

## NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, September 16, 2009 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:

1. Approval of the **minutes** of the regular meeting of August 19, 2009
2. Commissioners **Comments**
3. Committee **Reports**
4. Executive Secretary's **Report**
  - a. Deadline for **Submitting Request** for 2010 Live Racing Dates
  - b. **Judge's Report** from Jean Chalk on the Live Thoroughbred Meet
5. Stakeholders
  - a. Colonial Downs - - **Update** for the 2009 Harness Meet
6. Public Participation
7. Set **Next Meeting** - - September 16, 2009
8. **Closed Meeting**, if any
9. **Adjournment**