

Minutes of Special Meeting of the New York

State Racing and Wagering Board

Wednesday, August 22, 1979

10:00 A.M.

A special meeting of the New York State Racing and Wagering Board was held on Wednesday, August 22, 1979 at the Board Office, Two World Trade Center, New York.

Present: Bertram D. Sarafan, Member; Dr. Joseph O'Dea, Member

Also Present: John Dailey, Director of Racing and OTB; Jacob Iberger, Director of Racing Operations; Dr. Norman Lewis; Chief State Veterinarian; Kenneth Beh, Director of Public Relations; Sal Curiale, Assistant Counsel, Lois A. White, Assistant Counsel and Thomas C. Davide, Secretary to the Board.

For Board Approval:

1. Live Broadcasts - Finger Lakes. The Board approved for entry into the minutes request by Finger Lakes Race Track to allow W.F.L.C., a Canandaigua radio station, to broadcast live races at Finger Lakes Race Track: New York Derby Day- Sunday, August 19, 1979 & New York Breeders' Futurity Day, Sunday, September 23, 1979.
2. New York City OTB-Pick-Four wagering at Yonkers. The Board approved for entry into the minutes request by NYCOTB, and acting as agent for all other regions of OTB, to conduct Pick-Four wagerings at Yonkers Raceway during their upcoming meet, and designating 4th, 5th 6th and 8th as the Pick-Four races involved. This would be a continuation of the Pick-Four wagering system operated during their last meet during early 1979.
3. NYRA-Sweepstakes Promotion. The Board approved for entry into the minutes request by NYRA to conduct a sweepstakes promotion to be scheduled for Saturday, August 18, 1979, whereby entry blanks will be provided with admission to the track and a drawing will be conducted

on each day of the promotion offering prizes totaling less than \$5,000.

4. Hearing Officer Report in the Matter of Pamela S. Cardas.
The Board deferred action on this matter.