

A. MINUTES:

1. The Board approved the minutes of its meeting held on March 19, 1987.

B. FOR ENTRY INTO THE MINUTES:

1. CAPITAL DISTRICT OTB - DELAYED BROADCAST. For entry into the minutes, the Board's prior approval of March 6, 1987 of request by Capital District Regional Off-Track Betting Corporation to offer a delayed broadcast of of the Santa Anita Derby on March 7, 1987.
2. NYRA - PROPOSED ALTERNATE STEWARDS. For entry into the minutes, the Board's prior approval of March 4, 1987 of request by New York Racing Association for approval of Frank Calverese, Marshall Cassidy and William Garges to serve as Steward in the event of the temporary absence of the other designated officials.
3. NYRA - TWILIGHT RACING. For entry into the minutes, the Board's prior approval of March 20, 1987 of request by New York Racing Association to amend their post time to 3:00 p.m. on Fridays during the Belmont Spring/Summer meeting (6/19, 6/26, 7/10, 7/17, 7/24 & 7/31) except Friday, July 3, 1987, whereby the 3:00 post time will be scheduled for Thursday, July 2, 1987.
4. WESTERN REGIONAL OTB - WATKINS GLEN. For entry into the into the minutes, the Board's prior approval of March 26, 1987 of request by Western Regional Off-Track Betting Corporation to open its Watkins Glen branch on April 1, 1987.
5. NEW YORK CITY OTB - FLORIDA DERBY & SANTA ANITA DERBY. For entry into the minutes, the Board's prior approval of March 26, 1987 of request by New York City Off-Track Betting Corporation and on behalf of all New York State OTBC's to accept wagers on the Florida Derby and Santa Anita Derby both to be run on April 4, 1987 and to conduct certain wagering in connection therewith.
6. CAPITAL DISTRICT OTB - PROMOTIONAL EVENT. For entry into the minutes, the Board's prior approval of March 25, 1987 of request by Capital District Regional Off-Track Betting Corporation to conduct a promotional event for the opening of its new enhanced telebranch in Troy on March 27, 1987 and to serve alcoholic beverages.

7. CAPITAL DISTRICT OTB - 711 CENTRAL AVENUE. For entry into the minutes, the Board's prior approval of March 27, 1987 of request by Capital District Regional Off-Track Betting Corporation to utilize the simulcast branch at 711 Central Avenue to display the Hagler-Leonard fight on April 6, 1987.
8. CAPITAL DISTRICT OTB - PLATTSBURGH. For entry into the minutes, the Board's prior approval of March 27, 1987 of request by Capital District Regional Off-Track Betting Corporation to act as agent for Clinton County to display the Hagler-Leonard boxing match at the Plattsburgh Sports/Civic Center on April 6, 1987.
9. MONTICELLO RACEWAY - ADD SPRING DATES. For entry into the minutes, the Board's prior approval of March 27, 1987 of request by Monticello Raceway to add the following race dates to their spring schedule: March 31, April 3, 4 and 5, 1987.
10. NYRA - SPRING MAILER. For entry into the minutes, the Board's prior approval of March 27, 1987 of request by New York Racing Association to distribute a Spring Mailer in mid-April, which would include coupons for free Grandstand admission and \$2 off Clubhouse admission on May 17, 30 and June 20, 1987.
11. FINGER LAKES - ROCHESTER TRAILWAYS BUS COMPANY. For entry into the minutes, the Board's prior approval of March 23, 1987 of request by Finger Lakes Racing Association to give Rochester Trailways Bus Company 1,000 free daily clubhouse admission tickets to be given to their riders to Finger Lakes.
12. MONTICELLO RACEWAY - WEEK TO WEEK. For entry into the minutes, the Board's prior approval of March 23, 1987 of request by Monticello Raceway to continue racing on a week to week basis by adding March 24, 28 and 29, 1987.
13. YONKERS RACEWAY - GEORGE MORTON LEVY MEMORIAL. For entry into the minutes, the Board's prior approval of March 20, 1987 of request by Yonkers Raceway to simulcast the George Morton Levy Memorial Pace on Saturday, March 21, 1987 to Northfield Park in Ohio.
14. WESTERN REGIONAL OTB - RIPLEY BRANCH. For entry into the minutes, the Board's prior approval of March 30, 1987 of request by Western Regional Off-Track Betting Corporation to amend its simulcast plan of operation and add its Ripley Branch as a simulcast facility for Batavia Downs races on Sunday only, effective March 22, 1987.

