

## COMMONWEALTH of VIRGINIA

## VIRGINIA RACING COMMISSION AGENDA FOR THE 4/6/22 MEETING

COLONIAL DOWNS BALLROOM, 4<sup>th</sup> FLOOR 10515 COLONIAL DOWNS PARKWAY NEW KENT, VA 23124

Wednesday, April 6, 2022 at 11:00 a.m.

- 1. Call to Order
- 2. Approval of the December 15<sup>th</sup> meeting minutes
- 3. Public Comment Period\*
- 4. New Business
  - a. Request for Approval of a Limited License for the Virginia Gold Cup Association for 2022
  - b. Request for Approval of Racing Officials for the Virginia Gold Cup Races
  - c. Request for Approval of the VHBPA's Benevolence Budget for 2022
  - d. Request for Approval of the VHBPA's Withdrawal of Administrative Costs from the Horsemen's Purse Account for 2022
- 5. Discussion of the Purchase Agreement between Churchill Downs Incorporated and Peninsula Pacific
  - a. Introduction of Stakeholders and a Brief Description of Their Organizations
    - i. Virginia Equine Alliance (VEA)
    - ii. Virginia Thoroughbred Association (VTA)
    - iii. Virginia Horsemen's Benevolent & Protective Association (VHBPA)
    - iv. Virginia Harness Horse Association (VHHA)
    - v. Virginia Gold Cup Association (VGCA)
    - vi. Colonial Downs Group (CDG)
  - b. Presentation by William Carstanjen, CEO of Churchill Downs Incorporated
  - c. Comments or Questions from Commission Members
  - d. Comments or Questions from the Public
- 6. Commissioners' Comments
- 7. Closed Session (if necessary)
- 8. Adjournment

<sup>\*</sup>Five minute public comment, per person, with the exception of any open disciplinary or application file. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Commission at (804) 966-7400 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.