Bd. mtg. 4/30/86 Approved

## MINUTES OF BOARD MEETING HELD ON MARCH 14, 1986

A meeting of the New York State Racing and Wagering Board was held on March 14, 1986 at 4:30 p.m. at the Board office, 400 Broome Street, New York, New York, 10013.

The meeting being called on March 10, 1986, public notice of the meeting was given to the Associate Press and UPI and to the public by posting in the Board lobby.

PRESENT:

Michael Lee, Member

Joseph P. Neglia, Member

ALSO PRESENT:

Richard F. Corbisiero, Jr., Executive Director

John Dailey, Director of Policy and Planning

Victor A. Cocozziello, Director of Wagering Systems

David Vaughan, Counsel

Kenneth Beh, Director of Public Relations James Gallagher, Confidential Racing Aide

and

Thomas C. Davide, Secretary to the Board

## A. MINUTES:

1. The Board approved the minutes of its meeting held on February 11, 1986.

## B. FOR ENTRY INTO THE MINUTES:

- 1. NYRA PRESIDENT'S DAY RUB-OFF SWEEPSTAKES. For entry into the minutes, the Board's prior approval of January 30, 1986 of request by New York Racing Association to offer a President's Day Rub-Off Sweepstakes beginning February 15, and culminating February 17, 1986, as outlined in their letter dated January 30, 1986.
- 2. NEW YORK CITY OTB SPECIAL EVENTS. For entry into the minutes, the Board's prior approval of February 7, 1986 of request by New York City Off-Track Betting Corporation on behalf of all NYSOTBC's to conduct wagering on the Donn Handicap, Gulfstream Park Handicap and Florida Derby as thoroughbred interstate special events.
- 3. MONTICELLO RACEWAY MAKE-UP DAY. For entry into the minutes, the Board's prior approval of February 10, 1986 of request by Monticello Raceway to race on Friday, February 14, 1986 in lieu of Friday, February 7, 1986, which was lost due to a snowstorm.
- 4. BATAVIA DOWNS SWEEP SIX HANDICAPPERS BONUS. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by Batavia Downs to conduct a Sweep Six Handicappers Bonus promotion every Sunday afternoon except Palm Sunday and Easter Sunday. Since they do not race on those Sundays, the promotion will be on Tuesday, March 25 and Tuesday, April 1, 1986.
- 5. SARATOGA RACEWAY PASS PROMOTION. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by Saratoga Raceway to print and distribute 5000 clubhouse tax exempt passes to customers of the Ramada Renaissance Hotel in Saratoga Springs to be valid throughout the 1986 racing meet, and to print and distribute 5000 clubhouse tax exempt passes to customers purchasing weekend packages at Capital District hotels to be valid through the 1986 racing season.
- 6. NYRA SPORSTSMAN'S PARK. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by New York Racing Association to enter into agreement with National Jockey Club, running a race meeting at Sportsman's Park, to accept pari-mutuel on the Gotham, Wood Memorial and the NYRA feature race on each Saturday during March 1 through May 24, 1986.

- 7. NYRA INVITATIONAL HANDICAPPERS' CHALLENGE XIII. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by New York Racing Association to offer free admission to participants in the New York Invitational Handicappers' Challenge XIII promotion, as outlined in their letter dated February 17, 1986.
- 8. FINGER LAKES VARIOUS PROMOTIONS. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by Finger Lakes Racing Association to offer three different promotions, as outlined in their letter dated February 13, 1986.
- 9. NYRA WATERFORD PARK. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by New York Racing Association to enter into agreement with Waterford Park, Inc. for the acceptance of parimutuel wagers on NYRA's entire racing program, each Saturday for the period commencing March 22, 1986 to and including June 28, 1986.
- 10. NASSAU REGIONAL OTB FARMINGDALE. For entry into the minutes, the Board's prior approval of February 25, 1986 of request by Nassau Regional Off-Track Betting Corporation to add its Farmingdale branch as a simulcast facility and delete its Plainview branch as a simulcast facility.
- 11. CAPITAL DISTRICT OTB HAGLER-MUGABI FIGHT. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by Capital District Off-Track Betting Corporation to offer the Hagler-Mugabi World Middleweight Championship Fight at its teletheater on Monday night, March 10, 1986.
- 12. NEW YORK CITY OTB QUEENS FACILITY. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by New York City Off-Track Betting Corporation to license its branch office located at 245-19 Jamaica Avenue, Queens, New York as a simulcast facility.
- 13. CAPITAL DISTRICT OTB SANTA ANITA HANDICAP. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by Capital District Off-Track Betting Corporation to accept wagers on the Santa Anita Handicap on March 2, 1986.
- 14. CAPITAL DISTRICT OTB PROMOTIONAL ITEMS. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by Capital District Off-Track Betting Corporation to offer certain promotional items at its simulcast theater in Albany, New York.
- 15. WESTERN REGIONAL OTB BATAVIA DOWNS MEET. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by Western Regional Off-Track Betting Corporation to conduct certain activities during the February 23, 1986 April 20, 1986 Batavia Downs Meet.

