VIRGINIA RACING COMMISSION

AGENDA AUGUST 20, 2008 9:30 A.M.

HORSEMEN'S BUILDING COLONIAL DOWNS 10700 HORSEMEN'S ROAD NEW KENT, VA

Appeal Hearing

In the Matter of Trainer W. Robert Bailes/Fine for Entering Ineligible horse

Monthly Meeting

- 1. Approval of Minutes of July 18, 2008 Meeting
- 2. Commissioners Comments
- 3. Chairman's Report
 - a. Appointment of Alternate Director for Racing Compact
 - b. Approval of Designation of Petty Cash Account
- 4. Committee Reports
 - a. Marketing & Promotion Committee
- 5. Executive Secretary's Report:
 - a. Approval of September Simulcasting Schedule
 - b. Approval of Model Public Participation Guidelines
 - c. Approval of Pools for Harness Meet
 - d. Approval of Racing Officials for the 2008 Harness Meet
 - e. Approval of Stewards for Harness Meet
 - f. Deadline for Submitting Request for 2009 Live Racing Dates
 - g. Steward's Report Live Thoroughbred Meet
 - h. Thoroughbred Breeders Fund
 - i. Update on drug testing

6. Stakeholders

- a. Change in the Corporate Structure of Jacobs Investments, Inc.
- b. Colonial Downs Update on the 2008 Thoroughbred Meet
- c. Colonial Downs Plans for the 2008 Harness Meet
- 7. Legislative Discussion
- 8. Public Participation
- 9. Set Next Meeting - September 17, 2008
- 10. Closed Meeting
- 11. Adjournment