

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, October 21, 2009 at 9:30 a.m., in the **Horsemen's Building** at **Colonial Downs, 10700 Horsemen's Road, New Kent, Virginia.**

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes** of the regular meeting of September 16, 2009
2. Commissioners **Comments**
3. Committee **Reports**
4. Executive Secretary's **Report**
 - a. **Approval** of the amendments to Chapter 60 to the proposed stage from Dave Lermond
5. Stakeholders
 - a. Colonial Downs - - **Update** for the 2009 Harness Meet
6. Public Participation
7. Set **Next Meeting** - - November 18, 2009
8. **Closed Meeting**, if any
9. **Adjournment**