

MINUTES OF BOARD MEETING
HELD ON AUGUST 13, 1984

A. MINUTES:

1. The Board approved its minutes of Board meeting held on July 26, 1984.

B. FOR ENTRY INTO THE MINUTES:

1. SARATOGA RACEWAY - JEAN PAUL MOREL. For entry into the minutes, the Board's prior approval of July 30, 1984 of request by Saratoga Raceway to celebrate Jean Paul Morel becoming the 25th harness driver in history to attain 3,000 career wins by distributing one daily clubhouse tax-exempt permit to all patrons in attendance on the day Morel reaches that win, to be valid throughout the remainder of the meet.
2. WESTERN REGION OTB - BATAVIA. For entry into the minutes, the Board's prior approval of July 30, 1984 of request by Western Region Off-Track Betting Corporation to conduct Pick-3 wagers on Batavia's meet; to transmit live calls in selected branches and for selected branches to have late evening hours commencing July 31, 1984.
3. YONKERS RACEWAY - MICHAEL JACKSON CONCERT. For entry into the minutes, the Board's prior approval of July 31, 1984 of request by Yonkers Raceway to conduct a free drawing on Friday, August 3, and Saturday, August 4, 1984 for 20 tickets each night for the Michael Jackson concerts at Madison Square Garden.
4. SARATOGA RACEWAY - RAFTERS RESTAURANT AND JOY DEPARTMENT STORE. For entry into the minute's the Board's prior approval of July 31, 1984 of request by Saratoga Raceway to offer the following promotions: to print and distribute 3,000 general admission tax-exempt daily permits to patrons of the Rafter Restaurant to be valid August 3 through September 3, 1984 and to print and distribute 50,000 general admission tax-exempt daily permits to Joy Department Stores to be available to the store's customers and to be valid for admission on Saturday, August 25, 1984.
5. NEW YORK CITY OTB - DROP QUINELLA. For entry into the minutes, the Board's prior approval of July 31, 1984 of request by New York City Off-Track Betting Corporation to drop some or all of its quinella wagering; add more exactas and create instant doubles under certain conditions.
6. CAPITAL DISTRICT OTB - HAMBLETONIAN. For entry into the minutes, the Board's prior approval of July 31, 1984 of request by Capital District Off-Track Betting Corporation to accept wagers on the Hambletonian to be run at the Meadowlands on August 4, 1984.

7. NYRA - CHIGACO DOWNS. For entry into the minutes, the Board's prior approval of August 3, 1984 of request by New York Racing Association, running a race meet at Sportsman's Park Racetrack, to accept pari-mutuel wagers on the Whitney on August 4, 1984.
8. FINGER LAKES - "DOG DAYS" PROMOTION. For entry into the minutes, the Board's prior approval of August 6, 1984 of request by Finger Lakes Racing Association to offer coupons for free hot dogs, admission, parking, beverages and daily double tickets on August 8, 15, 22 and 29, 1984 and to have exhibition camel and ostrich races on August 17, 1984.
9. ROOSEVELT RACEWAY - SENIOR CITIZENS. For entry into the minutes, the Board's prior approval of August 6, 1984 of request by Roosevelt Raceway to offer senior citizens reduced clubhouse admission at \$2 and \$1 for grandstand admission on a daily basis.
10. CAPITAL DISTRICT OTB - LOTTERY SWEEPSTAKES. For entry into the minutes, the Board's prior approval of July 23, 1984 of request by Capital District Off-Track Betting Corporation to conduct a lottery sweepstakes drawing from July 24, 1984 through October 19, 1984.
11. NYRA - MAYWOOD PARK. For entry into the minutes, the Board's prior approval of August 3, 1984 of request by New York Racing Association to enter into agreement with Maywood Park Trotting Association to accept pari-mutuel wagers on the Whitney on August 4, 1984 and the Travers on August 18, 1984.
12. NEW YORK CITY OTB - BUDWEISER-ARLINGTON MILLION. For entry into the minutes, the Board's prior approval of August 8, 1984 of request by New York City Off-Track Betting Corporation on behalf of Nassau, Suffolk, Catskill, Capital and Western Region Off-Tracing Betting Corporations to accept wagers on the Budweiser-Arlington Million on Saturday, August 26, 1984.

