

MINUTES OF BOARD MEETING
HELD ON SEPTEMBER 10, 1985

A. MINUTES:

1. The Board approved the minutes of its meeting held on August 13, 1985.

B. FOR ENTRY INTO THE MINUTES:

1. SARATOGA RACEWAY - EMERGENCY SITUATION. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by Saratoga Raceway to offer free admission to anyone who had a ticket to cash in on the 10th race on July 26, 1985 due to the Autotote Computer which locked and was unable to post payoffs on that date.
2. CAPITAL DISTRICT OTB - NYRA/SARATOGA. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by Capital District Off-Track Betting Corporation to simulcast NYRA's races from Saratoga Race Track into nineteen offices of the corporation.
3. SUFFOLK REGIONAL OTB - NYRA/SARATOGA. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by Suffolk Regional Off-Track Betting Corporation to simulcast NYRA's races from Saratoga Race Track into nine offices of the corporation.
4. NEW YORK CITY OTB - NYRA/SARATOGA. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by New York City Off-Track Betting Corporation to simulcast NYRA's races from Saratoga Race Track into fourteen branch offices of the corporation.
5. NEW YORK CITY OTB - BUDWEISER-ARLINGTON MILLION. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by New York City Off-Track Betting Corporation on behalf of all New York State OTB Corporations to accept wagers on the "Budweiser-Arlington Million" on August 25, 1985.
6. SUFFOLK REGIONAL OTB - YONKERS. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by Suffolk Regional Off-Track Betting Corporation to simulcast races from Yonkers Raceway into the following branches beginning August 5, 1985: Bay Shore, Deer Park, Ronkonkoma, Smith Grove, Copiague, Huntington, Shirley and Sun Vet.
7. WESTERN REGIONAL OTB - BATAVIA MEET. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by Western Regional Off-Track Betting Corporation to conduct certain activities during the Batavia Meet.

8. CAPITAL DISTRICT OTB - HAMBLETONIAN. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by Capital District Off-Track Betting Corporation to accept wagers on the three legs of the Hambletonian to be run at the Meadowlands as part of the out-of-state Special Events Program.
9. WESTERN REGIONAL OTB - HAMBLETONIAN. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by Western Regional Off-Track Betting Corporation to accept wagers on the three legs of the Hambletonian to be run at the Meadowlands as part of the out-of-state Special Events Program.
10. SYRACUSE MILE - 12 RACES. For entry into the minutes, the Board's prior approval of August 9, 1985 of request by Syracuse Mile to present 12 races on Sunday, August 11, 1985 instead of the 10 races that were usually presented.
11. NASSAU REGIONAL OTB - YONKERS. For entry into the minutes, the Board's prior approval of August 9, 1985 of request by Nassau Regional Off-Track Betting Corporation to receive live calls from Yonkers Raceway at five branches and to conduct late hours at those locations.
12. CAPITAL DISTRICT OTB - YONKERS. For entry into the minutes, the Board's prior approval of August 9, 1985 of request by Capital District Off-Track Betting Corporation to simulcast to races from Yonkers Raceway on Sundays to the Woodlawn and 711 Central Avenue branches.
13. SARATOGA RACEWAY - REDUCE RACING PROGRAM. For entry into the minutes, the Board's prior approval of August 12, 1985 of request by Saratoga Raceway to reduce their racing program from ten races to nine races, Monday through Thursday through August 29, 1985 and to move the late double Monday through Thursday to the 7th and 8th races and on Friday and Saturday to the 8th and 9th races.
14. NOTICE OF SUSPENSION AND HEARING IN THE MATTER OF - RONALD DAVID WITTENBERG. For entry into the minutes, the Board's prior approval of August 8, 1985 of the Notice of Suspension and Hearing in the matter of Ronald David Wittenberg whereby Mr. Wittenberg is being suspended for having a Federally controlled substance in his system and therefore conducting himself in such a manner as to violate Board rules.
15. NASSAU REGIONAL OTB - YONKERS SIMULCAST. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by Nassau Regional Off-Track Betting Corporation to simulcast races from Yonkers Raceway into the following branches beginning Monday, August 5, 1985: Glen Cove, Oceanside, Plainview and Wantagh.
16. NEW YORK CITY OTB - YONKERS SIMULCAST. For entry into the minutes, the Board's prior approval of August 5, 1985 of request by New York City Off-Track Betting Corporation to simulcast races from Yonkers Raceway into nine branches beginning Monday, August 5, 1985.

