

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Tuesday, August 23, 2011, **commencing after the 9:30 a.m. Appeal Hearing on the matter of Owner/Trainer Bay Cockburn**, 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 June 29, 2011
2. Approval of the minutes of the special meeting of August 5, 2011
3. Commissioners Comments
4. Committee Reports
5. Executive Secretary's Report
 - a. Approval of Racing Officials – 2011 Harness Race Meet
 - b. Approval of Judges
 - c. Approval of VA Breeders Fund Harness Incentive Payments for 2011
 - d. Veterinarian Comments – 2011 Thoroughbred Race Meet
6. Stakeholders
 - a. Colonial Downs – Plans for the 2011 Harness Race Meet
7. Public Participation
8. Set Next Meeting - - September 27, 2011
9. Closed Meeting, if any
10. Adjournment

Non-Action Item:

Handle Analysis