VIRGINIA RACING COMMISSION

AGENDA JULY 15, 2005 1:30 P.M.

NEW KENT COUNTY ADMINISTRATION BUILDING BOARD ROOM 12007 COURTHOUSE CIRCLE NEW KENT, VIRGINIA

Monthly Meeting

- 1. Approval of Minutes of May 25, 2005 Meeting
- 2. Approval of Minutes of June 15, 2005 Meeting
- 3. Chairman's Report
- 4. Committee Reports
 - a. Standardbred Blue Ribbon Committee
 - b. Budget Committee
- 5. Executive Secretary's Report:
 - a. Approval of August Simulcasting Schedule
 - b. Update on Advance Deposit Account Wagering
 - c. Update on Marketing Position
 - d. Bonds for Account Wagering companies
 - e. Accounting Crossover
- 6. Colonial Downs Report:
 - a. Update on 2005 Live Thoroughbred Meet
 - b. Update on Additional Satellite Facilities
 - c. Update on Mediation Discussions with YouBet and AmericaTab
- 7. Contract between Colonial Downs and VaHBPA
- 8. Public Participation
- 9. Set Next Meeting - August 17, 2005
- 10. Closed Meeting
- 11. Adjournment