



COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION AGENDA FOR THE 6/21/2016 MEETING

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

Tuesday, June 21, 2016 at 10:00 AM

1. Call to Order
2. Appeal Hearing In the Matter of Lilith Boucher
3. Approval of April 27th meeting minutes
4. New Business
 - a. Executive Secretary Search Committee Report
 - b. Racing Safety and Medication Committee Assignments
 - c. Request from VHBPA and VTA for Owner Bonus Program
 - d. Request from VHBPA for Graded Stakes Races and Additional Maiden Race
 - e. Report from the Virginia Equine Alliance (VEA)
 1. OTB Development
 2. Shenandoah Downs
 3. Morven Park
 - f. Approval of Satellite Wagering Facility (SWF) – *Breakers Sports Grill*
5. Public Comment Period*
6. Commissioners' Comments
7. Closed Session
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.