

COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION (VRC) AGENDA FOR THE 9/12/24 MEETING

COLONIAL DOWNS BALLROOM, 4th FLOOR 10515 COLONIAL DOWNS PARKWAY NEW KENT, VA 23124

Thursday, September 12, 2024, at 11:00 a.m.

- 1. Call to Order and Roll Call
- 2. Opening Remarks
- 3. Approval of Minutes from the Previous Meeting of the VRC
- 4. Reports
 - a. **Update on StrideSafe**

Dr. Ada Caruthers, DVM – VRC Equine Medical Director

- b. Update from the Virginia Horsemen's Benevolent and Protective Association (Virginia HBPA)

 Glen Berman Virginia HBPA Executive Director
- c. Colonial Downs Group (CDG) 2024 Race Meet Frank Hopf – CDG Senior Director of Racing Operations
- d. Spectrum Group Update

Representatives from Spectrum Group

- 5. New Business
 - a. **Approval of Remote Attendance and Electronic Meeting Policy** Waqas Ahmed, VRC Executive Secretary
 - **b.** Designate Deadline for 2025 Race Dates Request Wagas Ahmed, VRC Executive Secretary
- 6. Public Comment*
- 7. Closed Session Discussion of matters authorized under Virginia Code § 2.2-3711
- 8. Adjournment

*Three 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.