15. CAPITAL DISTRICT OTB - HAGLER-LEONARD FIGHT. For entry into the minutes, the Board's prior approval of March 26, 1987 of request by Capital District Regional Off-Track Betting Corporation to display the Hagler-Leonard Middleweight Championship fight on April 6, 1987 at its simulcast theater, 711 Central Avenue, Albany, New York.
16. SARATOGA HARNESS - FAN APPRECIATION NIGHT. For entry into the minutes, the Board's prior approval of March 23, 1987 of request by Saratoga Harness to offer Fan Appreciation Night on March 28, 1987 allowing free General admission to all patrons on the closing night of their Winter Meet.
17. BATAVIA DOWNS - REINSTATE \$1 EXACTA AND \$2 STRAIGHT TRIPLE. For entry into the minutes, the Board's prior approval of March 23, 1987 of request by Batavia Downs to reinstate a \$1 Exacta Box and \$2 Straight Triple.
18. VERNON DOWNS - VARIOUS PROMOTIONS. For entry into the minutes, the Board's prior approval of March 23, 1987 of request by Vernon Downs to conduct various promotions during Vernon Downs 1987 track season which extends from April 2 through October 24, 1987, as outlined in their letter of March 20, 1987.
19. NEW YORK CITY OTB - SIMULCAST THEATER. For entry into the minutes the Board's prior approval of March 27, 1987 of request by New York City Off-Track Betting Corporation to amend its simulcast plan of operation of its simulcast theater at 165 Water Street, New York, to conduct wagering on days when there is no in-state afternoon racing program available.
20. CAPITAL DISTRICT OTB - WYNANTSKILL BRANCH. For entry into the minutes, the Board's prior approval of March 30, 1987 of request by Capital District Regional Off-Track Betting Corporation to amend their simulcast plan of operation and relocate their Wynantskill branch effective April 1, 1987.
21. NYRA - LAUREL RACING. For entry into the minutes, the Board's prior approval of March 31, 1987 of request by New York Racing Association to enter into agreement with Laurel Racing Association, running a race meeting at Pimlico Race Course, to accept pari-mutuel wagers on the Gotham Stakes on April 4, 1987.

