

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, January 20, 2010, at 9:30 a.m. **The Appeal Hearing on the matter of Driver Mark Gray will be held after the monthly meeting, in the Horsemen's Building at Colonial Downs, 10700 Horsemen's Road, New Kent, Virginia.**

The agenda for the regular meeting will consist of the following matters:

Action Items:

Monthly Meeting

1. **Election of Chairman for 2010**
2. **Election of Vice Chairman for 2010**
3. Approval of the **minutes** of the regular meeting of December 16, 2009
4. Commissioners **Comments**
5. Committee **Reports - None**
6. Executive Secretary's **Report**
 - a. Horse Slaughter Issues
 - b. Recent ARCI Approved Rules
 - c. Next VRIG Meeting Date
7. Stakeholders
 - a. OTB/SWF January Hours of Operation Request
 - b. Request from Colonial Downs for 2010 Thoroughbred Race Days
 - i. Presentation from Colonial Downs
 - ii. Response from VaHBPA
 - iii. Response from VTA
 - iv. Response from General Public
8. Public Participation
9. Set **Next Meeting** - - February 17, 2010
10. **Closed Meeting**, if any
11. **Adjournment**