

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, June 17, 2009, in the **Horsemen's Building** at **Colonial Downs, 10700 Horsemen's Road, New Kent, Virginia.**

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes** of the regular meeting of May 20, 2009
2. Commissioners **Comments**
 - a. **William Passmore Resolution**
3. Committee **Reports**
4. Executive Secretary's **Report**
 - a. Opening Weekend
 - b. Racing Summit Working Group
5. Stakeholders
 - a. Colonial Downs report on Opening of 2009 Thoroughbred Meet
 - b. TwinSpires Best Offer Discussion
 - c. Thoroughbred 100% bonus - update
6. Public Participation
7. Set **Next Meeting** - - July 15, 2009
8. **Closed Meeting**, if any
9. **Adjournment**