MINUTES OF THE BOARD MEETING OF MAY 27, 1993

A Meeting of the New York State Racing & Wagering Board was held on Thursday, May 27, 1993 at the Board offices located at 400 Broome Street, New York 10013.

IN ATTENDANCE WERE:

Richard F. Corbisiero, Chairman
Joseph P. Neglia, Member
Bennett Liebman, Member
John Dailey, Director of Racing and OTB
Robert Feuerstein, Counsel
Jim Gallagher, Chief of Racing Operations
Arthur Schechter, Chief of Audits
Herman Kluge, Director of Investigations and Audits
Felix Hester, Assistant Counsel
Eileen Clarke-Brady - Assistant Chief of Racing Operations
Victor A. Cocozziello, Project Director

"MINUTES" OF THE BOARD MEETING HELD ON MAY 27, 1993 FOR THE N.Y.S. RACING & WAGERING BOARD

A. Approved Minutes of the Board Meeting held on March 25, 1993.

B. FOR ENTRY INTO THE MINUTES

- 1. NYRA/WALLET GIVEAWAY PROMOTION

 For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to distribute pari-mutuel wager vouchers, ranging from \$2.00 to \$1,000 in conjunction with the wallet giveaway scheduled on April 17, 1993, Wood Memorial Day.
- 2. NYRA/ADDENDUM TO APRIL SIMULCAST SCHEDULE For entry into, the minutes, the Chairman's prior approval of a request by the New York Racing Association to add the cited tracks to the April Simulcast Schedule, as outlined in their letter dated April 15, 1993.
- 3. NYRA/SIMULCASTS TO BANDERA DOWNS
 For entry into the minutes, the
 Chairman's prior approval of a
 request by the New York Racing Association
 to simulcast the cited races to Bandera
 Downs, as outlined in their letter dated
 April 19, 1993.
- 4. FLRA/"\$10,000 STAKES RACE CHALLENGE"
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Finger Lakes Racing
 Association, with the Daily Racing Form
 to conduct a joint promotion to be known
 as the \$10,000 Stakes Race Challenge", as
 outlined in their letter dated April 16,
 1993 and the contest rules.
- 5. YONKERS RACEWAY/SIMULCAST OF RACES TO TRINIDAD AND TOBAGO
 For entry into the minutes, the

Chairman's prior approval of a request by Yonkers Raceway to simulcast their races to the Caribbean, specifically Trinidad and Tobago beginning April 19, 1993 as outlined in their letter dated April 14, 1993.

6. <u>CDROTBC/A SIMULCAST AGREEMENT WITH</u> VERNON DOWNS

For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation for the simulcast agreement with Vernon Downs conditioned upon Vernon's not being shown or wagered upon outside the harness special betting district (including the teletheater) on any 24 hour day that Saratoga Raceway is running, unless Saratoga gives consent.

7. WROTEC/TO APPROVE A CONTRACT BETWEEN

ITSELF AND MID-STATE RACEWAY (VERNON)

For entry into the minutes, the
Chairman's prior approval of a
request by Western Regional Off-Track

Betting Corporation the simulcast
agreement with Vernon Downs conditioned
on Vernon's races are not to be show or
wagered upon outside the harness special
betting district on any 24 hour day that
Buffalo Raceway or Batavia Downs is
running, unless Buffalo/Batavia gives
consent.

8. NYRA/PROMOTION

For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to distribute pari-mutuel wager vouchers to Brooklyn/Queens customers on direct mailing lists, as outlined in their letter dated April 13, 1993.

- 9. YONKERS RACEWAY/WAGERING FORMAT
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Yonkers Raceway to cancel
 show wagering in the George Morton Levy
 Fund race to be run on Saturday, April
 24, 1993.
- 10. YONKERS RACEWAY/SIMULCAST OF THE GEORGE MORTON LEVY PACE FINAL TO

MORTHFIELD PARK

For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the George Morton Levy Final to Northfield Park on Saturday, April 24, 1993.

