

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, May 29, 2013, at 10:00 a.m. in the **Ballroom at Colonial Downs, 10515 Colonial Downs Parkway, New Kent, Virginia.**

Action Items:

Monthly Meeting

1. Approval of the minutes of the regular meeting of March 27, 2013
2. Commissioners Comments
3. Committee Reports
 - a. Racing Safety and Medication Committee
 - b. Breeders Fund Harness Subcommittee
4. Executive Secretary's Report
 - a. Approval of Racing Officials
 - b. Approval of 2013 Wagering Format
 - c. Approval of Colonial Downs Simulcast Wagering Guest and Host Sites
 - d. Approval of Stewards for 2013 Thoroughbred Meet
 - e. HFL SportScience Presentation – Dr. Richard A. Sams, PhD
5. Stakeholders
 - a. SWF: Ownership Change – Finn McCool's Irish Pub
 - b. Colonial Downs report on Opening of 2013 Thoroughbred Meet
 - c. Approval of Benevolence Fund for 2013
 - d. Gold Cup Report – Dr. Will Allison
6. Closed Meeting
7. Public Participation
8. Set Next Meeting - - TBD
9. Adjournment