NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, January 29, 2014, commencing after the 9:00 a.m. Appeal Hearing on the matter of Trainer Dean Eckley in the Horsemen's Building at Colonial Downs, 10700 Horsemen's Road, New Kent, Virginia.

The agenda for the regular meeting will consist of the following matters:

Action Items:

Monthly Meeting

- 1. Approval of the minutes of the regular meetings of December 11, 2013 and January 21, 2014
- 2. Commissioners Comments
- 3. Committee Reports
- 4. Executive Secretary's Report
 - a. Report from Debbie Easter Breeders Fund
 - b. Thoroughbred Race Days
- 5. Stakeholders
 - a. Gold Cup request
- 6. Closed Meeting
- 7. Public Participation
- 8. Set Next Meeting - TBD
- 9. Adjournment