

VIRGINIA RACING COMMISSION

**AGENDA
JANUARY 16, 2008
9:30 A.M.**

**HORSEMEN'S BUILDING
COLONIAL DOWNS
10700 HORSEMEN'S ROAD
NEW KENT, VA**

Monthly Meeting

- 1. Election of Chairman for 2008**
- 2. Election of Vice Chairman for 2008**
- 3. Approval of Minutes of December 19, 2007 Meeting**
- 4. Commissioners Comments**
- 5. Committee Reports**
 - a. Marketing & Promotion Committee
- 6. Executive Secretary's Report:**
 - a. Approval of February Simulcasting Schedule
 - b. Review of 2007 Statistics
 - c. Past Posting Issues
- 7. Stakeholders**
 - a. Agreement Between Colonial Downs and Virginia Horsemen's Benevolent & Protective Association
- 8. Legislative Issues**
- 9. Public Participation**
- 10. Set Next Meeting - - February 20, 2008**
- 11. Closed Meeting**
- 12. Adjournment**