

VIRGINIA RACING COMMISSION

**AGENDA
MAY 25, 2005
9:00 A.M.**

**STATE CORPORATION COMMISSION
TYLER BUILDING
COURTROOM B
1300 EAST MAIN STREET
RICHMOND, VIRGINIA**

Monthly Meeting

- 1. Approval of Minutes of April 27, 2005 Meeting**
- 2. Chairman's Report**
- 3. Committee Reports**
- 4. Executive Secretary's Report:**
 - a. Approval of June Simulcasting Schedule
 - b. Approval of Export Simulcast Locations
 - c. Approval of Racing Officials
 - d. Approval of Post Times
 - e. Approval of Pari-mutuel Pools
 - f. Approval of Chief Racing Chemist
 - g. Approval of Maryland Racing Commission Laboratory
 - h. Approval of Reference Laboratories
 - i. Approval of Stewards
 - j. Workers Compensation meeting
 - k. Update on Transfer of Accounting Functions
- 5. Colonial Downs Report:**
 - a. Preparations for 2005 Live Thoroughbred Meet
 - b. Update on Additional Satellite Facilities
 - c. Update on Mediation Discussions with YouBet and AmericaTab
- 6. Public Participation**
- 7. Set Next Meeting - - June 15, 2005**
- 8. Closed Meeting**
- 9. Adjournment**