

MINUTES OF BOARD MEETING
HELD ON MAY 20, 1983

A meeting of the New York State Racing and Wagering Board was held on May 20, 1983, at 10:30 a.m. at the Board office, Two World Trade Center, New York, New York 10047.

The meeting being called on May 18, 1983, public notice of the meeting was given to the Associated Press and UPI and to the public by posting in the Board's reception area on the 74th Floor and also on the 44th Floor.

PRESENT: JOHN VAN LINDT, Chairman
BERTRAM SARAFAN, Member
JOSEPH O'DEA, Member

ALSO PRESENT: Richard F. Corbisiero, Jr., Executive Director
John Dailey, Director of Policy and Planning
David Vaughan, Assistant Counsel
Kenneth Beh, Director of Public Relations
Herman Kluge, Director of Licensing, Investigations and Audits
Jacob Iberger, Chief of Racing Operations
Theodore Garrison, Assistant Counsel
Robert Feuerstein, Assistant Counsel
Thomas McSherry, OTB Operations Analyst
and
Thomas C. Davide, Secretary to the Board

MINUTES OF BOARD MEETING
HELD ON MAY 20, 1983.

A. MINUTES:

1. The Board approved its minutes of its meeting held on April 25, 1983.

B. FOR ENTRY INTO THE MINUTES:

1. SARATOGA RACEWAY - CANCELLATION OF RACES. For entry into the minutes, the Board's prior approval of May 2, 1983 of request by Saratoga Raceway to cancel racing on Monday, May 2nd, Tuesday, May 3rd and Wednesday, May 4th due to the influenza epidemic among the Saratoga Raceway horse population. They also request permission to postpone their late closing trotting series from May 3rd, 10th and 17th to May 10th, 17th and 24th of 1983.
2. SARATOGA RACEWAY - WEEKEND PACKAGE. For entry into the minutes, the Board's prior approval of April 27, 1983 of request by Saratoga Raceway to offer a Weekend Package promotion whereby 700 clubhouse tax exempt daily passes would be distributed through a weekend package with the Gideon Putnam Hotel in Saratoga Springs, beginning April 28th and continuing through June, 1983.
3. BOARD DESIGNATION PURSUANT TO SECTION 101, SUBDIVISION 9 OF THE RACING, PARI-MUTUEL WAGERING AND BREEDING LAW. For entry into the minutes, the Board's prior approval of May 6, 1983 of the following individuals: Edward Guinan and Robert Helwig, who were recommended to be designated by the Board to act in investigations, having the powers set forth in Section 101, Subd. 9 of the Racing, Pari-Mutuel Wagering and Breeding Law.
4. YONKERS RACEWAY - WPLJ PROMOTION. For entry into the minutes, the Board's prior approval of request by Yonkers Raceway to hold a promotion with Radio Station WPLJ-FM whereby the first 95 people showing their "FM-Card" will be admitted free to the free to the clubhouse starting May 9 through May 12, 1983.
5. VERNON DOWNS - QUINELLA WAGERING. For entry into the minutes, the Board's prior approval of May 6, 1983 of request by Vernon Downs to change quinella wagering offered on the fifth race to exacta wagering beginning May 9, 1983.
6. HEARING OFFICER REPORT IN THE MATTER OF - WESTERN REGIONAL OFF-TRACK BETTING CORPORATION. For entry into the minutes, the Board's prior approval of April 28, 1983 of the Hearing Officer's recommendation that the Board approve the application of Western to amend its plan of operation to include a branch in Arcade with the understanding that the Board reserves the right to determine the branch's profitability during the first year.

7. JOCKEY CLUB - STEWARDS. For entry into the minutes, the Board's prior approval of May 9, 1983 of request by The Jockey Club of the appointments of Mr. Richard McLaughlin as the Steward for the 1983 meetings of the New York Racing Association, and Messrs William T. O'Connor, Charles P. Sullivan and Robert F. Kelly, Jr. as alternate Stewards.
8. NYRA - AQUEDUCT PROMOTION. For entry into the minutes, the Board's prior approval of May 9, 1983 of request by New York Racing Association to hold a promotion for Aqueduct closing day, May 16, 1983, which will include free Grandstand admission (or \$2.00 off Clubhouse admission).
9. NYRA SIMULCASTING AGREEMENTS. For entry into the minutes, the Board's prior approval of April 21, 1983 of request by New York Racing Association to enter into agreements with Beulah Park Jockey Club, Inc.; Quad City Downs, Inc.; Ogden Fairmount, Inc.; and Yakima Valley Turf Club, Inc. as outlined in NYRA's letter of April 19, 1983.