- YONKERS RACEWAY/WAGERING FORMAT CHANGE
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Yonkers Raceway to cancel
 show wagering in the 8th and 11th races
 on Friday, April 23, 1993, which are
 divisions of the Season Pacing Series.
- MONTICELLO RACEWAY/LICENSE AMENDMENT
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Monticello Raceway to add
 Wednesdays in May to their race schedule
 while deleting previously scheduled
 Fridays in the same month.
 The Board also approved a 5:40 p.m. Post
 Time for these Wednesdays programs with
 free admission.

13. NYRA/ADDENDUM TO APRIL SIMULCAST SCHEDULE

For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to add the cited tracks to the April Simulcast Schedule, as outlined in their letter dated April 23, 1993.

- 14. SARATOGA/RECEIPT OF YONKERS RACEWAY
 SIMULCAST AND THE ACCEPTANCE OF WAGERS
 For entry into the minutes, the
 Chairman's prior approval of a request
 by Saratoga Raceway pursuant to the newly
 amended Sections 1007 (5) (6), of the
 racing law to accept the 11th and 12th
 races from Yonkers Raceway on Saturday,
 April 24, 1993.
- 15. VERNON DOWNS/RECEIPT OF YONKERS RACEWAY AND BATAVIA DOWNS SIGNAL AND THE ACCEPT-ANCE OF WAGERS

For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs pursuant to a newly amended Section 1007(5)(a) of the Racing Law, to accept the George Morton

Levy Final(11th race) and the Preferred Pace (12th race) from Yonkers Raceway on Saturday, April 24, 1993 and the 7th and 9th races from Batavia Downs on Sunday, April 25, 1993.

16. <u>CROTBC/TO AMEND THEIR SIMULCAST PLAN OF</u> OPERATION

For entry into the minutes, the Chairman's prior approval of a request by Catskill Regional Off-Track Betting Corporation to establish a simulcast theater at its Mt. Fuji branch in Hillburn, New York, which is presently licensed as an enhanced simulcast branch, and to charge an admission fee of \$3.00.

17. <u>SARATOGA RACEWAY//WAIVER OF THE 30-DAY</u> RULE

For entry into the minutes, the Chairman's prior approval of a request by Saratoga Raceway to waive Board Rule 4113.5(1) through and inclusive of May 9, 1993.

- 18. YONKERS RACEWAY/WAGERING FORMAT
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Yonkers Raceway to cancel
 show wagering in the Open Pace on
 Saturday, May 1, 1993, due to the
 presence of Survivor Gold and the
 anticipation of a minus pool.
- 19. BUFFALO RACEWAY/ALL TRIFECTA NIGHT
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Buffalo Raceway to conduct
 Trifecta cards on April 30, June 5, July
 3an July 31.
 Further, the Board also approved the 4th
 annual "Marathon of Racing" in conjunction
 with Derby Day.

20. VERNON DOWNS/RECEIPT OF BUFFALO RACEWAY SIGNAL AND ACCEPTANCE OF WAGERS

For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs in accordance with newly amended Section 1007(5)(a) of the Racing Law, to accept two races from Buffalo Raceway on Wednesday, April 28, 1993.

21. <u>MONTICELLO RACEWAY/CONTRACT WITH THE</u> STATE OF CONNECTICUT

30, 1996.

For entry into the minutes, the Chairman's prior approval of a request by Monticello Raceway of a contract with the State of Connecticut the event Yonkers Raceway does not race for whatever reason.

Said Agreement will be in effect from May 1, 1993 through and inclusive of April

22. WROTBC/TO APPOINT EUGENE C. MAZZOLA AS MEMBER OF THE BOARD OF DIRECTORS For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to appoint Eugene C. Mazzola as a new member of the Board of Directors.

23. NYRA/MAY SIMULCAST SCHEDULE
For entry into the minutes, the
Chairman's prior approval of a request
by the New York Racing Association to
Association to simulcast various races to
the tracks specified during the month of
May, as outlined in their letter dated
April 29, 1993.

24. <u>BUFFALO RACEWAY/RECEIPT OF VERNON</u> DOWNS SIGNAL AND ACCEPTANCE OF WAGERS

For entry into the minutes, the Chairman's prior approval of a request by Buffalo Raceway in accordance with newly amended Section 1007(5) (a) of the Racing Law, to accept the 6th and 9th races from Vernon Downs on Sunday, May 2, 1993.

