

UNAPPROVED

VIRGINIA RACING COMMISSION

MINUTES

OF

COMMISSION MEETING

SEPTEMBER 7, 2005

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

In Attendance

Commission Members:

Anne D. W. Poulson, Chairman
Peter C. Burnett, Vice Chairman
Mark T. Brown
David C. Reynolds
Dr. George W. Rimler

Commission Staff:

Stanley K. Bowker, Executive Secretary
Kimberly M. Carter, Office Administrator
David S. Lermund, Jr., Director of Pari-Mutuels
Joseph M. Roney, Director of Operations and Enforcement
Marvin A. Sniegon, Director of Financial Management and Planning

Attorney General's Office:

Teresa Griggs

At 9:36 a.m., Chairman Poulson called the meeting to order.

The minutes of the July 15, 2005 meeting were approved.

In her Chairman's Report, Chairman Poulson congratulated Colonial Downs on a successful Thoroughbred meet and the opening of the Martinsville satellite wagering facility.

Commissioner Brown reported that the Standardbred Blue Ribbon Committee

Acting on the recommendation of Mr. Bowker, the Commission ratified Mr. Bowker's approval of the September simulcast schedule.

Acting on the recommendation from Mr. Bowker, the Commission approved Colonial Downs' October simulcasting schedule.

Acting on the recommendation of Mr. Bowker, the Commission approved the Outlets for Sale of Live Signal for the 2005 harness meet.

The Commission approved the appointment of Jean Chalk, George Hickman and Philip Wentworth as Stewards for the Standardbred race meeting for all matters relating to Standardbred racing and activities at the satellite wagering facilities and that Stanley Bowker is designated as Alternate Steward.

Acting on the recommendation of Mr. Bowker, the Commission approved the Colonial Downs Racing Officials and the wagering pools as submitted by Mr. Mooney for the Harness meet.

During the discussion of submitting the request for 2006 live racing dates, Mr Bowker expressed the fact that the deadline should be December 1.

In the matter of adoption of regulations 11 VAC 10-20-240 (Transfer or acquisition of interest in owner's, owner-operator's or operator's license) and Stewards Regulations, it was moved, seconded and unanimously voted to adopt the regulations as final.

James Weinberg, counsel for Colonial Downs, reported that

Mr. Weinberg also stated that expected mediation with AmericaTab is scheduled for September 14. He added Colonial Downs and YouBet still have not agreed on a mediator.

The next Commission meeting was then scheduled for September 28, 2005 at 9:30 a.m. at the State Corporation Commission, Tyler Building, 1300 East Main Street, Richmond.

There being no further business before the Commission, the meeting adjourned at 1:26 p.m.