



COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION AGENDA FOR THE 12/6/23 MEETING

COLONIAL DOWNS
HORSEMEN'S BUILDING
10700 HORSEMENS ROAD
NEW KENT, VA 23124

Wednesday, December 6, 2023, at 11:00 a.m.

1. Call to Order
2. Approval of the August 17, 2023, Meeting Minutes
3. Public Comment Period*
4. New Business
 - a. Request for Approval of a Significant Infrastructure Limited License and Thoroughbred Race Days for 2024 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, Rosie's - Dumfries, Rosie's - Collinsville, and Rosie's - Emporia for 2024 Submitted by Colonial Downs Group, LLC
 - c. Request for Approval of the Thoroughbred Horsemen's Contract
 - d. Request for Approval of the VHBPA's Withdrawal of Administrative Costs from the Horsemen's Purse Account for 2024
 - e. Request for Approval of a Limited License Submitted by the Shenandoah County Agricultural Foundation for Spring 2024 at Shenandoah Downs
 - f. Request for Approval of Racing Officials at Shenandoah Downs for 2024
 - g. 2024 ADW License Renewals
 - i. Twinspires
 - ii. TVG
 - iii. Xpressbet
 - iv. NYRAbets
 - h. Request for Approval of the VEA Operating Budget for 2024
 - i. Request for Approval of the VTA Breeders Fund Administration Budget for 2024
 - j. Request for Approval of the 2023 Thoroughbred Breeder and Stallion Award Totals
 - k. Designation of Races Used in Determining Thoroughbred Breeder and Stallion Awards
 - l. Request for Approval of the VHHA Breeders Fund Administration Budget for 2024
 - m. Request for Approval of the VHHA Benevolence Budget for Spring 2024
5. Report on the HHR Study Performed by Victor-Strategies
6. Introduction of the New Executive Director for the VHBPA (Glen Berman)
7. Closed Session (if necessary)
8. Set Date for Next Meeting
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.*