22. NYRA - NEW SUFFOLK DOWNS. For entry into the minutes, the Board's prior approval of April 2, 1987 of request by New York Racing Association to enter into agreement with New Suffolk Downs to accept pari-mutuel wagers on the Gotham Stakes 4/4; Wood Memorial 4/18; Metropolitan 5/25; Belmont Stakes 6/6; Suburban 7/4; Brooklyn 7/25; Whitney 8/8; Alabama 8/15; Travers 8/22; Woodward 9/5; Fall Hwt. 9/19; Marlboro Cup 9/20; Jockey Club 10/10; and the Champagne 10/17/87.
23. NYRA - ARLINGTON PARK. For entry into the minutes, the Board's prior approval of April 9, 1987 of request by New York Racing Association to enter into agreement with Arlington Park Racetrack to accept pari-mutuel wagers on the Wood Memorial on April 18, and the Belmont Stakes on June 6, 1987.
24. NYRA - PACIFIC/LAUREL/LONGACRES. For entry into the minutes, the Board's prior approval of April 9, 1987 of request by New York Racing Association to enter into agreement with Pacific Racing Association, Laurel Racing Association and Longacres Race Course to accept pari-mutuel wagers on the Wood Memorial on April 18, 1987 and the Belmont Stakes on June 6, 1987.
25. NYRA - NJ SPORTS/MONMOUTH PARK/ATLANTIC. For entry into the minutes, the Board's prior approval of April 9, 1987 of request by New York Racing Association to enter into agreement with New Jersey Sports Authority, Monmouth Park and Atlantic City Racing Association to accept pari-mutuel wagers on the Wood Memorial on April 18, 1987 and the Acorn on May 23, 1987.
26. NYRA - JEFFERSON DOWNS AND PRESCOTT DOWNS. For entry into the minutes, the Board's prior approval of April 9, 1987 of request by New York Racing Association to enter into agreement with Jefferson Downs to accept pari-mutuel wagers on the Belmont Stakes on 6/6/87; and to enter into agreement with Prescott Downs to accept pari-mutuel wagers on the Belmont on 6/6, & the Travers on 8/22/87.
27. NYRA - KEENELAND. For entry into the minutes, the Board's prior approval of April 9, 1987 of request by New York Racing Association to enter into agreement with Keeneland Association to accept pari-mutuel wagers on the Wood Memorial on April 18, 1987.
28. NYRA - GARDEN STATE PARK. For entry into the minutes, the Board's prior approval of April 9, 1987 of request by New York Racing Association to enter into agreement with Garden State Park to accept pari-mutuel wagers on the Wood Memorial on April 18, 1987 and the Acorn on May 23, 1987.

29. NYRA - LADBROKE. For entry into the minutes, the Board's prior approval of April 3, 1987 of request by New York Racing Association to enter into agreement with Ladbroke Racing Corporation to accept pari-mutuel wagers on the Excelsior 4/17; Wood Memorial 4/18; Metropolitan 5/25; Belmont Stakes 6/6; Dwyer 7/3; Suburban 7/04; Brooklyn, 7/25; Whitney 8/8; Travers 8/22; Woodward 9/5; Marlboro Cup 9/20; Turf Classic 9/26; Jockey Club 10/10; Champagne 10/17; and the Man O'War 10/24/87.
30. YONKERS RACEWAY - NORTHFIELD PARK. For entry into the minutes, the Board's prior approval of April 3, 1987 of request by Yonkers Raceway to simulcast to Northfield Park three legs of the George Morton Levy Series on Saturday, April 4, April 18, May 2 and also the Big Apple Pace on Saturday, April 25, 1987.
31. YONKERS RACEWAY - CLUBHOUSE ADMISSIONS. For entry into the minutes, the Board's prior approval of April 3, 1987 of request by Yonkers Raceway to distribute two free future Clubhouse admissions to harness racing on Monday, April 6, 1987 to be valid through May 3, 1987.
32. BATAVIA DOWNS - TWELVE RACES. For entry into the minutes, the Board's prior approval of April 3, 1987 of request by Batavia Downs to offer twelve races on Friday and Saturday nights starting Friday, April 3 through Saturday, April 25, 1987.
33. MONTICELLO RACEWAY - ADD DATES. For entry into the minutes, the Board's prior approval of April 3, 1987 of request by Monticello Raceway to add April 7, 10, 11, 14, 17 and 18, 1987 to their race schedule.
34. FINGER LAKES - OFFICIAL STARTER. For entry into the minutes, the Board's prior approval of April 3, 1987 of request by Finger Lakes Racing Association to name Arthur Edwards Green to fill the position of Official Starter, effective April 3, 1987 due to the unexpected resignation of James Parrish on April 2, 1987.
35. SUFFOLK REGIONAL OTB - TELEPHONE BETTING. For entry into the minutes, the Board's prior approval of April 8, 1987 of request by Suffolk Regional Off-Track Betting Corporation to remove the surcharge on accounts of telephone betting customers who maintain a balance of \$1,000 in their accounts.
36. MONTICELLO RACEWAY - RUN TWELVE RACES. For entry into the minutes, the Board's prior approval of April 10, 1987 of request by Monticello Raceway to run twelve races on Saturday, April 11, 1987.

