



COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION AGENDA FOR THE 3/5/2015 MEETING OF THE COMMISSION

SECRETARIAT OF AGRICULTURE AND FORESTRY
PATRICK HENRY BUILDING
EAST READING ROOM
1111 EAST BROAD STREET
RICHMOND, VA 23219

Thursday, March 5th, 2015 at 10:00 AM

1. Call to Order
 - a. Introduction of new Commission member Charles Steger, PhD
 - b. Election of Chairman for 2015
 - c. Election of Vice Chairman for 2015
2. Approval of 12-12-14 Meeting Minutes
3. Executive Secretary Comments
 - a. Legislative Update
4. Commissioner Comments
 - a. Panels and Committees for 2015
5. New Business
 - a. Racing Commission Regulatory Rules Change
 - i. Chapter 140
 - ii. Chapter 160
 - iii. Chapter 180
 - b. Virginia Thoroughbred Association
 - i. Breeders Fund Management Contract
 - ii. Virginia Gold Cup Owner Bonus
6. Stakeholder Comments
 - a. Virginia Gold Cup/Officials
 - b. Virginia Equine Alliance
7. Closed Meeting
8. Public Comment Period*
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.*

Office of the Governor

Patrick Henry Building
1111 East Broad Street
Richmond, Virginia 23219

Directions:

Please use the link below to obtain driving directions from your location.

<https://maps.google.com/maps?q=1111+East+Broad+Street,+Richmond,+VA&hl=en&sl=37.524661,-77.493261&sspn=0.178892,0.417137&oq=1111&hnear=1111+E+Broad+St,+Richmond,+Virginia+23219&t=m&z=16>

Parking:

There is some metered parking on the street near our building, and there are two public lots in close proximity. One is underneath St. Paul's Church on 8th Street between Grace and Franklin Streets, and the other is a surface lot at the corner of 5th and Broad Streets.

Building Information:

The entrance to the Patrick Henry Building is on the Capitol side of the building, not the Broad Street side. ***Please have a photo ID*** with you upon entering the building as there is a security checkpoint at the door. Once you sign in, the security guard will direct you to the 3rd Floor reception area.