

VIRGINIA RACING COMMISSION

**AGENDA
JUNE 15, 2005
9:30 A.M.**

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

Monthly Meeting

- 1. Approval of Minutes of April 27, 2005 Meeting**
- 2. Approval of Minutes of May 25, 2005 Meeting**
- 3. Chairman's Report**
- 4. Committee Reports**
 - a. Marketing and Economic Development
- 5. Executive Secretary's Report:**
 - a. Approval of July Simulcasting Schedule
 - b. Update on Advance Deposit Account Wagering
 - c. Update on Marketing Position
- 6. Report on Contract with VTA**
- 7. Colonial Downs Report:**
 - a. Preparations for 2005 Live Thoroughbred Meet
 - b. Update on Additional Satellite Facilities
 - c. Update on Mediation Discussions with YouBet and AmericaTab
- 8. Proposed Rule Changes**
 - a. Chapter 70 – Stewards
 - b. Public Hearing 11 VAC 10-20-240 – Transfer or Acquisition Interest in Owner's, Owner Operators or Operator's License
- 9. Public Participation**
- 10. Set Next Meeting - - July 15, 2005, New Kent**
- 11. Closed Meeting**
- 12. Adjournment**