37. SARATOGA HARNESS - ROTARY HOME SHOW. For entry into the minutes, the Board's prior approval of April 10, 1987 of request by Saratoga Harness to print and distribute 4,000 general admission tax exempt passes to visitors of the "Rotary Home Show" to be held at Saratoga Raceway on April 10, 11 & 12, 1987 whereby tickets will be valid for admission to the Raceway from May 1 thru 30, 1987.
38. HEARING OFFICER REPORT IN THE MATTER OF - THE CLAIM OF AMBRO CARSON. For entry into the minutes the Board's prior approval of April 9, 1987 of the Hearing Officer's recommendation that the Presiding Judges decision disallowing claimant's option to void claim, be confirmed pursuant to Rule 4109.7(b).
39. YONKERS RACEWAY - MARVIN H. SUGARMAN PRODUCTIONS. For entry into the minutes, the Board's prior approval of April 9, 1987 of request by Yonkers Raceway to enter into agreement with Marvin H. Sugarman Productions, Inc. which designates Sugarman as Yonkers' exclusive carrier of their satellite signal (for simulcasting purposes) throughout the State of New York.
40. APPRENTICE ALLOWANCE EXTENSION - JOCKEY TYRONE CARTER. For entry into the minutes the Board's Board's prior approval of April 15, 1987 of request by Jockey Tyrone Carter for a 95 day extension of his apprentice allowance due to a race incurred injury and that the anniversary date of his 5th win, April 19, 1987 be extended to August 11, 1987 and that the date 3 years from his first license date be extended to May 16, 1988.
41. NEW YORK CITY OTB - CLOSE TWO BRANCHES. For entry into the minutes, the Board's prior approval of April 8, 1987 of request by New York City Off-Track Betting Corporation to amend their plan of operation by closing the Penn Station branch (Manhattan) and the 210 West 50th Street branch (Manhattan).
42. SUFFOLK REGIONAL OTB - HOLBROOK TO BOHEMIA. For entry into the minutes, the Board's prior approval of April 1, 1987 of request by Suffolk Regional Off-Track Betting Corporation to amend its plan of operation and simulcast plan of operation with respect to the relocation of its branch from Holbrook to Bohemia, New York effective on or about April 1, 1987.
43. SUFFOLK REGIONAL OTB - VENDING MACHINES. For entry into the minutes, the Board's prior approval of April 13, 1987 of request by Suffolk Regional Off-Track Betting Corporation to amend its simulcast plan of operation and install vending machines in its proposed Bohemia simulcast facility branch and utilize the Suffolk County vending machine contract and related specifications.

44. SUFFOLK REGIONAL OTB - CLOSE FARMINGDALE & BRENTWOOD. For entry into the minutes, the Board's prior approval of March 31, 1987 of request by Suffolk Regional Off-Track Betting Corporation to amend its plan of operation and close its Farmingdale and Brentwood branches.
45. NYRA - BIRMINGHAM. For entry into the minutes, the Board's prior approval of April 15, 1987 of request by New York Racing Association to enter into agreement with Birmingham Turf Club to accept pari-mutuel wagers on the Wood Memorial on April 18, 1987.
46. WESTERN REGIONAL OTB - VENDING MACHINES. For entry into the minutes, the Board's prior approval of April 16, 1987 of request by Western Regional Off-Track Betting Corporation to amend its simulcast plan of operation and conduct a 90 day experiment to test vending machines in 10 OTB simulcast branches in the Buffalo and Rochester metropolitan areas.
47. NASSAU REGIONAL OTB - GREEN ACRES. For entry into the minutes, the Board's prior approval of April 16, 1987 of request by Nassau Regional Off-Track Betting Corporation to amend its plan of operation and relocate its branch within the Green Acres Shopping Center, Town of Hempstead, New York.

