NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Thursday, July 12, 2012, at 5:00 p.m. in the **Horsemen's Building** at **Colonial Downs**, **10700 Horsemen's Road**, **New Kent**, Virginia.

Action Items:

Monthly Meeting

- 1. Approval of the minutes of the regular meeting of May 9, 2012
- 2. Commissioners Comments
- 3. Committee Reports
- 4. Executive Secretary's Report
 - a. Approval of Racing Officials 2012 Harness Race Meet
 - b. Approval of Judges
- 5. Stakeholders
 - a. VHBPA Request Make up day
 - b. Colonial Downs Update on the 2012 Thoroughbred Race Meet
 - c. Colonial Downs Plans for the 2012 Harness Race Meet
- 6. Public Participation
- 7. Set Next Meeting - October 10, 2012 at 11:00 a.m.
- 8. Closed Meeting
- 9. Adjournment