

MINUTES OF BOARD MEETING
HELD ON JANUARY 17, 1986

A. MINUTES:

1. The Board approved the minutes of its meeting held on December 6, 1985.

B. FOR ENTRY INTO THE MINUTES:

1. HEARING OFFICER REPORT IN THE MATTER OF - DANIEL KRAMER. For entry into the minutes, the Board's prior approval of December 13, 1985 of the Hearing Officer's recommendation that Daniel Kramer's license be suspended until disposition of the indictment, or until such time that he responds to questions put to him by Board representatives relating to the allegations contained in the indictment.
2. WESTERN REGIONAL OTB - REQUESTS. For entry into the minutes, the Board's prior approval of December 16, 1985 of request by Western Regional Off-Track Betting Corporation to conduct late evening hours in certain branches, broadcast the live call from Buffalo Raceway into those branches and conduct an OTB Pick-3 wager on the 4th, 5th and 6th races of Buffalo Raceway during the period of December 4, 1985 through and including February 22, 1986.
3. WESTERN REGIONAL OTB - NYRA. For entry into the minutes, the Board's prior approval of December 23, 1985 of request by Western Regional Off-Track Betting Corporation to simulcast New York Racing Association events into their Auburn and Central Square branches.
4. NASSAU REGIONAL OTB - CLOSE MASSAPEQUA BRANCH. For entry into the minutes, the Board's prior approval of December 22, 1985 of request by Nassau Regional Off-Track Betting Corporation to close its Massapequa (Sunrise Mall) branch office, effective December 13, 1985.
5. CAPITAL DISTRICT OTB - HOLLYWOOD PARK. For entry into the minutes, the Board's prior approval of December 6, 1985 of request by Capital District Off-Track Betting Corporation to simulcast two thoroughbred special events from Hollywood Park into the teletheater.
6. CAPITAL DISTRICT OTB - SANTA ANITA. For entry into the minutes, the Board's prior approval of December 23, 1985 of request by Capital District Off-Track Betting Corporation to accept wagers on the Malibou Stakes to be run at Santa Anita Racetrack on December 26, 1985; however, the request to display a simulcast of said race at Capital OTBC's Albany teletheater, was denied.

7. YONKERS RACEWAY - SIMULCAST TO THE MEADOWS. For entry into the minutes, the Board's prior denial of December 27, 1985 of request by Yonkers Raceway to simulcast two races per night, every Thursday, Friday and Saturday in January and every Thursday, Friday, Saturday and Sunday in February 1986 to the Meadows in Meadows Land, Pennsylvania.
8. NASSAU/SUFFOLK REGIONAL OTB - TROPICAL PARK DERBY. For entry into the minutes, the Board's prior approval of January 3, 1986 of request by Nassau Regional Off-Track Betting Corporation and Suffolk Regional Off-Track Betting Corporation to accept wagers on the Tropical Park Derby at Calder Race Course, Florida on Saturday, January 4, 1986.
9. SUFFOLK REGIONAL OTB - CASH CALL. For entry into the minutes, the Board's prior approval of December 23, 1985 of request by Suffolk Regional Off-Track Betting Corporation to implement a cash call system for telephone betting customers.
10. MONTICELLO RACEWAY - ADDITIONAL RACE DAY. For entry into the minutes, the Board's prior approval of January 8, 1986 of request by Monticello Raceway to add an additional race card this week only for Friday, January 10, 1986.
11. MONTICELLO RACEWAY - ADDITIONAL RACING DAYS. For entry into the minutes, the Board's prior approval of January 3, 1986 of request by Monticello Raceway to add Friday, January 3, 1986 and Monday, January 6, 1986 to its present racing schedule.
12. MONTICELLO RACEWAY - CARD TEN RACES. For entry into the minutes, the Board's prior approval of January 9, 1986 of request by Monticello Raceway to card ten races instead of the usual eleven races for their additional race card on January 10, 1986.
13. RULES FOR PICK-FOUR TO BE CONDUCTED ON-TRACK. For entry into the minutes, the Board's prior approval of December 9, 1985 of the interim emergency rule , 4122.46, which will enable Yonkers Raceway to get underway for their plans to conduct a Pick-Four when they open on January 7, 1986.
14. DIRECTIVE TO OTB CORPORATIONS. For entry into the minutes, the Board's prior approval of December 27, 1985 of the Directive to OTB Corporations concerning 1985 Legislature reporting requirements. The 1985 Omnibus Racing Law requires the Board to report to the Legislature's fiscal committees and the Division of the Budget on how certain activities were conducted in the period from July 1, through December 31, 1985.

