

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Tuesday, November 17, 2009, **commencing at 9:30 a.m.**, in the **Horsemen's Building** at **Colonial Downs, 10700 Horsemen's Road, New Kent**,

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes** of the regular meeting of October 21 2009
2. Commissioners **Comments**
3. Committee **Reports**
4. Executive Secretary's **Report**
 - a. **Adoption** of the Final Exempt Amendments to 11VAC10-60-15. (Fee schedule for permit holders) presented by Dave Lermond
5. Stakeholders
 - a. Colonial Downs - - **Review** of the 2009 Harness Meet
6. Public Participation
7. Set **Next Meeting** - - December 16, 2009
8. **Closed Meeting**, if any
9. **Adjournment**