

VIRGINIA RACING COMMISSION

**AGENDA
JANUARY 21, 2009
9:30 A.M.**

**HORSEMEN'S BUILDING
COLONIAL DOWNS
10700 HORSEMEN'S ROAD
NEW KENT, VA**

Monthly Meeting

- 1. Election of Chairman for 2009**
- 2. Election of Vice Chairman for 2009**
- 3. Approval of Minutes of December 17, 2008 Meeting**
- 4. Commissioners Comments**
- 5. Committee Reports**
 - a. Marketing & Promotion Committee
- 6. Executive Secretary's Report:**
 - a. Rule change: 11 VAC 10-70-20
 - b. TwinSpires Mediation
- 7. Stakeholders**
 - a. **Request from Colonial Downs for 2009 Thoroughbred Race Days**
 - i. Presentation from Colonial Downs
 - ii. Response from VAHBPA
 - iii. Response from VTA
 - iv. Response from General Public
- 8. Legislative Issues**
- 9. Public Participation**
- 10. Set Next Meeting - - February 18, 2009**
- 11. Closed Meeting**
- 12. Adjournment**