

VIRGINIA RACING COMMISSION

**AGENDA
OCTOBER 15, 2008
9:30 A.M.**

**HORSEMEN'S BUILDING
COLONIAL DOWNS
10700 HORSEMEN'S ROAD
NEW KENT, VA**

Monthly Meeting

- 1. Approval of Minutes of September 17, 2008 Meeting**
- 2. Commissioners Comments**
- 3. Chairman's Report**
- 4. Committee Reports**
 - a. Marketing & Promotion Committee
 - b. Code Revision and Rules Committee
- 5. Executive Secretary's Report:**
 - a. Approval of November Simulcasting Schedule
 - b. Auditor of Pubic Accounts
- 6. Stakeholders**
 - a. Colonial Downs – Update on the 2008 Harness Meet
- 7. Legislative Discussion**
 - a. Working Group
- 8. Public Participation**
- 9. Set Next Meeting - - November 19, 2008**
- 10. Closed Meeting**
- 11. Adjournment**

NOTE: Working Group meeting to immediately follow the Commission meeting.