

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, May 9, 2012, in the **Ballroom** at **Colonial Downs, 10515 Colonial Downs Parkway, New Kent**, Virginia. An Informal Fact Finding Conference will commence at 10:00 a.m. prior to the regular meeting on the subject of the proposed Advance Deposit Account Wagering License for Racing 2 Day, LLC.

Informal Fact-Finding Conference

1. Application of Racing 2 Day, LLC – Renewal of Advance Deposit Account Wagering Licenses
2. Public Participation
3. Closed Meeting

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 16, 2012
2. Commissioners Comments
3. Committee Reports
4. Executive Secretary's Report
 - a. Approval of Racing Officials
 - b. Approval of 2012 Wagering Format
 - c. Approval of Colonial Downs Simulcast Wagering Guest and Host Sites
 - d. Approval of Stewards for 2012 Thoroughbred Meet
 - e. Award of Equine Drug Testing Laboratory
5. Stakeholders
 - a. Colonial Downs report on Opening of 2012 Thoroughbred Meet
 - b. Approval of Benevolence Fund for 2012
 - c. Approval of VHBPA Backstretch Benevolence Budget
6. Public Participation
7. Set Next Meeting - - July 12, 2012 at 5:00 p.m.
8. Closed Meeting
9. Adjournment