- 25. YONKERS RACEWAY/WAGERING FORMAT
 For entry into the minutes, the
 Chairman's prior denial of a
 request by Yonkers Raceway to cancel
 Show wagering in the 7th race on Tuesday,
 May 4, 1993.
- 26. NYRA/MAY SIMULCAST SCHEDULE
 For entry into the minutes, the
 Chairman's prior approval of a
 request by the New York Racing
 Association to add the cited tracks to
 the May Simulcast Schedule, as outlined in

their letter dated April 30, 1993.

- YONKERS RACEWAY/WAGERING FORMAT
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Yonkers Raceway to cancel
 Show wagering in the 7th race on
 Saturday, May 8, 1993, the Filly and
 Mare Open Pace, due to a prohibitive
 favorite in a short field.
- 28. VERNON DOWNS/PROMOTION

 For entry into the minutes, the
 Chairman's prior approval of a
 request by Vernon Downs of a promotion
 for Memorial Day, May 31, 1993, as
 outlined in their letter dated April 29,
 1993.
- YERNON DOWNS/RECEIPT OF YONKERS RACEWAY
 SIMULCAST SIGNAL
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Vernon Downs in accordance with newly amended Section
 1007(5)(a) of the Racing Law, to accept
 the Filly and Mare Open Pace from Yonkers
 Raceway on Saturday, May 8, 1993.
- 30. NYRA/SIMULCASTS TO MANOR DOWNS
 For entry into the minutes, the
 Chairman's prior approval of a
 request by the New York Racing
 Association to simulcast the cited
 races to the Manor Downs, as outlined in
 their letter dated May 7, 1993.
- 31. NYRA/ADDENDUM TO MAY SIMULCAST SCHEDULE For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to Simulcast the cited races to the May Simulcast Schedule as outlined in their letter dated May 10, 1993.
- 32. SROTBC/TO APPROVE THE CONTRACT BETWEEN
 FLRA AND SROTBC
 For entry into the minutes, the
 Chairman's prior approval of a

Chairman's prior approval of a request by Suffolk Regional Off-Track Betting Corporation to approve the contract between Suffolk Downs and Finger Lakes Racing Association, Inc. for the period April 19, 1993 thru December 31, 1993.

- VERNON DOWNS/SIMULCAST OF THE HANOVERHEMPT THREE YEAR OLD PACE ON 5/15/93
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Vernon Downs to simulcast
 the Hanover & Hempt Three Year Old Pace
 to the Red Mile, Rosecroft Raceway and
 Itw's and Buffalo Raceway ITW with
 Batavia Downs on Saturday, May 15, 1993,
 as outlined in their letter of May 12,
 1993.
- 34. YONKERS RACEWAY/WAGERING FORMAT CHANGE
 For entry into the minutes, the
 Chairman's prior approval of a request
 by Yonkers Raceway to cancel show
 wagering in the 5th and 11th races on
 Saturday, May 15, 1993 due to the
 presence of prohibitive favorites, Due
 to Swing Back and Survivor Gold,
 respectively in short fields.
- BUFFALO RACEWAY/RECEIPT OF VERNON DOWNS
 SIMULCAST SIGNAL AND WAGERS FOR THE
 HANOVER-HEMPT THREE YEAR OLD PACE ON
 SATURDAY, MAY 15, AND 1 RACE ON SUNDAY,
 THURSDAY AND FRIDAY THRU MAY 30, 1993
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Buffalo Raceway, in accordance with newly amended 1007(5)(a) of the
 Racing Law, to accept the simulcast of
 the Hanover Hempt Three Year Old Pace on
 Saturday, May 15, 1993 and one race on
 Sunday, May 16, 1993 from Vernon Downs.
- SIMULCAST SIGNAL ON WAGERS FOR ONE
 RACE ON SATURDAY, MAY 15, 1993
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Vernon Downs, in accordance with newly amended 1007(5)(a) of the
 Racing Law, to accept one race from
 Buffalo Raceway on Saturday, May 15,
 1993.
- 37. SROTBC/TO CONDUCT A PREAKNESS FLOWER
 GIVEAWAY ON SATURDAY, 5/15/93
 For entry into the minutes, the
 Chairman's prior approval of a
 request by Suffolk Regional Off-Track
 Betting Corporation to conduct

Preakness Flower Giveaway on Saturday, May 15, 1993 throughout Suffolk's branches.

