MINUTES OF THE BOARD MEETING HELD ON SEPTEMBER 29, 1989

A meeting of the New York State Racing & Wagering was held on Friday, September 29, 1989, at the Board offices located at 400 Broome Street, New York, 10013.

IN ATTENDANCE WERE:

Richard F. Corbisiero, Jr., Chairman
Joseph P. Neglia, Member
Bennett Liebman. Member
John Dailey, Director of Racing and Off-Track Betting
Robert Fcuerstein, Assistant Counsel
Daniel Goldberg, Assistant Counsel
Ted Garrison, Assistant Counsel
Ronald Sommer, Assistant to the Executive Director
Edmund Leary, Asst. Director of Audit & Investigations
Steven Richman, Chief of Off-Track Betting Corporations
Jim Gallagher, Chief of Racing Operations
Archie Mavromatis, Assistant Chief of Racing Operations
Bernie Handwerker, Director of Bingo
Thomas C. Davide, Secretary to the Board

MINUTES OF THE BOARD MEETING HELD ON SEPTEMBER 29, 1989

- A. Approved minutes of the Board Meeting held on August 31, 1989.
- B. FOR ENTRY INTO THE MINUTES
- 1. WROTBC/TO AMEND PLAN OF OPERATION
 For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to amend their simulcast plan of operation and simulcast races from Batavia Downs into their simulcast branch at Livingston Plaza, Geneseo, New York, beginning August 29, 1989.
- 2. NYRA/ADDENDUM TO THE AUGUST SIMULCAST SCHEDULE For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to add tracks to the August simulcast schedule as outlined in their letter of August 24,1989.
- VERNON DOWNS & BATAVIA DOWNS, CAPITAL & WESTERN ROTBC/
 TO ACCEPT WAGERS AND DISPLAY THE SIMULCAST OF THE
 1989 BREEDERS' CROWN MARE PACE ON 9/1/89
 For entry into the minutes, the Chairman's prior
 approval of a request by Vernon and Batavia Downs,
 Capital & Western Regional Off-Track Betting
 Corporation's the simulcasting of the Breeders' Crown
 from Northfield Park, Ohio to be run on Friday,
 9/1/89, with Win, Place, Show, Exacta and Trifecta
 wagering.
- YONKERS RACEWAY/SIMULCAST
 For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the third race, the York Sire Stakes, on Friday, 9/1/89 and the 4th and 9th races on Saturday, September 2, to Scarborough Downs, Maine.
- 5. NYRA/ADDENDUM TO SEPTEMBER SCHEDULE
 For entry into the minutes, the Chairman's prior
 approval of a request by the New York Racing Assoc.,
 of a list of tracks with whom NYRA has executed
 agreements for the simulcast and acceptance of
 pari-mutucl wagers on various races in the month of
 September as outlined in their letter of August 31,
 1989.

- 6. NYRA/ADDENDUM TO SEPTEMBER SCHEDULE
 For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Assoc., of a list of tracks with NYRA has executed agreements for the simulcast and acceptance of pari-mutuel wagers on various races in the month of September as outlined in their letter of August 31,1989.
- 7. VERNON DOWNS/PROMOTION

 For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs to grant free admission to both grandstand and clubhouse patrons up until 6:30p.m. on Friday, 9/15/89. On that night, Vernon Downs plans to simulcast the Breeders' Crown Race from Freehold Raceway which has post time of 6:45p.m.
- 8. CDROTBC/TO AMEND PLAN OF OPERATION
 For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to amend its plan of operation and simulcast plan of operation in relation to accept and display the simulcast of the evening race cards from Yonkers Raceway and Batavia Downs on Monday, September 4, 1989.
- 9. VERNON AND BATAVIA DOWNS/SIMULCAST OF THE AGED MARE
 TROT FROM BLUE BONNETS ON 9/8/89
 For entry into the minutes, the Chairman's prior
 approval of a request by Vernon and Batavia Downs
 to simulcast and accept wagers of the Aged Mare Trot
 from Blue Bonnets in Montreal on September 8, 1989.
- WESTERN & CDROTBC'S/TO ACCEPT WAGERS
 For entry into the minutes, the Chairman's prior approval of a request by Western & Capital District Regional Off-Track Betting Corporations to accept wagers and display the simulcast of the Breeders Crown Aged Mare Trot to be run at Hippodrome Blue Bonnets Raceway, Montreal, Quebec, Canada on Friday, September 8, 1989.
- 11. NYRA/ADDENDUM TO SEPTEMBER SCHEDULE
 For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association of the Birmingham Turf Club with whom NYRA has executed agreement for the simulcast and acceptance of pari-mutuel wagers for races 1 thru 9 on Monday, September 11, 1989.

