



COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION AGENDA FOR THE 12/13/18 MEETING

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

Thursday, December 13, 2018 at 10:00 a.m.

1. Call to Order
2. Approval of the October 2nd meeting minutes
3. Public Comment Period*
4. New Business
 - a. Request of Approval of Final Amendments to 11VAC10-60-15 (Fee schedule for permit holders)
 - b. Request for Approval of the Thoroughbred Breeder and Stallion Award Totals for 2018
 - c. Request for Approval of the VTA Breeders Fund Administration Budget for 2019
 - d. Request for Approval of the VHHA Breeders Fund Administration Budget for 2019
 - e. Request for Approval of the VEA Operating Budget for 2019
 - f. 2019 ADW License Renewals
 - i. TwinSPIRES
 - ii. TVG
 - iii. Xpressbet
 - iv. NYRAbets
 - g. Request for Approval of a Significant Infrastructure Limited License for 2019 Submitted by Colonial Downs Group, LLC
 - h. Request for Approval of the Horsemen's Agreement Between Colonial Downs Group, LLC and the VHBPA
 - i. Request for Approval of a License to Conduct Pari-Mutuel Wagering on Historical Horse Racing for 2019 Submitted by Colonial Downs Group, LLC
 - j. Request for Approval of the Revenue Sharing Agreement Between Colonial Downs Group, LLC and the VEA
 - k. Request for Approval of the Independent Testing Laboratory for Historical Horse Racing by Colonial Downs Group, LLC
5. Commissioners' Comments
6. Closed Session (if necessary)
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.*