

VIRGINIA RACING COMMISSION

**AGENDA
FEBRUARY 18, 2009
9:30 A.M.**

**HORSEMEN'S BUILDING
COLONIAL DOWNS
10700 HORSEMEN'S ROAD
NEW KENT, VA**

Monthly Meeting

- 1. Approval of Minutes of December 17, 2008 Meeting**
- 2. Approval of Minutes of January 21, 2009 Meeting**
- 3. Commissioners Comments**
- 4. Committee Reports**
 - a. Marketing & Promotion Committee
- 5. Executive Secretary's Report:**
 - a. Legislative Update
 - b. Rule Changes
 - c. TwinSpires Mediation
 - d. Laboratory Considerations for 2009
- 6. Stakeholders**
 - a. **Request from Colonial Downs for 2009 Thoroughbred Race Days**
- 7. Public Participation**
- 8. Set Next Meeting - - March 18, 2009**
- 9. Closed Meeting**
- 10. Adjournment**