## VIRGINIA RACING COMMISSION

## AGENDA FEBRUARY 15, 2006 9:30 A.M.

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

## **Monthly Meeting**

- 1. Approval of Minutes of January 18, 2006 Meeting
- 2. Amend Minutes of December 19, 2005 Meeting
- 3. Chairman's Report
  - a. Committee Assignments for 2006
- 4. Committee Reports
  - a. Rules Committee
  - b. Racing Industry Partnership Task Force
- 5. Executive Secretary's Report:
  - a. Approval of March Simulcasting Schedule
  - b. Legislative Update
- 6. Colonial Downs Report:
  - a. Plans for 2006 Thoroughbred Meet
  - b. Update on New Scott County facility
  - c. Update on Mediation Discussions with YouBet
  - d. Jacobs Entertainment Refinancing
  - e. Status of Contract with VHHA
- 7. Public Participation
- 8. Set Next Meeting - March 15, 2006
- 9. Closed Meeting
- 10. Adjournment