

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Tuesday, March 22, 2011 at 9:30 a.m., 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. Approval of the minutes of regular meeting of February 8, 2011
2. Approval of the minutes of special meeting of March 15, 2011
3. Commissioners comments
4. Executive Secretary report
 - a. Handle Reports
 - b. RCI Conference
5. Stakeholder's presentations
 - a. Request from Colonial Downs for **2011 Thoroughbred Race Days**
 - i. Presentation from Colonial Downs
 - ii. Response from VaHBPA
 - iii. Response from VTA
 - iv. Response from General Public
 - b. Request from Colonial Downs for **2011 Standardbred Race Days**
 - i. Presentation from Colonial Downs
 - ii. Response from VHHA
 - iii. Response from General Public
6. Closed meeting of Commission to consider legal matters
7. Resumption of regular meeting
8. Application for a Limited License to conduct wagering on live races at Strawberry Hill – **State Fair Service Corporation**

9. Public participation
10. Set date for next regular meeting of Commission - - April 26, 2011
11. Closed meeting of Commission to consider personnel matters
12. Adjournment