COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION
AGENDA FOR THE 12/15/21 MEETING

COLONIAL DOWNS
BALLROOM, 4th FLOOR
10515 COLONIAL DOWNS PARKWAY
NEW KENT, VA 23124

Wednesday, December 15, 2021 at 11:00 a.m.

1. Call to Order
2. Introduction of New Commissioner
3. Approval of the June 14th meeting minutes
4. Public Comment Period*
5. New Business

   a. Request for Approval of a Significant Infrastructure Limited License and Thoroughbred Race Days for 2022 Submitted by Colonial Downs Group, LLC
   b. Request for Approval of Licenses to Conduct Pari-Mutuel Wagering on Historical Horse Racing at Rosie's - New Kent, Rosie's - Richmond, Rosie's - Vinton, Rosie's – Hampton, and Rosie's – Dumfries, and Rosie's - Collinsville for 2022 Submitted by Colonial Downs Group, LLC
   c. 2022 ADW License Renewals
      i. Twinspires
      ii. TVG
      iii. Xpressbet
      iv. NYRAbets
   d. Request for Approval of the VEA Operating Budget for 2022
   e. Request for Approval of the VTA Breeders Fund Administration Budget for 2022
   f. Request for Approval of the 2021 Thoroughbred Breeder and Stallion Award Totals
   g. Request for Approval of the VHHA Breeders Fund Administration Budget for 2022
   h. Request for Approval of $200,000 from the Virginia Breeders Fund to Partially Fund Eight Virginia-bred Stake Races Contested at Shenandoah Downs
   i. Request for Approval of Additional VHHA Benevolence Funds for Injured Drivers

6. Report on Harness Racing at Shenandoah Downs by Debbie Warnick
7. Commissioners' Comments
8. Closed Session (if necessary)
9. 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.