C. FOR BOARD APPROVAL:

1. HEARING OFFICER REPORT IN THE MATTER OF - COOL BARB, COLONEL RUBEL, D.J.'S NITECAP, PILL ROLLER AND TAMMY'S NIKKI. The Board approved the Hearing Officer's recommendation that the Order of the Stewards, be confirmed.
2. NYRA - OFFICIALS. The Board approved the request by New York Racing Association for a list of racing officials as submitted in Category I, II and III, as outlined in their letters of 12/20/85 and 12/19/85.
3. HUMAN DRUG RULE. The Board approved the proposed amendment to the human drug rule for harness, thoroughbred and quarter horse which will subject all licensees to drug testing upon request of the presiding judge and/or steward.
4. YONKERS RACEWAY - SUPER BET WAGER. The Board deferred the request by Yonkers Raceway to conduct a super bet wager on track but approved their request to institute a Pick-Four wager.
5. HEARING OFFICER REPORT IN THE MATTER OF - ALLAN MCCARTHY. The Board approved the Hearing Officer's recommendation that the decision of the judges allowing the actual order of finish to stand, be confirmed.
6. CAPITAL DISTRICT OTB - ALBANY TELETHEATER. The Board denied the request by Capital District Off-Track Betting Corporation to accept wagers and display out-of-state simulcast signals at the Albany Teletheater on certain Tuesdays.
7. NYRA - AMENDMENT TO 1986 RACING DATES. The Board approved the request by New York Racing Association to amend the 1986 racing dates as follows: Aqueduct - January 1 - May 8, dark Sunday, 3/23, 3/30, open Tuesday, 3/25, 4/1 and 5/6; Belmont - May 10 - July 28.
8. HEARING OFFICER REPORT IN THE MATTER OF - ANDY TORRE. The Board approved the Hearing Officer's recommendation that the decisions of the judges in the 2nd race at Batavia Downs on September 24, 1985, suspending driver Andy Torre for 8 days and also disqualifying his horse, "Mr. Evans", be confirmed.
9. BATAVIA DOWNS - CAPITAL IMPROVEMENT. The Board approved the request by Batavia Downs to withdraw \$35,400 for the third and final payment to the All-Weather Roofing Company, Inc. for re-roofing the clubhouse.
10. HEARING OFFICER REPORT IN THE MATTER OF - RODRIGO HERNANDEZ. The Board approved the Hearing Officer's recommendation that the license of jockey Rodrigo Hernandez be revoked.

11. HEARING OFFICER REPORT IN THE MATTER OF - ANTHONY BUFFALINO AND LAWRENCE ROLLA. The Board approved the Hearing Officer's recommendation that the charges against both licensees be sustained. The Board also decided that the licenses of both licensees be revoked for a unspecified period.
12. BUFFALO RACEWAY - LICENSE AMENDMENT. The Board approved the request by Buffalo Raceway for a change in post time, number of races nightly, their betting format and a reduction in their season box prices.
13. MONTICELLO RACEWAY - CAPITAL IMPROVEMENT FUND. The Board approved the request by Monticello Raceway to withdraw some \$26,699.75 from their Capital Improvement Fund. These funds involve payments on new paddock construction, re-building the starting gate, desposit on new dining room carpeting and re-build urinals in the grandstand men's room.
14. SARATOGA RACEWAY - CHANGE IN POST TIME. The Board approved the request by Saratoga Raceway to state at 12:25 p.m. instead of 1:15 p.m. in order to coordinate their double program wiht NYRA's post time on Monday, February 17, 1986 and Tuesday, November 11, 1986.
15. SARATOGA RACEWAY - VARIOUS PROMOTIONS. The Board approved the request by Saratoga Raceway to print and distribute 8000 general admission tickets in the Family Leisure coupon book, print and distribute 50,000 tax exempt passes in the Entertainment '86 coupon book and print and distribute 6000 Winter Bonus packages.
16. HEARING OFFICER REPORT IN THE MATTER OF - SISTERHOOD OF THE JEWISH CENTER OF TORAH EMETH. The Board approved the Hearing Officer's recommendation that the NYC Department of Consumer Affairs decision revoking petitioner's license and imposing a fine of \$1000 be sustained.
17. HEARING OFFICER REPORT IN THE MATTER OF - JEWISH CENTER OF TORAH EMETH. The Board approved the Hearing Officer's recommendation tha the NYC Department of Consumer Affairs decision revoking petitioner's license and imposing a fine of \$1,750, be sustained.
18. FINGER LAKES - TWILIGHT RACING. The Board deferred the request by Finger Lakes Racing Association to conduct twilight racing on all weekdays between May 2, 1986 through July 25, 1986.
19. SARATOGA RACEWAY - CHANGE IN BETTING FORMAT. The Board approved the request by Saratoga Raceway to change its betting format, namely the moving of the late double from the 9th and 10th races to the 7th and 8th races and in addition, an additional triple for the 5th race.

20. UNIFORM ACCOUNTING AND REPORTING STANDARDS. The Board approved the uniform accounting and reporting standards for Off-Track Betting Corporations, the addendum statement and Directive related to the method of implementation, pursuant to Section 524 of the Racing, Pari-Mutuel Wagering and Breeding Law.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - December 11, 1985, re: Period of Payment of Purses - NOTED.
2. NYS REGISTER - December 18, 1985, re: Courier Betting On-Track and Off-Track/Purse Allocations - NOTED.
3. NYS REGISTER - December 24, 1985, re: Compensation for Jockeys - NOTED.
4. NYS REGISTER - December 31, 1985, re: Pari-Mutuel Betting Pools/Preference Date Status for Horses Competing at Fairs - NOTED.
5. Memo of S. Richman to T. Davide dated December 12, 1985, re: Nassau Regional OTB to Close on December 24, 1985 - NOTED.
6. Memo of S. Richman to T. Davide dated December 27, 1985, re: Suffolk Regional OTB Closing of all Branch Offices on December 24, 1985 - NOTED.
7. Memo of J. Dailey to Messrs. Van Lindt, Neglia, Lee, Corbisiero, Davide, Richman, Iberger, Schechter and Dranichak dated January 7, 1986, re: Yonkers Raceway - Pick-Four - NOTED.