MINUTES OF THE BOARD MEETING OF APRIL 19, 1995

A Meeting of the New York State Racing and Wagering Board was held on Wednesday, April 19, 1995, at the Board office located at 120 Broadway, New York, 10271.

IN ATTENDANCE WERE:

Joseph P. Neglia, Chairman Bennett Liebman, Member John Dailey, Director of Racing & OTB Edmund Leary, Assistant Chief of Audits & Investigations Arthur Schechter, Chief of Audits & Investigations Robert Feuerstein, Counsel Gale Berg, Assistant Counsel Eileen Clarke-Brady, Assistant Chief of OTB Operations Brian Barry, Assistant Chief of Racing Operations Theodore Garrison, Director of Wagering Andrea Mercado, Assistant Counsel Ronald S. Sommer, Chief of Administrative Services Frank Massimo, Manager of Licensing Thomas C. Davide, Secretary to the Board Victor A. Cocozziello Fred Martin, Attorney for Murray Garren

"MINUTES" BOARD MEETING HELD ON APRIL 19,1995 FOR THE N.Y.S. RACING & WAGERING BOARD

B. ITEMS PREVIOUSLY APPROVED BY THE CHAIRMAN

1. NEW YORK CITY OTB REQUEST TO CLOSE NINE OTB BRANCHES

For entry into the minutes, the Chairman's prior approval of request by New York City Off-Track Betting Corporation to amend its Plan of Operation to close seven non-simulcast branch offices and two simulcast branch offices. This leaves NYC OTB with 80 branches.

2. CDROTBC TO SIMULCAST A BOXING MATCH INTO THE TELETHEATER ON APRIL 8, 1995

For entry entry into the minutes, the Chairman's prior approval of request by Capital District Regional Off-Track Betting Corporation to simulcast the McCall/Holmes boxing match into the Teletheater, 711 Central Avenue on Saturday, April 8, 1995.

NYRA - 1995 RACING DATES

For entry into the minutes, the Chairman's prior approval of request by the New York Racing Association to delete the following racing dates in 1995 pursuant to Section 208 of the Racing, Pari-Mutuel Wagering and Breeding Law: May 8, 15 and 22; June 5, 12, 19 and 26; July 6 and 10, 1995. All the above dates are Mondays except July 6 which is a Thursday.

C. FOR BOARD DETERMINATION

1. FLRA/CAPITAL IMPROVEMENT FUND APPLICATION DATED MARCH 28, 1995 REQUESTING \$69,043.85

The Board approved the request by Finger Lakes Racing Association to withdraw \$69,043.85 from the Capital Improvement Fund by application dated March 28, 1995 on a preliminary basis subject to later audit. The loan provisions of 228-a apply.

2. SPLIT SAMPLES

The Board approved the resolution as contained on the agenda and directed the Board Counsel to implement the resolution.

3. <u>HEARING OFFICER REPORT/IN THE MATTER OF</u> DANIEL JACOBS

The Board approved the Hearing Officer's recommendation that the \$250 fine be confirmed.

4. <u>HEARING OFFICER REPORT/IN THE MATTER OF</u> STEVEN TEMMING

The Board approved the Hearing Officer's recommendation that Mr. Temming's New York license be revoked pursuant to Board Rule 4119.7(a)(4).

5. <u>HEARING OFFICER REPORT/IN THE MATTER OF</u> <u>GREGORY ANNALORO</u>

The Board approved the Hearing Officer's recommendation that the violation of Board Rule 4117.1 and suspension of 15 days be confirmed.

6. IN THE MATTER OF MURRAY GARREN

The Board voted to approve a settlement conditioned upon purse disqualification and a trainer's responsibility violation with no suspension to be imposed.

7. NYRA - NEVADA HUB CONTRACT

The Board approved the request by the New York Racing Association of contract dated March 1, 1995 between Las Vegas Dissemination Company and NYRA to simulcast NYRA races to the Nevada Pari-Mutuel Race Books, with certain conditions.

8. IN THE MATTER OF RICHARD F. CORBISIERO, JR.

The Board approved a motion to name former Chairman Richard F. Corbisiero, Jr. as an Honorary Steward.

9. **IN THE MATTER OF JOHN M. DAILEY**

The Board approved a motion to name John M. Dailey, Director of Racing & OTB as an Honorary Presiding Judge.