

VIRGINIA RACING COMMISSION

**AGENDA
JANUARY 17, 2006
9:30 A.M.**

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

9:30 a.m.

Appeal Hearing In the Matter of Julianne Bobby

Monthly Meeting

- 1. Election of Chairman for 2007**
- 2. Election of Vice Chairman for 2007**
- 3. Approval of Minutes of December 20, 2006 Meeting**
- 4. Commissioners Comments**
- 5. Committee Reports**
 - a. Marketing & Promotion Committee
- 6. Executive Secretary's Report:**
 - a. Approval of February Simulcasting Schedule
 - b. Review of 2006 Statistics
 - c. Approval of Commissioner's Travel Policy for 2007
- 7. Stakeholders**
 - a. VTA – Agreement Between Colonial Downs, VHBPA, VTA on Account Wagering Funds
- 8. Legislative Issues**
- 9. Presentation by Virginia Horse Center**
- 10. Public Participation**
- 11. Set Next Meeting - - February 21, 2006**
- 12. Closed Meeting**
- 13. Adjournment**