

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Tuesday, April 27, 2010 beginning at 9:30 a.m. in the **Horsemen's Building at Colonial Downs, 10700 Horsemen's Road, New Kent, Virginia**. Upon the adjournment of the April meeting, at approximately 11:30 a.m., an Informal Fact Finding Conference will commence on the subject of the proposed Finn McCool's Satellite Wagering Facility. The agenda for the regular meeting will consist of the following matters:

Action Items:

Monthly Meeting

1. Approval of the **minutes** of the regular meeting of March 17, 2010
2. Commissioners **Comments**
3. Committee **Reports**
 - a. Code Revision and Rules Committee – Chairman Burnett
4. Executive Secretary's **Report**
 - a. **ARCI Conference** update
 - b. Approval of **Racing Officials**
 - c. Approval of **2010 Wagering Format**
 - d. Approval of Colonial Downs Simulcast Wagering **Guest Sites**
 - e. Approval of **Stewards for 2010 Thoroughbred Meet**
 - f. **Final Order** 2010 Race Days
 - g. Office Space - **Lease**
 - h. Magna reorganization plan: **XpressBet and AmTote**
5. Stakeholders
 - a. Approval of **Request for Benevolence Fund Budget VHBPA and VHHA**
 - b. **VTA Management Contract** – Glenn Petty
6. Public Participation
7. Set **Next Meeting** - - May 25, 2010
8. **Closed Meeting**, if any
9. **Adjournment**

Non-Action Items:

Handle Analysis

Informal Fact-Finding Conference

1. Application for **Finn McCool's SWF**
2. Public Participation
3. Closed Meeting, if necessary