38. NYRA/MAY SIMULCAST SCHEDULE
For entry into the minutes, the
Chairman's prior approval of a
request by the New York Racing
Association, to add the cited tracks to
the May Simulcast Schedule as outlined in
their letter dated May 12, 1993.

39. <u>NYRA/ADDENDUM TO MAY SIMULCAST</u> SCHEDULE

For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association, to add the cited tracks to the May Simulcast Schedule as outlined in their letter dated May 15, 1993.

- For entry into the minutes, the Chairman's prior approval that Pursuant to the statute regarding "reduced" pari-mutuel taxes, for 1993, all tracks will be subject to a 1/2 of higher tax rate except Syracuse Mile, Inc.
- 41. NYRA/SIMULCASTS TO LOUISIANA
 For entry into the minutes, the
 Chairman's prior approval of a request
 by the New York Racing Association to
 simulcast the Colin, Riva Ridge, Nassau
 County Handicap and The Belmont Stakes to
 be run on June 5, 1993 to Evangeline
 Downs and the respective ITW's in
 Louisiana as outlined in their letter
 dated May 5, 1993.

C. ITEMS APPROVED BY THE BOARD

1. YONKERS RACEWAY/RECEIPT OF VERNON DOWNS
SIMULCAST SIGNAL AND THE ACCEPTANCE OF
WAGERS THEREON DURING ITS RACE CARD
The Board approved the request by
Yonkers Raceway in accordance with a
with the newly amended Section 1007(5)
(a) of the Racing, Law, to accept the
simulcast signal and wagers on three

Vernon Downs races on Thursday, April 22 and Friday, April 23, 1993.

2. IN THE MATTER OF BRUCE L. MATTISON SUMMARY SUSPENSION

The Board approved Counsel's recommendation that the harness racing license of Bruce L. Mattison be summarily suspended.

3. <u>GUIDELINES FOR 1993-94 SIMULCAST</u> FACILITY LICENSING

The Board approved the proposed guidelines to govern the 1993-94 simulcast facility licensing process for all the New York State Off-Track Betting Corporations and all the New York State Race Tracks from July 1, 1993 through June 30, 1994.

D. FOR BOARD DETERMINATION

1. <u>APPRENTICE ALLOWANCE EXTENSION/</u> JOCKEY CEASAR BISONO

The Board approved the request by Jockey Ceasar Bisono for a 7 day extension of his apprentice allowance as a result of days lost due to inclement weather (snow). His current expiration date is July 3, 1993. The new expiration date is July 10, 1993.

2. BATAVIA DOWNS/CAPITAL IMPROVEMENT FUND APPLICATION DATED 3/4/93 AMENDED 4/14 REQUESTING \$12,659.25

The Board approved the request by Batavia Downs to withdraw \$12,6559.25 from the Capital Improvement Fund on a preliminary basis subject to a later audit.

3. <u>MYRA/TEN RACE CARDS DURING THE 1993</u> SARATOGA RACE MEETING

The Board approved the request by the New York Racing Association, to offer ten races during the 1993 Saratoga Race Meeting on the following dates: July 28, 29 and 30, 1993; and August 4, 5, 7, 11, 12, 14, 15, 18, 19, 20, 22, 25 and 26, 1993.

Also, a request for Wednesdays and Thursdays during said meet to offer a Steeplechase event Daily Double wagering in the 1st and 2nd races, 2nd and 3rd races and the 9th and 10th races.

