

## NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Tuesday, January 17, 2012 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:

#### Monthly Meeting

1. Election of Chairman for 2012
2. Election of Vice Chairman for 2012
3. Approval of the minutes of the regular meeting of December 1, 2011
4. Commissioners Comments
5. Committee Reports
  - a. Breeders Fund Thoroughbred Subcommittee
6. Executive Secretary's Report
  - a. To Amend Regulations Pertaining to the Requirement of a Human Ambulance during the Exercising of Standardbred Horses
  - b. To Amend Regulations Pertaining to Patrol Judges
7. Stakeholders
  - a. Request from Colonial Downs for 2012 Standardbred Race Days
    - i. Presentation from Colonial Downs
    - ii. Response from VHHA
    - iii. Response from General Public
  - b. Request by VTA for Amendments to Chapter 130 – Glenn Petty
8. Public Participation
9. Set Next Meeting - - TBD
10. Closed Meeting
11. Adjournment