17. NYRA - LOS ANGELES COUNTY FAIR. For entry into the minutes, the Board's prior approval of August 26, 1985 of request by New York Racing Association to enter into agreement with Los Angeles County Fair to accept pari-mutuel wagers on the Marlboro Cup on September 14, 1985.
18. NYRA - LOUISIANA DOWNS. For entry into the minutes, the Board's prior approval of August 16, 1985 of request by New York Racing Association to enter into agreement with Louisiana Downs to accept pari-mutuel wagers on the Travers on August 17, 1985.
19. YONKERS RACEWAY - CHANGE IN WAGERING FORMAT. For entry into the minutes, the Board's prior approval of August 26, 1985 of request by Yonkers Raceway to drop exacta wagering from its 4th race each evening. Yonkers wants to find out if by dropping the exacta, will the money wagered on the exacta now be transferred to the triple wagering on this race.
20. FINGER LAKES - MUSCULAR DYSTROPHY DONATIONS. For entry into the minutes, the Board's prior approval of August 26, 1985 of request by Finger Lakes Racing Association to donate one dollar per paid Labor Day admission for Muscular Dystrophy research.
21. SARATOGA HARNESS - PASSES AT LAKE GEORGE. For entry into the minutes, the Board's prior approval of August 23, 1985 of request by Saratoga Harness to distribute 2,500 passes at a Saratoga Raceway exhibition in Lake George on August 23, 1985 to be valid from August 23, 1985 through November 23, 1985, and to allow senior citizens, 60 years and older, free grandstand admission on their Labor Day matinee program, Monday, September 2, 1985.
22. NYRA - RANDALLS RACE CLUB. For entry into the minutes, the Board's prior approval of August 26, 1985 of request by New York Racing Association to enter into agreement with Randalls Race Club to accept pari-mutuel wagers on the Woodward on August 31, the Manhattan on September 1, and the Jerome Handicap on September 2, 1985.
23. SARATOGA HARNESS - APPLICATION TO SIMULCAST. For entry into the minutes, the Board's prior approval of August 26, 1985 of request by Saratoga Harness for approval of their application to conduct simulcasting during 1985 and 1986.

C. FOR BOARD APPROVAL:

1. MONTICELLO RACEWAY - CAPITAL IMPROVEMENT FUND. The Board approved the request by Monticello Raceway to withdraw the sum of \$13,000 from their Capital Improvement Fund to re-imburse them for monies that they have paid out for the purchase of a water truck.

2. BATAVIA DOWNS - ADDITIONAL RACING DAYS. The Board approved the request by Batavia Downs to race on Wednesday, November 27, 1985 and December 4, 1985, the final two Wednesdays of their Summer/Fall meet.
3. NYRA - BOARD OF TRUSTEES. The Board approved the request by New York Racing Association for the nomination of Allan R. Dragone as a trustee to succeed John M. Schiff.
4. YONKERS RACEWAY - CONDITIONS. The Board approved the request by Yonkers Raceway for the conditions for the 1985 Championship Fall Pacing Series and the Filly and Mare Pacing Series.
5. NYRA - HAWTHORNE RACE COURSE. The Board approved the request by New York Racing Association to enter into agreement with Hawthorne Race Course, Inc. to accept pari-mutuel wagers on the Jockey Club Gold Cup on October 5, 1985.
6. NYRA - YAKIMA MEADOWS TURF CLUB. The Board approved the request by New York Racing Association to enter into agreement with Yakima Meadows Turf Club to accept pari-mutuel wagers on the Marlboro Cup on September 14, 1985.
7. CATSKILL REGIONAL OTB - ELLENVILLE. The Board approved the request by Catskill Regional Off-Track Betting Corporation to relocate its Ellenville branch office.
8. CATSKILL REGIONAL OTB - POUGHKEEPSIE. The Board approved the request by Catskill Regional Off-Track Betting Corporation to relocate its Poughkeepsie branch office.
9. CATSKILL REGIONAL OTB - WEST HAVERSTRAW. The Board approved the request by Catskill Regional Off-Track Betting Corporation to relocate its West Haverstraw branch office.
10. CAPITAL DISTRICT OTB - ROOSEVELT. The Board approved the request by Capital District Off-Track Betting Corporation to simulcast Roosevelt Raceway races into the Woodlawn and 711 Central Avenue locations on Sunday, July 14 and 21, 1985.
11. NYRA - HINSDALE. The Board approved the request by New York Racing Association to enter into agreement with Hinsdale Raceway, Inc. to accept pari-mutuel wagers on the Marlboro Cup on September 14, 1985 and the Jockey Club Gold Cup on October 5, 1985.
12. HEARING OFFICER REPORT IN THE MATTER OF - WESTMORELAND VOLUNTEER FIRE COMPANY. The Board approved the Hearing Officer's recommendation of a six month suspension, however, the execution of such suspension be suspended; no forfeiture of license fees paid to municipal clerk, and records, audit report and transcript be made available to local law enforcement authorities.

13. HEARING OFFICER REPORT IN THE MATTER OF - MOMBASHA FIRE COMPANY. The Board approved the Hearing Officer's recommendation of a six month license suspension, however, the execution of such suspension be suspended; that no forfeiture of license fees be paid to municipal clerk, and that the records, audit report and transcript be made available to local law enforcement authorities.
14. HEARING OFFICER REPORT IN THE MATTER OF - PENNELLVILLE VOLUNTEER FIRE COMPANY. The Board approved the Hearing Officer's recommendation of a one year license suspension, however, that the execution of six month suspension be suspended and the actual six month suspension commence on November 1, 1985 through April 30, 1986; that any license fees paid for such six month period of suspension be forfeited to the municipal clerk, and that the records, audit report and transcript be made available to local law enforcement authorities.
15. REPEAL OF THOROUGHBRED RULE 4007.7. The Board approved the repeal of thoroughbred rule Section 4007.7 which is a duplication of the subsequently enacted thoroughbred racing rule 4012.4 which relates to the record keeping of veterinarians.
16. RULE ADOPTION - ERRORS AND OMISSIONS. The Board approved the annexed rule pertaining to errors and omissions occurring prior to scratch time by either Racing Board or Racing Association officials, which was submitted for adoption.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - August 14, 1985, re: Thoroughbred License Fee Structure - NOTED.
2. NYS REGISTER - August 21, 1985, re: Compensation for Jockeys - NOTED.