- 16. CAPITAL DISTRICT OTB SUFFOLK DOWNS. For entry into the minutes, the Board's prior approval of February 25, 1986 of request by Capital District Off-Track Betting Corporation to accept wagers on Suffolk Downs (Massachusetts) as a back up thoroughbred racetrack (to NYRA) on Sundays.
- 17. EMERGENCY ADOPTION OF HARNESS RULE 4117.2(c). For entry into the minutes, the Board's prior approval of February 11, 1986 of harness rule 4117.2(c), submitted for adoption, which concerns failure to finish.
- 18. NASSAU, SUFFOLK, CAPITAL AND WESTERN OTB GULFSTREAM.
  For entry into the minutes, the Board's prior approval of February 14, 1986 of request by Nassau, Suffolk, Capital and Western Regional Off-Track Betting Corporations to accept wagers on the Fountain of Youth Stakes to be run on Monday, February 17, 1986 at Gulfstream Park.
- JOHN P. CUMMINGS, JR. For entry into the minutes, the Board's prior approval of March 6, 1986 of the summary suspension of John P. Cummings, Jr. who was found with a device which emits urine, when requested to provide a urine sample, pursuant to Board Rule 4119.12 at Batavia Downs on March 5, 1986.
- 20. NASSAU AND SUFFOLK REGIONAL OTBS SANTA ANITA HANDICAP. For entry into the minutes, the Board's prior approval of February 28, 1986 of request by Nassau and Suffolk Regional Off-Track Betting Corporations to accept wagers on the Santa Anita Handicap on March 2, 1986.
- 21. NYRA BALMORAL PARK. For entry into the minutes, the Board's prior approval of March 5, 1986 of request by New York Racing Association to enter into agreement with Balmoral Park Racing Club, Inc. for the acceptance of pari-mutuel wagers on NYRA's 1986 Gotham, Wood Memorial and the NYRA feature race on certain Saturdays during March 15 to May 24, 1986.
- 22. NYRA MAYWOOD PARK. For entry into the minutes, the Board's prior approval of March 5, 1986 of request by New York Racing Association to enter into agreement with Maywood Park Trotting Association, Inc. to accept pari-mutuel wagers on NYRA's Gotham, Wood Memorial and the NYRA feature race on certain Saturdays during March 15 to May 24, 1986.
- 23. HEARING OFFICER REPORT IN THE MATTER OF GARY MOSHER.
  For entry into the minutes, the Board's prior approval of the Hearing Officer's recommendation that the sixty-day suspension of Gary Mosher's harness racing license based upon the December 22, 1984 post-race drug positive of Ryan's Choice, be confirmed.

- 24. SUFFOLK MEADOWS ENVIRONMENTAL IMPACT STATEMENT. For entry into the minutes, the Board's prior approval of March 5, 1986 of the review conducted by Angelo Corva. An Environmental Impact Statement for Suffolk Meadows will not be necessary. However, an environmental assessment form specifically addressing various topics of traffic noises, odors, etc. is necessary.
- 25. SUFFOLK MEADOWS RACING CORPORATION. For entry into the minutes, the Board's prior approval of March 5, 1986 of the Certificate of Incorporation of Suffolk Meadows Racing Corporation and a letter of intent to Suffolk Meadows containing various conditions.
- 26. PICK 4 RULE. For entry into the minutes, the Board's prior approval of March 11, 1986 of the ratification of the Board action on January 14, 1986 and adoption of the rule now on a permanent basis.

## C. FOR BOARD APPROVAL:

- 1. COMPLAINT OF HAROLD MONDSHEIN. The Board reaffirmed its October 28, 1985 decision and denied Mr. Mondshein's request for further Board action, and directed the Secretary to advise him of said decision in a clear and unambiguous fashion.
- 2. FINGER LAKES PROMOTIONS. The Board approved the request by Finger Lakes Racing Association to offer the following promotions: Print a coupon good for free grandstand admission in Cable 12's Nashville Network publication; Distribute 7,000 free grandstand admission coupons at the final home game of the Rochester Americans on April 6; Print and distribute throughout the upstate area 500,000 half-price admission coupons good for clubhouse and grandstand admissions; and Give 175 grandstand and 25 clubhouse tickets to each of 9 corporate sponsors for Cystic Fibrosis Day, May 10, 1986.
- 3. YONKERS RACEWAY WESTCHESTER COUNTY FAIR. The Board approved the request by Yonkers Raceway to conduct the annual Westchester County Fair at Yonkers Raceway from May 23 to June 8, 1986.
- 4. FINGER LAKES VARIOUS PROMOTIONS. The Board approved the request by Finger Lakes Racing Association for various promotions, as outlined in their letter of March 7, 1986.
- 5. BATAVIA DOWNS ADDITIONAL TRIPLE. The Board approved the request by Batavia Downs to add one additional trifecta to their nightly program.
- 6. NYRA PRESCOTT DOWNS. The Board approved the request by New York Racing Association to enter into agreement with Prescott Downs, Inc. to accept pari-mutuel wagers on the Metropolitan Handicap, May 26, 1986; the Belmont Stakes, June 7, 1986; the Brooklyn Handicap, July 19, 1986; the Whitney Handicap, August 2, 1986, and the Travers, August 16, 1986.