



# COMMONWEALTH of VIRGINIA

## VIRGINIA RACING COMMISSION AGENDA FOR THE 4/27/2016 MEETING

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

**Wednesday, April 27, 2016 at 10:00 AM**

1. Call to Order
2. Approval of March 2<sup>nd</sup> meeting minutes
3. New Business
  - a. Executive Secretary Search Committee Report
  - b. Report from the Virginia Equine Alliance (VEA)
    1. OTB Development
    2. Shenandoah Downs
    3. Morven Park
    4. Virginia Open Graded Stakes Strategy
    5. Virginia Gold Cup Races
  - c. Committee Assignments
  - d. Approval of Breeders Fund Expenditures for 2016 (Thoroughbred Portion)
4. Public Comment Period\*
5. Commissioners' Comments
6. Closed Session
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.*