VIRGINIA RACING COMMISSION

AGENDA JANUARY 25, 2005 9:30 A.M.

STATE CORPORATION COMMISSION TYLER BUILDING COURTROOM B 1300 EAST MAIN STREET RICHMOND, VIRGINIA

Appeal Hearing - - 9:00 a.m.

Appeal of Stewards Decision - - Disqualification of "GET IT ON" from the Seventh Race on November 21, 2004

Monthly Meeting - - 9:30 a.m.

- 1. Election of Chairman for 2005
- 2. Election of Vice Chairman for 2005
- 3. Approval of Minutes of November 12, 2004 Meeting
- 4. Approval of Minutes of December 15, 2004 Meeting
- 5. Chairman's Report
- **6.** Committee Reports
 - a. Standardbred Blue Ribbon Committee
- 7. Executive Secretary's Report:
 - a. Approval of February Simulcasting Schedule
 - b. Summary of 2004 Results
 - c. RCI/NAPRA Dues
 - d. Mid-Atlantic Medication
 - e. Legislation Update
 - f. New York Indictment
 - g. Jockey Insurance
- 8. Colonial Downs Report:
 - a. Update on Vinton Satellite Facility
 - b. Update on Additional Satellite Facilities
 - c. Update on Discussions with Advance Deposit Account Wagering Applicants

9. Public Hearing - - Colonial Downs Request for 2005 Live Racing Days

- a. Thoroughbred Racing 35 Days (June 17 August 2) Friday through Tuesday schedule
- b. Harness Racing –32 Days (September 16 November 7) Friday through Monday schedule
- 10. Public Participation

- 11. Set Next Meeting - February 16, 2005
- 12. Closed Meeting
- 13. Adjournment

Informal Fact-Finding Conference

Application of ODS Technologies L.P. d/b/a TVG For Advance Deposit Account Wagering License