



COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION AGENDA FOR THE 12/14/22 MEETING+

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

Wednesday, December 14, 2022 at 11:00 a.m.

1. Call to Order
2. Election of Chair and Vice-Chair
3. Approval of the June 8th Meeting Minutes
4. Public Comment Period*
5. New Business
 - a. Request for Approval of a Significant Infrastructure Limited License and Thoroughbred Race Days for 2023 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 2023 Submitted by Colonial Downs Group, LLC
 - c. Request for the Extension of the Current Thoroughbred Horsemen's Contract Through January 31, 2023
 - d. Request for Approval of a Limited License for Shenandoah County Agricultural Foundation for Spring 2023 at Shenandoah Downs
 - e. Request for Approval of Racing Officials at Shenandoah Downs for 2023
 - f. 2023 ADW License Renewals
 - i. Twinspires
 - ii. TVG
 - iii. Xpressbet
 - iv. NYRAbets
 - g. Request for Approval of the VEA Operating Budget for 2023
 - h. Request for Approval of the VTA Breeders Fund Administration Budget for 2023
 - i. Request for Approval of the 2022 Thoroughbred Breeder and Stallion Award Totals
 - j. Request for Approval of the VHHA Breeders Fund Administration Budget for 2023
 - k. Request for Approval of the VHHA Benevolence Budget for 2023
6. Report on Thoroughbred Racing at Colonial Downs in 2022
7. Report on Harness Racing at Shenandoah Downs in 2022
8. Report on Steeplechase Racing at Great Meadow in 2022
9. Presentation of the Virginia Horse Industry Strategic Planning Committee Report
10. Update on the Hiring of New VRC Staff Members
11. Closed Session (if necessary)
12. Set Date for Next Meeting
13. 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.*