

VIRGINIA RACING COMMISSION

AGENDA
SEPTEMBER 7, 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 July 15, 2005 Meeting**
2. **Chairman's Report**
3. **Committee Reports**
 - a. Standardbred Blue Ribbon Committee
 - b. Standardbred Breeders Fund Committee
4. **Executive Secretary's Report:**
 - a. Ratification of September Simulcasting Schedule
 - b. Approval of October Simulcasting Schedule
 - c. Approval of Outlets for Sale of Live Signal
 - d. Approval of Stewards for Harness Meet
 - e. Approval of Pools for Harness Meet
 - f. Approval of Officials for Harness Meet
 - g. Deadline for Submitting Request for 2006 Live Racing Dates
 - h. Live Thoroughbred Meet
 - i. RCI Board Meeting Report
5. **Adoption of Regulations**
 - a. 11 VAC 10-20-240 (Transfer or acquisition of interest in owner's, owner-operator's or operator's license) Adopt as Final
 - b. Stewards Regulations – Adopt as Exempt Regulations for Harness Meet
6. **Colonial Downs Report:**
 - a. Update on 2005 Live Harness Meet
 - b. Update on New Martinsville SWF
 - c. Update on Additional Satellite Facilities
 - d. Update on Mediation Discussions with YouBet and AmericaTab
7. **Creation of Trust/Indirect Ownership Interest in Colonial Downs**
8. **Stock Purchase Agreement of Management and Consulting Agreement between Colonial Downs and Maryland-Virginia Racing Circuit**
 - a. Presentation by Colonial Downs & Circuit
 - b. Comments by Industry Participants
 - c. Comments by Public
9. **Public Participation**
10. **Set Next Meeting - - October 19, 2005**
11. **Closed Meeting**
12. **Adjournment**