C. FOR BOARD APPROVAL:

1. MONTICELLO RACEWAY - PROMOTION. The Board approved the request by Monticello Raceway to continue free admission and free general parking for the summer months beginning July, 1983 through and including September 4, 1983.
2. PROPOSED RULE CHANGE - 4416.4. The Board approved the proposal of a change in rule 4116.4 (safety helmets) which would require use of safety helmets which driving or warming up a horse at any time on the premises of a race track.
3. HEARING OFFICER REPORT IN THE MATTER OF - PENNELLVILLE VOLUNTEER. The Board affirmed the Hearing Officer's recommendation of a six month suspended sentence and no forfeiture of license fees paid to municipal clerk.
4. CAPITAL OTB - DISPENSE PENCILS. The Board denied the request by Capital District Off-Track Betting Corporation to place vending machines in its branches to dispense pencils.
5. CAPITAL OTB - VERNON DOWNS. The Board approved the request by Capital District Off-Track Betting Corporation in conjunction with Vernon Downs to broadcast delayed audio calls from Vernon Downs into select branches of Capital.
6. ROOSEVELT RACEWAY - LICENSE AMENDMENT. The Board approved the request by Roosevelt Raceway to add the following Sundays to their regular 1983 racing dates: July 17, July 24, July 31 and August 7, 1983.
7. FINGER LAKES - COMDATA NETWORK. The Board deferred the request by Finger Lakes to install a credit card-cash system, Comdata Network, whereby people may get cash in less time than the current cash-call system presently in effect at Finger Lakes.

8. INTERFACE RULES - FOR FINAL ADOPTION. The Board approved the final adoption of the OTB Interface Rules new section - 5204.15, which were submitted.
 9. STANDARD AND QUALIFICATION RULE PROPOSALS. The Board decided to circulate a rule change proposal on the Standard and Qualification rules.
 10. BADGE IDENTIFICATION SYSTEM RULE PROPOSALS. The Board decided to circulate a rule change proposal for and relating to a badge identification system to be numbered 4003.50, 4002.20, 4101.38, 4202.12 and 4205.16.
 11. NYRA AGREEMENTS. The Board approved the request by New York Racing Association for approval of agreements with Penn National Turf Club; Mountain Laurel Racing, Inc.; Pocono Downs; Centennial Downs Racetrack; Hollywood Park, Inc.; Louisiana Downs; Fort Erie Racetrack; Woodbine Racetrack; Suffolk Downs; Thistledown Racing Club, Inc.; Waterford Park, Inc.; and, Jefferson Downs.
- D. FOR BOARD NOTICE AND INFORMATION:
1. NYS REGISTER - dated May 4, 1983, re: Interfacing Off-Track Betting Pools into Statewide Pools - NOTED.
 2. Memo of J. Iberger to R. Corbisiero, dated April 26, 1983, re: Yonkers Raceway - NOTED.
 3. Letter of D. Groth to G. Lawrence, dated April 26, 1983, re: Yonkers Raceway - "Race Calls" - NOTED.
 4. Memo of N. Rudolph to T. Davide, dated May 4, 1983, re: Ulster Coutny - NOTED.
 5. Memo of N. Rudolph to T. Davide, dated May 13, 1983, re: New York City OTB - Bowie - NOTED.
 6. Memo of N. Rudolph to T. Davide, dated May 13, 1983, re: Catskill OTB - Harness - NOTED.
 7. Letter of M. Feeney to N. Rudolph, dated April 18, 1983, re: Ronkonkoma branch - NOTED.

MINUTES OF BOARD MEETING
HELD ON APRIL 25, 1983

A meeting of the New York State Racing and Wagering Board was held on April 25, 1983, at 10:30 AM at the Board office, Two World Trade Center, New York, New York 10047.

The meeting being called on April 23, 1983, public notice of the meeting was given to the Associated Press and UPI and to the public by posting in the Board's reception area on the 74th Floor and also on the 44th Floor.