C. FOR BOARD APPROVAL:

1. NYRA - CHURCHILL/HOLLYWOOD/PLAYFAIR/POCONO. The Board approved the request by New York Racing Association to enter into agreement with Churchill Downs, Hollywood Park, Playfair Race Course and Pocono Downs to accept pari-mutuel wagers on the Belmont Stakes on June 6, 1987.
2. NYRA - GARDEN STATE/ATLANTIC CITY/MEADOWLANDS. The Board approved the request by New York Racing Association to enter into agreement with Garden State Park, Atlantic City Racing, and Meadowlands Racetrack to accept pari-mutuel wagers on the Belmont Stakes on June 6, 1987.
3. NYRA - RACING SECRETARY AND ASSISTANT. The Board approved the request by New York Racing Association for the following individuals to serve in the position of Racing Secretary and Assistant Racing Secretary, respectively: Bruce M. Lombardi and Michael Prunetti.
4. ROOSEVELT RACEWAY - VARIOUS PROMOTIONS. The Board approved the request by Roosevelt Raceway to offer various promotions during its upcoming spring meeting beginning May 4, through June 14, 1987, as outlined in their letter of March 25, 1987.

5. NYRA - DELAWARE. The Board approved the request by New York Racing Association to enter into agreement with Delaware Racing Association to accept pari-mutuel wagers on Saranac 5/17; Metropolitan 5/25; Belmont 6/6; Travers 8/22; Woodward 9/5; Marlboro Cup 9/20; Turf Classic 9/26; and the Jockey Club Gold Cup 10/10/87.
6. NYRA - CALDER AND RIVER DOWNS. The Board approved the request by New York Racing Association to enter into agreement with Calder Race Course to accept pari-mutuel wagers on the Belmont Stakes 6/6; the Travers 8/22, and the Marlboro Cup on 9/20/87; and to enter into agreement with River Downs to accept pari-mutuel wagers on the Belmont Stakes 6/6, and the Travers on 8/22/87.
7. NYRA - LONGACRES. The Board approved the request by New York Racing Association to enter into agreement with Longacres to accept pari-mutuel wagers on the Travers 8/22; the Marlboro Cup 9/20; and the Jockey Club Gold Cup on 10/10/87.
8. HEARING OFFICER REPORT IN THE MATTER OF - CHARLES DELFINO AND JOSEPH LAZZERINI. The Board approved the Hearing Officer's recommendation that the fine imposed upon the appellants by the Presiding Judge be confirmed, inasmuch as the notice of appeal was not timely.
9. HEARING OFFICER REPORT IN THE MATTER OF - KIM CRAWFORD. The Board approved the Hearing Officer's recommendation that the Judge's decision be confirmed.
10. SARATOGA HARNESS - SCARC. The Board approved the request by Saratoga Harness to promote the "Saratoga County Association for Retarded Children" (SCARC) on Friday, June 5, 1987, whereby Saratoga will print 10,000 general admission, tax exempt, passes for distribution by SCARC, who in turn would accept a donation of \$1.
11. HEARING OFFICER REPORT IN THE MATTER OF - DOROTHY ROBINSON. The Board approved the Hearing Officer's recommendation that the Judges' decision disqualifying said horse be confirmed.
12. MONTICELLO RACEWAY - CAPITAL IMPROVEMENT FUND. The Board approved, of the \$84,723 requested by Monticello Raceway, the amount of \$68,630 to be withdrawn from the Capital Improvement Fund excluding the amount of \$16,093 for a 1986 Ford Bronco Jeep.
13. MONTICELLO RACEWAY - RAISE ADMISSION PRICE. The Board approved the request by Monticello Raceway to raise their admission price from \$1 to \$1.50 commencing May 26, 1987.

