



# COMMONWEALTH of VIRGINIA

## VIRGINIA RACING COMMISSION AGENDA FOR THE 1/17/2017 MEETING

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

**Tuesday, January 17, 2017 at 10:00 AM**

1. Call to Order
2. Approval of the December 5<sup>th</sup> meeting minutes
3. New Business
  - a. Approval of a Loan from the Virginia Horsemen's Benevolent and Protective Association to the Virginia Equine Alliance
  - b. Approval of the Virginia Equine Alliance's Expenditures for 2017
  - c. Report from the Virginia Equine Alliance
    - i. OTB Development
    - ii. Morven Park
4. Public Comment Period\*
5. Commissioners' Comments
6. Closed Session (if necessary)
7. 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.*