



COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION AGENDA FOR THE 5/12/2015 MEETING OF THE COMMISSION

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

Tuesday, May 12th, 2015 at 10:00 AM

1. Call to Order
 - a. Chairman's Statement
2. Approval of 4-8-15 Meeting Minutes
3. New Business
 - a. Harness Racing breeders fund \$50,000
 - b. Criterion to designate majority Horsemens groups
 - c. Approval of a non-profit industry stakeholder organization for the purpose of promoting, sustaining and advancing horse racing
 - d. VRC Committees
 - i. Legislative Review
 - ii. Stakeholder
 - iii. Facilities
 - iv. Marketing
 - v. Other
4. Public Comment Period*
5. Commissioner Comments
6. Closed Meeting
7. Set next meeting
8. 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=111&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.