VIRGINIA RACING COMMISSION

AGENDA
NOVEMBER 15, 2006
9:30 A.M.

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

9:30 a.m. **Hearing - - In the Matter of Dr. William Heffner**

10:00 a.m. **Monthly Meeting**

1. **Approval of Minutes of October 18, 2006 Meeting**
2. **Commissioners Comments**
3. **Committee Reports**
   a. Budget Committee
   b. Mediation - - YouBet, Colonial Downs, horsemen
4. **Executive Secretary's Report:**
   a. Approval of December Simulcasting Schedule
   b. Audit Report
5. **Stakeholders Reports**
   a. Colonial Downs
      i. Update on 2006 Live Harness Meet
      ii. Request to Expand Use of Contract Security at Satellite Wagering Facilities

11:30 a.m. **Lunch - Retirement of Commission's General Counsel Teresa Griggs**

12:30 p.m.

6. **Request from Colonial Downs for 2007 Live Thoroughbred Race Days - 42 Days - - Thursday, June 14 – Tuesday, August 7**
   a. Presentation from Colonial Downs
   b. Response from Virginia HBPA
   c. Response from other stakeholders

1:30 p.m.

7. **Committee Reports**
   a. Virginia Horse Racing Task Force
8. **Public Participation**
9. **Set Next Meeting - - December 20, 2006**
10. **Closed Meeting**
11. **Adjournment**