



COMMONWEALTH of VIRGINIA

VIRGINIA RACING COMMISSION AGENDA FOR THE 2/27/24 MEETING

COLONIAL DOWNS
THIRD FLOOR
10515 COLONIAL DOWNS PARKWAY
NEW KENT, VA 23124

Tuesday, February 27, 2024, at 11:00 a.m.

1. Call to Order
2. Introduction of New Commissioner: Gillian Gordon-Moore
3. Election of Vice-Chair
4. Approval of the December 6, 2023, Meeting Minutes
5. Public Comment Period*
6. New Business:
 - a. Request for Approval of a Limited License for the Virginia Gold Cup Association for 2024 (Spring and Fall Race Days)
 - b. Request for Approval of Racing Officials for the 2024 Virginia Gold Cup Races
 - c. Request for Approval of a Limited License for the Virginia Downs Foundation for 2024 (Shenandoah Downs Fall Race Meeting)
 - d. Request for Approval of the VHHA's Withdrawal of Administrative Costs from the Horsemen's Purse Account for 2024
 - e. Request for Approval of Colonial Downs Group's Capital Expenditures Using its Share of the Breakage from 2024
7. Update from Colonial Downs Group's Senior Director of Racing Operations Frank Hopf on Plans for the Upcoming Thoroughbred Race Meeting to Include Facility Improvements and the Marketing of Live Racing
8. Update from Virginia Equine Alliance's Vice President of Strategic Planning Jill Byrne on the Marketing Initiative for the Virginia Horse Industry
9. Commissioners' Comments
10. Closed Session (if necessary)
11. Date of Next VRC Meeting
12. 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.*