

VIRGINIA RACING COMMISSION

**AGENDA
NOVEMBER 16, 2005
1:00 P.M.**

**THE MEADOW MANOR HOUSE
13111 DAWN BOULEVARD
DOSWELL, VIRGINIA**

Monthly Meeting

- 1. Approval of Minutes of September 7, 2005 Meeting**
- 2. Approval of Minutes of October 19, 2005 Meeting**
- 3. Chairman's Report**
- 4. Committee Reports**
 - a. Standardbred Blue Ribbon Committee
 - b. Racing Industry Partnership Task Force
- 5. Executive Secretary's Report:**
 - a. Approval of December Simulcasting Schedule
 - b. Audit Report
 - c. Commissioners' Travel Approval – Racing Symposium, Tucson, AZ
 - d. Request to Increase Fees for Non-members of VTA
- 6. Colonial Downs Report:**
 - a. Request for 2006 Live Race Days
 - i. Thoroughbred – Friday, June 16 – Saturday, August 12 – 42 days
 - ii. Harness – Monday, September 4 – Friday, November 3 – 36 days
 - b. Update on 2005 Live Harness Meet
 - c. Update on New Chesapeake SWF
 - d. Update on Construction of New Scott County facility
 - e. Update on Mediation Discussions with YouBet and AmericaTab
 - f. Update on Workers' Comp for Jockeys, Drivers
 - g. Instant Racing
- 7. Public Participation**
- 8. Set Next Meeting - - December 21, 2005**
- 9. Closed Meeting**
- 10. Adjournment**