of Capital Improvement Project	
7.	Wheeling Island Requests Approval of 2022 Stakes Schedule	
8.	Consideration of MP HBPA Letter regarding the Supplemental Purse Payouts	
9.	Recap of the RCI Conference	
10.	Consideration of Voluntary Agreement regarding HISA Racetrack Safety Program	
11.	Public Comments	
12.	Adjournment	