



# COMMONWEALTH of VIRGINIA

## VIRGINIA RACING COMMISSION AGENDA FOR THE 12/14/2017 MEETING

STATE CORPORATION COMMISSION  
TYLER BUILDING  
COURTROOM B  
1300 EAST MAIN STREET  
RICHMOND, VA 23219

**Thursday, December 14, 2017 at 1:00 PM**

1. Call to Order
2. Election of Chairman for 2018
3. Election of Vice Chairman for 2018
4. Approval of the November 14<sup>th</sup> meeting minutes
5. New Business
  - a. 2018 ADW License Renewals
    - i. Twinpires
    - ii. TVG
    - iii. Xpressbet
    - iv. NYRAbets
  - b. Request for Approval of the VTA Breeders Fund Budget for 2018
  - c. Request for Approval of the VHHA Breeders Fund Budget for 2018
  - d. Request for Approval of the Virginia Equine Alliance's Budget for 2018
  - e. Request for Approval of the Thoroughbred Breeder and Stallion Award Totals for 2017
  - f. Report on the Virginia Horse Racing Industry Strategic Planning Committee
  - g. Discussion and Consideration of the Virginia Horse Racing Industry Strategic Plan
  - h. Report from the Virginia Equine Alliance (VEA)
    - i. OTB Development
    - ii. Update on Virginia Certified Program
6. Public Comment Period\*
7. Commissioners' Comments
8. Closed Session (if necessary)
9. Adjournment

*\*Five minute public comment, per person, with the exception of any open disciplinary or application file. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Commission at (804) 966-7400 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.*