

MINUTES OF BOARD MEETING
HELD ON JUNE 19, 1985

A. MINUTES:

1. The Board approved the minutes of its meeting held on May 29, 1985.

B. FOR ENTRY INTO THE MINUTES:

1. WESTERN REGIONAL OTB - ROOSEVELT/AUBURN. For entry into the minutes, the Board's prior approval of January 25, 1985 of request by Western Regional Off-Track Betting Corporation to simulcast Roosevelt Raceway into an additional parlor, Auburn, Cayuga County.
2. NYRA - SAN JUAN DOWNS/WATERFORD PARK. For entry into the minutes, the Board's prior approval of May 30, 1985 of request by New York Racing Association to enter into agreement with San Juan Downs for the acceptance of pari-mutuel wagers on the Belmont Stakes on June 8, 1985; and to enter into agreement with Waterford Park for the acceptance of pari-mutuel wagers on NYRA's entire race card on Thursdays, Fridays and Saturdays.
3. ROOSEVELT RACEWAY - ALLOTTED RACING DATES. For entry into the minutes, the Board's prior approval of May 29, 1985 of request by Roosevelt Raceway to further expand its allotted 1985 racing dates to include the following Sundays: June 23 and 30, 1985 and July 1, 1985.
4. YONKERS RACEWAY - POCONO DOWNS. For entry into the minutes, the Board's prior approval of May 23, 1985 of request by Yonkers Raceway to simulcast to Pocono Downs in the State of Pennsylvania, two races from Yonkers on May 25 and 26, 1985.
5. FINGER LAKES - COUPON PROMOTION. For entry into the minutes, the Board's prior approval of May 24, 1985 of request by Finger Lakes Racing Association to include a coupon in each Monday's program, beginning May 27, 1985 and ending June 24, 1985, whereby the coupon could be clipped and used for free admission on any live racing day for the entire meet.
6. FINGER LAKES - TEN-RACE CARD ON SATURDAY. For entry into the minutes, the Board's prior approval of May 29, 1985 of request by Finger Lakes Racing Association to schedule a ten-race card on Saturday, June 8, 1985, Belmont Stakes Day.
7. FINGER LAKES - 10TH RACE. For entry into the minutes, the Board's prior approval of May 29, 1985 of request by Finger Lakes Racing Association to schedule a 10th race on Fridays from May 31 through July 26, 1985 and all Saturdays beginning June 1, 1985 through Labor Day weekend.

8. BUFFALO RACEWAY - EXTRA RACES. For entry into the minutes, the Board's prior approval of June 4, 1985 of request by Buffalo Raceway to add 3 extra races to their program starting at 1:00 p.m.
9. NYRA - ADVANCE WAGERS. For entry into the minutes, the Board's prior approval of June 6, 1985 of request by New York Racing Association to accept advance wagers on the Belmont Stakes on Friday, June 7, 1985 and for limited and security controlled parking in certain areas of the backstretch on Belmont Stakes Day, June 8, 1985.
10. IN THE MATTER OF - JOHN GILMOUR. For entry into the minutes, the Board's prior approval of May 15, 1985 of the Hearing Officer's recommendation that a license be granted to John Gilmour.
11. IN THE MATTER OF - KAREN STARK. For entry into the minutes, the Board's prior approval of June 6, 1985 to re-evaluate the 6 month suspension of Karen Stark's license and consider terminating her suspension prior to 6 months. The suspension shall terminate on June 6, 1985, whereupon Ms. Stark's license privileges are restored.
12. FINGER LAKES - MONROE COUNTY FAIR. For entry into the minutes, the Board's prior approval of June 6, 1985 of request by Finger Lakes Racing Association to insert a coupon type advertisement in the 1985 Monroe County Fair program which can be exchanged for a free admission on any live racing day during their 1985 season.
13. NEW YORK CITY OTB - AMENDMENT TO PLAN OF OPERATION. For entry into the minutes, the Board's prior approval of June 6, 1985 of request by New York City Off-Track Betting Corporation to amend their plan of operation to license four additional branch offices as simulcast facilities.
14. WESTERN REGIONAL OTB - LATE EVENING HOURS/BUFFALO RACEWAY. For entry into the minutes, the Board's prior approval of June 10, 1985 of request by Western Regional Off-Track Betting Corporation to conduct late evening hours in ten branches and for the live call of Buffalo Raceway.
15. YONKERS RACEWAY - POCONO DOWNS SIMULCAST. For entry into the minutes, the Board's prior approval of June 11, 1985 of request by Yonkers Raceway to simulcast to Pocono Downs a Three Year Old Invitational to take place either Saturday, June 15, 1985 or Sunday, June 16, 1985.
16. FINGER LAKES - COOPERATIVE DISCOUNTING CAMPAIGN. For entry into the minutes, the Board's prior approval of June 12, 1985 of request by Finger Lakes Racing Association to be 1 of 8 participants in the Cooperative Discounting Campaign sponsored by the Four Seasons Development Corporation whereby tourist will have his/her coupon date-stamped and to be valid for a free admission at another participating attraction within a 7 day period.

C. FOR BOARD APPROVAL:

1. SARATOGA RACEWAY - FREE ADMISSION. The Board approved the request by Saratoga Raceway to continue free admission for their simulcast programs.
2. ROOSEVELT RACEWAY - WRESTLING MATCHES. The Board approved the request by Roosevelt Raceway to hold professional wrestling matches on the night of Friday, July 19, 1985 and to increase the admission prices that night to \$5 general grandstand admission and \$6 general clubhouse admission.
3. SARATOGA HARNESS - CAPITAL IMPROVEMENT FUND. The Board approved the request by Saratoga Harness to withdraw \$55,791.76 from their Capital Improvement Fund to reimburse the track for equipment expenditures.
4. SUFFOLK REGIONAL OTB - CLOSE TWO BRANCHES. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to close two branches, Sun Vet and Oakdale and to open one branch in Bohemia, on or about October 1, 1985.
5. SUFFOLK REGIONAL OTB - PATCHOGUE BRANCH. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to relocate the Patchogue branch on or about October 1, 1985.
6. SARATOGA HARNESS - TRIPLE RACES. The Board approved the request by Saratoga Harness to pay the first six finishers in triple races where there are ten horse fields, as outlined in their letter of May 22, 1985.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - May 29, 1985, re: Requalifying Thoroughbred Horses after Drug Positive Finding / Rectifying Alleged Conflict in Statutes - NOTED.