

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, March 17, 2010, at **9:30 a.m.**, 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:

Monthly Meeting

1. Approval of the **minutes** of the regular meeting of February 17, 2010
2. Commissioners **Comments**
3. Committee **Reports**
 - a. Breeders Fund Subcommittee recommendation
4. Executive Secretary's **Report**
 - a. March Hours of Simulcast Operation Request
 - b. Strawberry Hill Progress
 - c. 2009 VRC Annual Report
 - d. Timeliness of March source-market-fee payments
 - e. Licensing Hours – Thoroughbred Meet - Furlough Day
5. Deputy Executive Secretary's Report
 - a. Approval of the Final Amendments to **Chapter 60** (Sections 70 and 120)
 - b. Approval of the Final Amendments to **Chapter 110** (Sections 100, 180, and 190)
 - c. Approval of the Final Amendments to **Chapter 140** (Section 60)
6. Stakeholders
 - a. **Approval** of Thoroughbred Horsemen's Agreement
 - b. **Requests** for 2010 Standardbred Race Days
 - i. Presentation from Colonial Downs
 - ii. Response, if any from VHHA
 - iii. Response, if any from General Public
 - c. **XpressBet**, Greg Scoggins - From 'Incorporated' to Limited Liability Corporation.
 - d. **AmTote**, Michael Fuchek – From Magna Entertainment to MID

7. Public Participation
8. Set **Next Meeting** - - April 21, 2010
9. **Closed Meeting**, if any
- 10. Adjournment**

Non-Action Items:

Handle Analysis