

VIRGINIA RACING COMMISSION

**AGENDA
OCTOBER 17, 2007
9:30 A.M.**

**STATE CORPORATION COMMISSION
TYLER BUILDING
COURTROOM C
1300 EAST MAIN STREET
RICHMOND, VIRGINIA**

Monthly Meeting

- 1. Approval of Minutes of September 19, 2007 Meeting**
- 2. Commissioners Comments**
- 3. Committee Reports**
 - a. Marketing & Promotion Committee
- 4. Executive Secretary's Report:**
 - a. Approval of November Simulcasting Schedule
 - b. Approval of Amendments to 11 VAC 10-45-10 and 11 VAC 10-45-25 (Account Wagering) Pursuant to Changes Approved by the General Assembly and Signed by Governor Kaine (March 23, 2007)
 - c. Review of Statistics through September 30, 2007
- 5. Stakeholders**
 - a. Colonial Downs - Update on 2007 Harness Meet
- 6. Public Participation**
- 7. Set Next Meeting - - November 14, 2007**
- 8. Closed Meeting**
- 9. Executive Search Committee Report**
- 10. Adjournment**