PRESENT: JOHN VAN LINDT, Chairman
BERTRAM SARAFAN, Member
JOSEPH O'DEA, Member

ALSO PRESENT: Richard F. Corbisiero, Jr., Executive Director
John Dailey, Director of Policy and Planning
Victor A. Coccoziello, Director of Wagering Systems
David Vaughan, Assistant Counsel
Nancy Rudolph, Chief of OTB Regulation
Dr. Norman Lewis, Chief State Racing Veterinarian
Ted Garrison, Assistant Counsel
Dean Alfange, Director of Quarter Horse Racing
Steve Cipot, Assistant Director of Audits and Investigations
Danny Goldberg, Chief of Licensing
Eileen Clarke, OTB Operations Coordinator
Robert Feuerstein, Assistant Counsel
and
Thomas C. Davide, Secretary to the Board

MINUTES OF BOARD MEETING
HELD ON APRIL 25, 1983

A. MINUTES:

1. The Board approved its minutes of its meeting held on March 22, 1983

B. FOR ENTRY INTO THE MINUTES:

1. YONKERS RACEWAY - PROMOTION. For entry into the minutes, the Board's prior approval of March 29, 1983 of request by Yonkers Raceway for eight separate promotions during their spring meeting April 4, 1983 through June 16, 1983, as outlined in their letter of March 24, 1983.
2. SARATOGA RACEWAY - PROMOTION. For entry into the minutes, the Board's prior approval of March 31, 1983 of request by Saratoga Harness to distribute 10,000 daily general admission tax-exempt tickets to patrons attending the Saratoga County Home Show which will be at Saratoga Harness on April 15 through April 17, 1983.
3. NYRA AGREEMENTS. For entry into the minutes, the Board's prior approval of March 29, 1983 of request by New York Racing Association to enter into agreements with Inland Empire Fair and Racing Association; River Downs Race Track and Thistledowns Racing Club, Inc., as outlined in NYRA's letter of March 21, 1983.
4. VERNON DOWNS - BLACKOUT PROMOTION. For entry into the minutes, the Board's prior approval of April 18, 1983 of request by Vernon Downs to conduct free admission to grandstand and clubhouse patrons on Thursday, April 21, 1983 due to the blackout that occurred on opening night, April 14, 1983, causing the cancellation of the ninth and tenth races.
5. NYRA AND CBS AGREEMENT - WOOD MEMORIAL. For entry into the minutes, the Board's prior approval of March 29, 1983 of request by New York Racing Association in conjunction with CBS Radio for approval of the broadcast rights of the Wood Memorial, as outlined in NYRA's letter of March 21, 1983.

C. FOR BOARD APPROVAL:

1. NEW YORK CITY OTB - BUDWEISER MILLION. The Board deferred the request by New York City Off-Track Betting Corporation to accept wagering on the Budweiser Million Race to be held on August 28, 1983.
2. FINGER LAKES - TIMER. The Board approved the request by Finger Lakes Racing Association to use Mr. Carl Anderson as an alternate in the Racing Secretary's office and also as a timer. This approval is subject to a background check.

3. FINGER LAKES - LICENSE AMENDMENT. The Board approved the request by Finger Lakes Racing Association to amend their license adding the names of: George W. Barker, Herbert F. Davison and Stephen B. Manion as Directors. This approval is subject to background checks.
4. SARATOGA RACEWAY - RULE WAIVER REQUEST. The Board approved the request by Saratoga Raceway to waive Rule 4113.5 (30 day rule) prior to the beginning of their Spring Meet on April 28, 1983, as outlined in their letter of March 12, 1983.
5. NYRA - PROMOTION. The Board approved the request by New York Racing Association to offer Saratoga Clubhouse passes at a reduced price of \$90. and Grandstand passes as a reduced price of \$36.
6. VERNON DOWNS - PROMOTION. The Board approved the request by Vernon Downs to provide Radio Station WTLB with 5,000 "free" grandstand admission passes to be distributed, as outlined in their letter of March 29, 1983.
7. VERNON DOWNS - LICENSE AMENDMENT. The Board approved the request by Vernon Downs to change their wagering format, program price, and format, as outlined in their letter of March 30, 1983.
8. HARNESS HORSE BREEDERS - CONDITIONS. The Board approved the request by the Harness Horse Breeders for approval of conditions, which were submitted, for the Dr. Harry W. Zweig Memorial No. 11.
9. SARATOGA RACEWAY - "GET ACQUAINTED WEEKEND". The Board approved the request by Saratoga Raceway to print and distribute 100,000 general admission tax exempt daily passes as part of a "Get Acquainted Weekend" and would be valid only on May 20 & 21, 1983.
10. FINGER LAKES - JOCKEY CLUB. The Board approved the request by The Jockey Club for the appointment of Warren Mehrrens as The Jockey Club Steward and the appointment of Richard Coyne as alternate Steward at Finger Lakes Racetrack. These approvals are subject to background checks.
11. NYRA - SIMULCASTING. The Board approved the request by New York Racing Association for agreements between NYRA and Eagle Downs Racing Association; Washington Jockey Club; Arlington Park; and, Los Alamitos Race Course, as outlined in their letter of April 4, 1983.

