

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Tuesday, January 21, 2014, **commencing after the 9:00 a.m. Appeal Hearings on the matter of Trainers Leanne Hester and Dean Eckley respectively**, 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. Election of Chairman for 2014
2. Election of Vice Chairman for 2014
3. Approval of the minutes of the regular meeting of December 11, 2013
4. Commissioners Comments
5. Committee Reports
6. Executive Secretary's Report
 - a. Report from Debbie Easter – Breeders Fund
 - b. Thoroughbred Race Days
7. Stakeholders
 - a. Gold Cup request
8. Closed Meeting
9. Public Participation
10. Set Next Meeting - - TBD
11. Adjournment