- 4. HEARING OFFICER REPORT/
 IN THE MATTER OF TIMOTHY LONG
 The Board approved the Hearing
 Officer's recommendation that Mr. Timothy
 Long be issued a groom's license subject
 to appropriate monitoring by the Board's
 Stress Assistance Officer.
 - 5. FLRA/CAPITAL IMPROVEMENT FUND
 The Board approved the request by
 Finger Lakes Racing Association
 to withdraw \$147,978.17 on a
 preliminary basis subject to the loan
 provisions of Section 228-a.
 The \$4,375 for the 500 tons of sand are
 to be excluded as a maintenance
 expenditure.
- 6. MONTICELLO RACEWAY/CAPITAL IMPROVEMENT FUND APPLICATION DATED 9/22/92 REQUESTING \$16,002

The Board approved the request by Monticello Raceway of an application dated September 22, 1992 to withdraw \$16,002 from the Capital Improvement Fund which involves the purchase of the photo finish and timing equipment from Jones Precision Photo Finish, Inc. and Contempo United Timing Corporation.

7. MONTICELLO RACEWAY/CAPITAL IMPROVEMENT APPLICATION DATED 4/7/93

\$58,393.38

The Board approved the request by Monticello Raceway of an application dated April 7, 1993 to withdraw \$58,393.38 from the Capital Improvement Fund as outlined in Memo of Jim Gallagher dated May 4, 1993.

8. MONTICELLO RACEWAY/CAPITAL IMPROVEMENT FUND APPLICATION DATED 1/29/93
REQUESTING \$78,827.15

The Board approved request by Monticello Raceway of an application dated January 29, 1993 to withdraw \$78,827.15 from the Capital Improvement Fund. The Board (in 1992) had authorized approval of \$94,423.85 for advertising and promotional costs.

Accordingly, the Board hereby authorized the withdrawal of \$35,238.08 which will bring the 1992 total to \$129,661.93.

9. MONTICELLO RACEWAY/CAPITAL IMPROVEMENT FUND APPLICATION DATED 4/14/93 REQUESTING \$5,312.01

The Board approved the request by Monticello Raceway to with-draw \$5,312.01 from the Capital Improvement Fund by application dated April 14, 1993 which involves 1993 advertising and promotional expenses.

10. SARATOGA RACEWAY/CAPITAL IMPROVEMENT FUND APPLICATION DATED 4/19/93 REQUESTING \$24,867.25

The Board approved the request by Saratoga Raceway to withdraw \$24,867.25 from the Capital Improvement Fund by application dated April 19, 1993 as outlined in Memo of Jim Gallagher dated May 7, 1993 (on file in the Secretary's office).

11. FLRA/CAPITAL IMPROVEMENT FUND APPL. DATED APRIL 29, 1993 REQUESTING \$143,099.77

The Board hereby approves the withdrawal of \$142,514.27 from Finger Lakes Racing Association from the Capital Improvement Fund on a preliminary basis subject to later audit. The \$585.50 for the used engine is disallowed as a repair.

12. HEARING OFFICER REPORT/ IN THE MATTER OF HENRY WESTBROOK JR. The Board approved the Counsel's recommendation that Mr. Henry Westbrook, Jr. be held in default and that he serve the imposed eight day suspension at the discretion of the Judges at the track where he is racing.

13. RULE PROPOSALS

The Board approved the following proposed rules:

- 1) Sections 4003.24 & 4207.13 to amend its thoroughbred and quarterhorse rules regarding first aid requirements at the track.
- 2) Section 4033.3 to amend its thoroughbred rules to mandate the use of

safety vests by jockeys.
3) Section 4003.51 to amend its thoroughbred rules regarding purse payments to horsemen's organizations.

14. FIRST AID RULE/FINAL ADOPTION The Board approved the Final Adoption Section 4101.34 requiring each harness track to have present in the public area an emergency medical technician and an ambulance certified by the New York State Department of Health. The existing requirement of a physician is replaced by the EMT, unless otherwise required by the New York State Department of Health regulations.

15. <u>NYCOTEC/TO AMEND THEIR SIMULCAST</u> PLAN OF OPERATION

The Board approved the request by by New York City Off-Track Betting Corporation to amend their simulcast plan of operation by approving Modification No. 3 to the March 1987 contract between NYCOTEC and Marvin H. Sugarman Productions, Inc.

The 1987 contract (on file in the Secretary's office) will expire on May 30, 1993.