14. SUFFOLK REGIONAL OTB - FINGER LAKES. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to amend its simulcast plan of operation and approve an agreement with the Finger Lakes Racing Association for the simulcasting of its races into SROTBC facilities.
15. NEW YORK CITY OTB - FINGER LAKES. The Board approved the request by New York City Off-Track Betting Corporation to amend its simulcast plan of operation and approve a simulcast agreement with Finger Lakes Racing Association.
16. ROOSEVELT RACEWAY - LICENSE AMENDMENT. The Board approved the request by Roosevelt Raceway for various changes in their 1987 license for their upcoming meet, May 4 - June 14, 1987, as outlined in their letter of April 13, 1987.
17. FINGER LAKES - VARIOUS PROMOTIONS. The Board approved the request by Finger Lakes Racing Association to offer various promotions, as outlined in their letter of April 7, 1987.
18. NYRA - BELMONT GUARANTEE. The Board approved the request by New York Racing Association to continue the "Pick-Six Guarantee" styled along the lines of the "Aqueduct Guarantee" during the Belmont Meet. The only change being that a guaranteed payoff of \$50,000 will be made to the only winner at Belmont should there be no carryover.
19. FINGER LAKES - RACING OFFICIALS. The Board approved the request by Finger Lakes Racing Association for approval of their roster of 1987 racing officials, as outlined in their letter of February 18, 1987.
20. CAPITAL DISTRICT OTB - ST. LAWRENCE COUNTY. The Board approved the request by Capital District Regional Off-Track Betting Corporation on behalf of itself and Western Regional OTBC to amend its plan of operation to allow for St. Lawrence County to be a participating County.
21. THE JOCKEY CLUB - STEWARDS AND ALTERNATES. The Board approved the request by The Jockey Club to reappoint Manuel A. Gilman as Steward representing The Jockey Club at NYRA tracks and for William O'Connor and Richard Hanson as Alternate Stewards at NYRA tracks, to substitute for Dr. Gilman in Dr. Gilman's absence.
22. SARATOGA RACEWAY - WAIVER OF 30 DAY RULE. The Board approved the request by Saratoga Raceway to waive the 30 day rule for all horses which have raced at Saratoga Raceway during the month of March 1987, provided they race on or before May 15, 1987.

23. PROPOSED RULE 4109.3(k). The Board approved the proposed Repeal of harness rule 4109.3(k) concerning the 20% increase in claiming horses.
24. PROPOSED AMENDMENT TO PART 4104. The Board approved the proposed amendment to Part 4104 of the harness rules; a new Section 4104.13 which will add the requirement that each licensed racing association shall have a veterinarian on the premises prior to and during racing.
25. PROPOSED AMENDMENT TO HARNESS RULE 4118.2. The Board approved the proposed amendment to harness rule 4118.2. Deductions. A new subsection (c) shall be added which will automatically deduct 5% from the purses for trainers unless otherwise agreed.
26. PROPOSED AMENDMENT TO HARNESS RULE 4109.1(b). The Board approved the proposed amendment to harness rule 4109.1(b) which will allow claiming to be open to new individuals 72 hours prior to the race and will restrict leaving the jurisdiction for thirty days once a claim is made.
27. PROPOSED AMENDMENT TO HARNESS RULE 4101.34. The Board approved the proposed amendment to harness rule 4101.34 which will require an ambulance for humans on the premises when the general public is present as well as during qualifying races.

D. FOR BOARD NOTICE AND INFORMATION:

1. Memo of S. Richman dated March 26, 1987, re: Promotional Request from Capital District Regional OTB Dated March 17, 1987 - NOTED.
2. Memo of S. Richman to T. Davide, dated April 10, 1987, re: Approvals and Consents to New York State OTBCS Acceptance of Wagers on the Santa Anita and Florida Derbys by the Respective State Racing Authorities and the Tracks Horsemen's Organizations - NOTED.