

VIRGINIA RACING COMMISSION

**AGENDA
APRIL 27, 2005
9:30 A.M.**

**STATE CORPORATION COMMISSION
TYLER BUILDING
COURTROOM B
1300 EAST MAIN STREET
RICHMOND, VIRGINIA**

Monthly Meeting

- 1. Approval of Minutes of March 16, 2005 Meeting**
- 2. Chairman's Report**
- 3. Committee Reports**
 - a. Standardbred Blue Ribbon Committee
 - b. Marketing and Economic Development Committee
- 4. Executive Secretary's Report:**
 - a. Approval of May Simulcasting Schedule
 - b. Visit to Out-of-State Satellite Wagering Facilities
 - c. Request for Approval - - Breeders Fund Contracts with VTA and VHHA
 - d. Approval of New Agreement Between Colonial Downs and AmTote
 - e. Report on RCI Spring Meeting
- 5. Request from VaHBPA for Funds From Benevolence Fund**
- 6. Colonial Downs Report:**
 - a. Update on Additional Satellite Facilities
 - b. Update on Mediation Discussions with YouBet and AmericaTab
 - c. Request for Approval - - Capital Improvements at Colonial Downs
 - d. Approval of Amendment to Management Agreement between Maryland-Virginia Racing Circuit and Colonial Downs
- 7. Public Participation**
- 8. Set Next Meeting - - May 18, 2005**
- 9. Closed Meeting**
- 10. Adjournment**

Account Wagering

Continuation of Informal Fact-Finding Conference

1. Application of ODS Technologies L.P. d/b/a TVG For Advance Deposit Account Wagering License

Informal Fact-Finding Conference

1. Application of XpressBet, Inc. For Advance Deposit Account Wagering License

Account Wagering License Renewal

1. Commission Decision on Renewal Application for Colonial Downs PhoneBet

Satellite Wagering Facilities

Informal Fact-Finding Conference

Application of Colonial Downs L.P. & Stansley Racing Corp. for a License for a Satellite Wagering Facility to be located in Chesapeake, Virginia