



COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION AGENDA FOR THE 6/21/2016 MEETING

STATE CORPORATION COMMISSION
TYLER BUILDING
COURTROOM A
1300 EAST MAIN STREET
RICHMOND, VA 23219

Tuesday, June 21, 2016 at 10:00 AM

1. Call to Order
2. Appeal Hearing In the Matter of Lilith Boucher
3. Approval of April 27th meeting minutes
4. New Business
 - a. Executive Secretary Search Committee Report
 - b. Racing Safety and Medication Committee Assignments
 - c. Request from VHBPA and VTA for Owner Bonus Program
 - d. Request from VHBPA for Graded Stakes Races and Additional Maiden Race
 - e. Report from the Virginia Equine Alliance (VEA)
 1. OTB Development
 2. Shenandoah Downs
 3. Morven Park
 - f. Approval of Satellite Wagering Facility (SWF) – *Breakers Sports Grill*
5. Public Comment Period*
6. Commissioners' Comments
7. Closed Session
8. Adjournment

**Five minute public comment, per person, with the exception of any open disciplinary or application file. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Commission at (804) 966-7400 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.*