12. NYRA - AQUEDUCT PROMOTION. The Board approved the request by New York Racing Association to offer free Grandstand admission and \$2.00 off Clubhouse admission on May 7, 1983, the day both the Carter Handicap (at Aqueduct) and the Kentucky Derby are run. Also approved was the request for a promotion to schedule a "Derby Sweep's" contest, as outlined in their letter of April 6, 1983.
13. NYRA - AQUEDUCT PROMOTION II. The Board approved the request by New York Racing Association to offer free Grandstand admission or \$2.00 off Clubhouse on closing day, May 16, 1983 at Aqueduct.
14. HEARING OFFICER REPORT IN THE MATTER OF - MINISINK HOOK AND LADDER CO. NO. 1. The Board affirmed the Hearing Officer's recommendation that the licensee's Games of Chance Identification number and municipal license be suspended for one month, however, that execution of such suspension be suspended and that no license fees be forfeited.
15. WESTERN OTB - NYRA. The Board deferred the request by Western Region Off-Track Betting Corporation to broadcast live New York Racing Association race calls to its branches during the 1983 season.
16. WESTERN REGION OTB - LIVINGSTON COUNTY. The Board approved the request by Western Region Off-Track Betting Corporation to establish a branch in Geneseo, Livingston County for an initial term of one year.
17. WESTERN REGION OTB - MONROE COUNTY DIRECTOR. The Board approved the request by Western Region Off-Track Betting Corporation for the appointment of Mr. John F. Jennejahn, Jr. to the Board of Directors of the Western Region Off-Track Betting Corporation for the County of Monroe. This approval is subject to a background check.
18. CAPITAL OTB - FRANKLIN COUNTY. The Board approved the request by Capital District Off-Track Betting Corporation to establish a branch at Saranac Lake, Franklin County. The Board approved this request on a temporary basis for one year.
19. CAPITAL OTB - COLUMBIA COUNTY. The Board approved the request by Capital District Off-Track Betting Corporation to permanently establish the Hillsdale branch in Columbia County.
20. HEARING OFFICER REPORT IN THE MATTER OF - MARBEATZE TORAH INSTITUTE & SISTERHOOD MARBEATZE TORAH. The Board affirmed the Hearing Officer's recommendation to revoke I.D. numbers and municipal licenses of both organizations; to declare both ineligible to re-apply for reinstatements of the I.D. number for a period of twelve months and the ineligibility to extend all affiliated organizations.

21. SARATOGA HARNESS - \$25. STARTING FEE. The Board approved the request by Saratoga Harness to continue payment of the \$25. starting fee to non-purse winners.
22. SUFFOLK OTB - KINGS PARK. The Board deferred the request by Suffolk Region Off-Track Betting Corporation to amend its plan of operation to include a new branch in Kings Park.
23. HEARING OFFICER REPORT IN THE MATTER OF - WESTERN REGION OTB - ARCADE. The Board deferred Western Region Off-Track Betting Corporation application to amend its plan of operation to include a branch in Arcade.
24. MULTIPLE OWNERSHIP RULES. The Board deferred the Multiple Ownership Rules, which were submitted for final adoption.
25. MONTICELLO RACEWAY - RULE WAIVER. The Board approved the request by Monticello Raceway for a waiver of Rule 4113.5 (30 day rule) at the beginning of the meet.
26. PROPOSED RULE CHANGE - 4025.10(c). The Board deferred the proposed rule change - 4025.10(c), which was attached.
27. BUFFALO RACEWAY - "RACING REVOLUTION". The Board approved the request by Buffalo Raceway to continue the "Racing Revolution" with free general and clubhouse admission, eleven races per night, nine horse fields in early and late doubles, and the eleventh race Trifecta, as outlined in their letter of April 12, 1983.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - dated March 23, 1983, re: Multiple Ownership in Thoroughbred, Harness and Quarter Horse Racing - NOTED.
2. Memo of D. Vaughan to T. Davide, dated April 15, 1983, re: Urine Analysis for Jockeys and Drivers - NOTED.
3. Letter of M. Lieberman to Chairman Van Lindt, dated April 19, 1983, re: Caesars Palace - NOTED.
4. Memo of D. Vaughan to T. Davide, dated April 18, 1983, re: Jockey's Fees - NOTED.