- YONKERS RACEWAY/SIMULCAST TO SCARBOROUGH
 For entry into the minutes the Chairman's prior approval of a request by Yonkers Raceway to simulcast the 6th race on September 8th and the 2nd and 9th race on Saturday, September 9th races to Scarborough Downs.
- FINGER LAKES/PROMOTION
 For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Association to print and distribute 21,000 coupons to Buffalo Raceway's mailing list. These coupon books will be valid throughout October and will include admission, parking, program and wagering offers.
- 14. WROTBC/TO AMEND PLAN OF OPERATION
 For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to amend its simulcast plan of operation and display the simulcast from Yonkers Raceway on Tuesday nights in their licensed simulcast branch at 965 McKinley Parkway, Buffalo, New York, effective immediately.
- FLRA/SIMULCAST TO BIRIMINGHAM RACE COURSE.

 For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes to simulcast their races to Birmingham Race Course beginning September 12, through and inclusive of October 21, 1989. A total of 25 programs will be simulcast during this period (no Sundays).
- FLRA/PROMOTION
 For entry into the minutes, the Chairman's prior approval of a request by the Finger Lakes to offer "second chance" to vouchers to patrons who received their New York Derby Day wagering vouchers too late to redeem them. Four mailings of 5,000 each will redeemable on September 23, or 24, September 30, or October 1, 14, or 15, and October 21, or 22, 1989. Redemption dates will be based on geographic location.
- 17. WROTBC/PROMOTION
 For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to participate in a joint promotion with Batavia Downs and distribute free T-shirts on Saturday night, September 23, 1989.

- 18. WROTBC/TO SELL TICKETS TO ROCHESTER WAR MEMORIAL'S FIRST CHAMPIONSHIP BOXING MATCH
 For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to serve as a ticket outlet for the sale of tickets to the first Championship Boxing Match to be be held in the Rochester War Memorial on September 20, 1989. the match will feature IBF Welter Weight Champion Simon Brown v. 4th ranked Bobby Joe Young.
- 19. NYRA/ADDENDUM TO BIRIMINGHAM CONTRACT FOR OUT OF

 STATE SIMULCAST

 For entry into the minutes, the Chairman's prior
 approval of a request by the New York Racing Assoc.,
 to add the following dates to the existing Birmingham
 Contract dated September 8, 1989.

Date	Race	<u>Track</u>
9/14	1 thru 9	Birmingham
9/18	1 thru 9	Birmingham

	Type of	
State	<u>Contract</u>	
AL	full card	
AL	full card	

- FLRA/11TH RACE CARD ON SEPTEMBER 17, 1989
 For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes to hold an 11 race card on Sunday, September 17, 1989. Bill Shocmakes will make an appearance that day and the feature race will be the \$100,000 added Rochester Cup.
- 21. NYRA/REQUEST FOR AN ADDITIONAL TRIPLE
 For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Assoc., to offer an additional triple on the Woodward Stakes, with a minimum of five betting interests.
- YONKERS RACEWAY/OUT OF STATE SIMULCAST

 For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the third race on September 15, and the fourth and eighth race on September 16, to Scarborough Downs.

- BATAVIA & VERNON DOWNS AND CAPITAL & WESTERN OTB/
 BREEDERS CROWN AGED STALLION PACE
 For entry into the minutes, the Chairman's prior
 approval of a request by Batavia and Vernon Downs,
 Capital and Western Regional Off-Track Betting Corp.,
 of the simulcasting of the Breeders Crown Aged
 Stallion Pace, Frechold, N.J. on September 15, 1989,
 with Win, Place, Show, Exacta and Trifecta pools.
- 24. NYRA/ADDENDUM TO SEPTEMBER SCHEDULE

 For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Assoc., to add tracks to the September Simulcast schedule as outlined in their letter of September 15, 1989.
- 25. BATAVIA DOWNS/REQUEST TO CHANGE WAGERING FORMAT AND ADMISSION POLICY
 For entry into the minutes, the Chairman's prior approval of a request by Batavia Downs to initiate the following changes:

