

VIRGINIA RACING COMMISSION

**AGENDA
MAY 21, 2008
9:30 A.M.**

**HORSEMEN'S BUILDING
COLONIAL DOWNS
10700 HORSEMEN'S ROAD
NEW KENT, VA**

Public Hearing

- 1. ADW License Application From YouBet.com**
- 2. Closed Meeting**
- 3. Adjourn Public Hearing**

Monthly Meeting

- 1. Approval of Minutes of April 16, 2008 Meeting**
- 2. Introduction of New Executive Secretary**
- 3. Commissioners Comments**
- 4. Committee Reports**
 - a. Marketing & Promotion Committee
 - b. Standardbred Breeders Fund Subcommittee
- 5. Executive Secretary's Report:**
 - a. Approval of June Simulcasting Schedule
 - b. Approval of Export Simulcast Locations
 - c. Approval of Additional Racing Officials
 - d. Approval of VHHA Contract
 - e. Approval of Stewards Code of Conduct
 - f. Virginia Wagering Report
- 6. Stakeholders**
 - a. Colonial Downs - Plans for 2008 Thoroughbred Meet
 - b. VHBPA - - Request for Benevolence Fund Money
- 7. Discussion of Racing Summit**
- 8. Public Participation**
- 9. Set Next Meeting - - June 18, 2008**
- 10. Closed Meeting**
- 11. Adjournment**