VIRGINIA RACING COMMISSION

AGENDA APRIL 19, 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 March 22, 2006 Meeting
- 2. Chairman's Report
- **3.** Committee Reports
 - a. Racing Industry Partnership Task Force
 - i. Strategic Plan

4. Executive Secretary's Report:

- a. Approval of May Simulcasting Schedule
- b. Report on RCI Spring Meeting
- 5. Breeders Fund Contract Approvals
 - a. Virginia Thoroughbred Association Thoroughbred
 - b. Virginia Harness Horse Association Standardbred
- 6. Benevolence Funds

7. Colonial Downs Report:

- a. Plans for 2006 Thoroughbred Meet
- b. Update on Richmond Broad Street Remodeling
- c. Update on Mediation Discussions with YouBet
- d. Status of AmericaTab Agreement
- e. Status of Jacobs Entertainment Refinancing
- f. Contract with VHHA
- 8. Public Participation
- 9. Set Next Meeting - May 17, 2006
- **10.** Closed Meeting
- 11. Adjournment