

VIRGINIA RACING COMMISSION

**AGENDA
FEBRUARY 27, 2008
9:30 A.M.**

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

Monthly Meeting

- 1. Approval of Minutes of January 16, 2008 Meeting**
- 2. Commissioners Comments**
- 3. Committee Reports**
 - a. Marketing & Promotion Committee
 - b. Thoroughbred Breeders Fund Subcommittee
- 4. Executive Secretary's Report:**
 - a. Approval of March Simulcasting Schedule
 - b. Thoroughbred Breeders' Fund Checks
 - c. Legislative Update
 - d. Budget Issues
 - e. YouBet Update
 - f. Annual Report
 - g. Special Industry Committee
- 5. Stakeholders**
 - a. Extension of Agreement Between Colonial Downs and Virginia Horsemen's Benevolent & Protective Association
- 6. Public Participation**
- 7. Set Next Meeting - - March 19, 2008**
- 8. Closed Meeting**
- 9. Adjournment**

Following the monthly meeting, Commissioners and Staff will have lunch and Code of Conduct training. The Commissioners will then go into a closed meeting for personnel purposes.