C. FOR BOARD APPROVAL:

1. NYRA - LOUISIANA DOWNS. The Board approved the request by New York Racing Association to enter into agreement with Louisiana Downs, Inc. for the acceptance of pari-mutuel wagers on the Travers on August 18, 1984.
2. NYRA - CONTINENTAL THOROUGHBRED RACING ASSOCIATION. The Board approved the request by New York Racing Association to enter into agreement with Continental Thoroughbred Racing Association, running a race meet at Keystone Race-track, for the acceptance of pari-mutuel wagers on the Travers on August 18, 1984.
3. NYRA - ARAPAHOE PARK. The Board approved the request by New York Racing Association to enter into agreement with Arapahoe Park, Inc. to accept pari-mutuel wagers on the Woodward on September 15, 1984, the Marlboro Cup on September 29, 1984 and the Jockey Club Gold Cup on October 20, 1984.

4. CATSKILL REGION OTB - ROOSEVELT RACEWAY. The Board denied the request by Catskill Region Off-Track Betting Corporation to transmit live race calls from Roosevelt Raceway during their 1984 summer meet.
5. MONTICELLO RACEWAY - LICENSE AMENDMENT. The Board deferred the request by Monticello Raceway to close their track on November 4 instead of December 18, 1984 as was previously approved by the Board.
6. DESIGNATION PURSUANT TO THE RACING, PARI-MUTUEL WAGERING AND BREEDING LAW. The Board approved the following individual: Gale D. Berg, 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.
7. ROOSEVELT RACEWAY - MOTOR BOAT. The Board approved the request by Roosevelt Raceway to conduct a drawing for a seventeen foot motor boat with coupons being supplied by the boat's contributor, the American Tobacco Company, to be held after the 7th race on August 18, 1984.
8. IN THE MATTER OF - ROBERT K. WARNER. The Board approved the Hearing Officer's recommendation that the Board's licensing division's refusal to issue a trainer-driver license to Robert K. Warner, be confirmed.
9. HEARING OFFICER REPORT IN THE MATTER OF - GARY MESSENGER. The Board approved the Hearing Officer's recommendation that the Board's licensing division's refusal to issue a trainer-driver license to Gary Messenger, be confirmed.
10. FINGER LAKES - OLD FASHIONED DAY. The Board approved the request by Finger Lakes Racing Association to have a 50¢ Grandstand admission fee on Old Fashioned Day on August 18, 1984 and to provide free Grandstand admission for August 24, 1984 for all paid admission on August 18, 1984.
11. FINGER LAKES - SUPER SIX. The Board denied the request by Finger Lakes Racing Association to implement a Super Six (Pick-6) and to have a 75% carry over pool if no one selects all six horses on a given day.
12. CATSKILL REGION OTB - SARATOGA. The Board approved the request by Catskill Region Off-Track Betting Corporation to amend their plan of operation to simulcast thoroughbred racing from NYRA into four branch offices.
13. NASSAU REGION OTB - SARATOGA. The Board approved the request by Nassau Region Off-Track Betting Corporation to amend their plan of operation to implement a simulcasting program for the duration of the Saratoga meet at two Nassau OTB branch offices.
14. NEW YORK CITY OTB - ROOSEVELT. The Board approved the request by New York City Off-Track Betting Corporation to simulcast harness racing from Roosevelt Raceway into eleven additional branch offices.

15. HEARING OFFICER REPORT IN THE MATTER OF - GEORGE GILMOUR. The Board approved the Hearing Officer's recommendation that the suspension of George Gilmour for 8 days, be confirmed.

16. NASSAU REGION OTB - AUTOTOTE. The Board approved the request by Nassau Region Off-Track Betting Corporation to enter into agreement with Autotote, Ltd. by which Autotote would provide Nassau with a computerized wagering system and associated services to be located at Nassau OTB's executive headquarters in Hempstead, NY and service both Nassau and the Suffolk Region OTB.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - dated July 25, 1984, re: Unauthorized Use of Drugs - NOTED.
2. NYS REGISTER - dated August 1, 1984, re: Use of Funds For Tracks - NOTED.
3. Letter of J. Lando to Chairman Van Lindt, dated August 8, 1984, re: Catskill OTB - Simulcasting - NOTED.