 1. Move their daily double back to first and second races beginning Friday, 9/22/89.

 2. Offer free clubhouse admission on all nights except Fridays and Saturdays.

 3. Have reserved seating only on Fridays and Saturdays beginning Monday, September 18, 1989.

444

- YONKERS RACEWAY/TO SIMULCAST TO SCARBOROUGH DOWNS
 For entry into the minutes, the Chairman's prior
 approval of a request by Yonkers Raceway to simulcast
 the fourth and sixth races on Tuesday, September 19,
 and the fifth and seventh Scarborough Downs, Maine.
- YONKERS RACEWAY/TO SIMULCAST TO SCARBOROUGH
 For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the tenth race on Friday, September 22, 1989. to Scarborough Downs, Maine.
- YONKERS RACEWAY/TO SIMULCAST TO SCARBOROUGH
 For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the sixth and ninth races on Thursday, 9/21/89, and the seventh race on Friday, 9/22/89 to Scarborough Downs, Maine.

YONKERS RACEWAY/TO SIMULCAST TO SCARBOROUGH
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the fifth and eighth races on Saturday, 9/23/89 to Scarborough Downs, Maine.

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- NYCOTBC ON BEHALF OF ALL NYSROTBC'S/TO ACCEPT WAGERS
 For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation on behalf of itself and all other New York State Regional Off-Track Betting Corporations to accept wagers on the Super Derby to be run on Sunday, 9/24/89 at Louisiana Downs, Louisiana.
- 31. NYCOTBC/TO WAIVER RULE 4011.22
 For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation to waive Rule 4011.22 which requires ten horses "overnight" in order to have triple wagering conducted on the Louisiana Super Derby X, the thoroughbred special event schedule for September 24, 1989, At the present time, there are only eight starters "overnight".

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- 1. IN THE MATTER OF JOHN DESIMONE/SUMMARY SUSPENSION For entry into the minutes, the Board's prior approval of a summary suspension for John DeSimone a driver for a second positive confirmed on 8/30/89.
- 2. IN THE MATTER OF JOHN GILMOUR/SUMMARY SUSPENSION For entry into the minutes, the Board's prior approval of a summary suspension for Mark Gilmour a driver for a second cocaine and marijuana positive confirmed on September 19, 1989.

D. BOARD APPROVAL

1. APPLICATION OF NYCOTBC ON BEHALF OF ITSELF AND ALL OTHER NYSROTBC'S /TO ACCEPT WAGERS AT LAUREL RACE COURSE

The Board has approved the application of New York City Off-Track Betting Corporation on behalf of itself and all other New York State Regional Off-Track Betting Corporations to accept wagers on races run at Laurel Race Track, Laurel, Maryland, on NYRA dark days during the period of September 1, 1989 through June 30, 1990.

- 2. APPLICATION OF VERNON DOWNS/FOR A 1989-1990 SIMULCAST FACILITY LICENSE

 The Board has approved the application of Vernon Downs for a 1989-1990 Simulcast Facility License together with a Simulcast Plan of Operation for track to track simulcasting of New York Racing Association races for the period of July 1, 1989 through June 30, 1990.
- YONKERS RACEWAY/SIMULCAST OF THE WILLIAM HAUGHTON
 MEMORIAL ELIMINATION AND THE WILLIAM HAUGHTON FINAL
 The Board has approved the request by Yonkers Raceway
 to simulcast the William Haughton Memorial Elimination
 on Saturday, November 11, 1989 and the William
 Haughton Memorial Elimination on Saturday, November
 11, 1989 and the William Haughton Final on Saturday,
 November 25, 1989 to Garden State Park.
- 4. EXTENSION ALLOWANCE FOR ROBERT D. PRATT
 The Board has approved the extension allowance fort
 Robert D. Pratt for 148 days, due to an injury that
 uttered at Penn National on April 18, 1989. His
 allowance will now expire on July 8, 1990.
- 5. YONKERS RACEWAY/SIMULCAST TO WINDSOR RACEWAY
 The Board has approved the request by Yonkers Raceway to simulcast the William Haughton Memorial Final, on Saturday, November 25, 1989 to Windsor Raceway.