

## NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Thursday, February 16, 2012, in the **Horsemen's Building at Colonial Downs, 10700 Horsemen's Road, New Kent**, Virginia. An Informal Fact Finding Conference will commence at 10:00 a.m. prior to the regular meeting on the subject of the proposed Major Willy'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 January 17, 2012
2. Commissioners Comments
3. Committee Reports
  - a. Breeders Fund Standardbred Subcommittee
4. Executive Secretary's Report
  - a. To Amend Regulations Pertaining to Licensee's Veterinarian
  - b. To Amend Regulations Pertaining to Practicing Veterinarian and Jockey Agent
  - c. To Amend Regulations Pertaining to Commission Veterinarian
  - d. To Amend Regulations Pertaining to the Coupling of Entries
  - e. To Amend the Regulations Pertaining to the Penalties for Various Medication Violations
5. Stakeholders – Colonial Downs requests
6. Public Participation
7. Set Next Meeting - - TBD
8. Closed Meeting
9. Adjournment