

MINUTES OF BOARD MEETING
HELD NOVEMBER 16, 1986

A meeting of the New York State Racing and Wagering Board was held on November 26, 1986 at 10:30 a.m. at the Board office, 400 Broome Street, New York, New York, 10013.

The meeting being called on November 26, 1986, public notice of the meeting was given to the Associated Press, and UPI and to the public by posting in the Board lobby.

PRESENT: Richard F. Corbisiero, Jr., Chairman
Joseph P. Neglia, Member

ALSO PRESENT: Victor A. Coccoziello, Director of
Wagering Systems
John Dailey, Director of Policy &
Planning
David Vaughan, Counsel
Robert Feuerstein, Assistant Counsel
Herman Kluge, Director of Investigations
& Audits
James Gallagher, Assistant Director of
Racing Operations
Kenneth Beh, Director of Public Information
Daniel Goldberg, Assistant Counsel
Robert Boloton, Assistant Counsel
Steven Richman, Chief of Off-Track Betting
Operations
Eileen Clarke, Off-Track Betting Operations
Coordinator
Ronald Sommer, Assistant to the Executive
Director
Stephen Cipot, Assistant Director of Audits
& Investigations
Thomas C. Davide, Secretary to the Board

MINUTES OF BOARD MEETING
HELD ON NOVEMBER 26, 1986

A. MINUTES:

1. The Board approved the minutes of its meeting held on October 31, 1986.

B. FOR ENTRY INTO THE MINUTES:

1. ROOSEVELT RACEWAY - FREE GRANDSTAND ADMISSION. For entry into the minutes, the Board's prior approval of October 27, 1986 of request by Roosevelt Raceway to have free Grandstand admission on October 27, 28, 29 and 30, 1986.
2. CATSKILL REGIONAL OTB - MIDDLETOWN PARLOR. For entry into the minutes, the Board's prior approval of October 30, 1986 of request by Catskill Regional Off-Track Betting Corporation to relocate the Middletown OTB branch office to the Town of Wallkill.
3. HEARING OFFICER REPORT IN THE MATTER OF - MICHAEL SORENTINO, SR. For entry into the minutes, the Board's prior approval of October 31, 1986 of the Hearing Officer's recommendation that the denial of Michael Sorentino, Sr.'s license, be confirmed.
4. WESTERN REGIONAL OTB - BATAVIA DOWNS. For entry into the minutes, the Board's prior approval of October 27, 1986 of request by Western Regional Off-Track Betting Corporation to amend its simulcast plan of operation and simulcast races from Batavia Downs into 18 branches for the period of October 29, 1986 through the end of the meet.
5. WESTERN REGIONAL OTB - NYRA. For entry into the minutes, the Board's prior approval of November 6, 1986 of request by Western Regional Off-Track Betting Corporation to simulcast NYRA races into two additional branch offices.
6. WESTERN REGIONAL OTB - FINGER LAKES. For entry into the minutes, the Board's prior approval of November 1, 1986 of request by Western Regional Off-Track Betting Corporation to simulcast Finger Lakes Race Track races into two additional branch offices.
7. YONKERS RACEWAY - VARIOUS PROMOTIONS. For entry into the minutes, the Board's prior approval of November 6, 1986 of request by Yonkers Raceway to conduct various promotions, including Niagara Falls - US Air Night; Bowlers' Coupons; Horsemen's Pass Books; and Area Nights/Weeks; to be conducted during their upcoming November 3 thru January 7 meeting, as outlined in their letter of October 28, 1986.
8. NYRA - CAPITAL CITIES/ABC AGREEMENT. For entry into the minutes, the Board's prior approval of November 7, 1986 of request by New York Racing Association to enter into agreement with Capital Cities/ABC for the 1987, 1988 and 1989 Belmont Stakes, Wood Memorial and Travers

9. MONTICELLO RACEWAY - ADDITIONAL RACE DAY. For entry into the minutes, the Board's prior approval of November 12, 1986 of request by Monticello Raceway to add November 28, 1986 to its current racing schedule.
10. YONKERS RACEWAY - NORTHFIELD PARK SIMULCAST. For entry into the minutes, the Board's prior approval of November 7, 1986 of request by Yonkers Raceway to simulcast the On The Road Again Pace to Northfield Park on November 8, 1986.
11. CAPITAL DISTRICT OTB - BATAVIA DOWNS. For entry into the minutes, the Board's prior approval of November 6, 1986 of request by Capital District Off-Track Betting Corporation to amend their plan of operation to simulcast Batavia Downs into eight branch offices.
12. FINGER LAKES - FREE ADMISSION AND PARKING. For entry into the minutes, the Board's prior approval of November 18, 1986 of request by Finger Lakes Racing Association to offer free admission and free parking on the last day of racing, November 25, 1986.
13. YONKERS RACEWAY - ROSECROFT RACEWAY. For entry into the minutes, the Board's prior approval of November 19, 1986 of request by Yonkers Raceway to simulcast the William Haughton Memorial Pacing Series Preliminary and Final to Rosecroft Raceway on November 22 and 29, 1986, respectively.

C. FOR BOARD APPROVAL:

1. APPRENTICE ALLOWANCE EXTENSION - JOCKEY JOSEPH J. BADAMO. The Board approved the request by Jockey Joseph J. Badamo for a 23 day extension of his apprentice allowance due to a race incurred injury on August 12, 1986 at Finger Lakes. Mr. Badamo's new apprentice allowance extension date is June 27, 1987.
2. ROOSEVELT RACEWAY - CONDITIONS. The Board approved the request by Roosevelt Raceway for the conditions for the 1987 George Morton Levy Memorial Pace, the John Chapman Memorial and the Peter Haughton Memorial Pace.
3. HEARING OFFICER REPORT IN THE MATTER OF - LUCKY DELAY. The Board approved the Hearing Officer's recommendation that the 90 day suspension be implemented based upon abandonment of the appeal.
4. CAPITAL DISTRICT OTB - ADMISSION PRICES. The Board approved the request by Capital District Off-Track Betting Corporation to amend its simulcast plan of operation with respect to admission prices at its simulcast theater thru June 30, 1987.
5. CATSKILL REGIONAL OTB - NON-ALCOHOLIC FOOD SERVICES. The Board approved the request by Catskill Regional Off-Track Betting Corporation to amend its simulcast plan of operation and add non-alcoholic food services at two simulcast branch offices, Johnson City and Middletown, but deferred their request for Pawling.

6. NASSAU REGIONAL OTB - YONKERS RACEWAY. The Board approved the request by Nassau Regional Off-Track Betting Corporation to conduct simulcasting from Yonkers Raceway.
7. BATAVIA DOWNS - PINORAMA BOWL. The Board approved the request by Batavia Downs to simulcast their races into the Western Region OTB Route 104, Pinorama Bowl branch office in Oswego upon completion of the installation of simulcast equipment.
8. BATAVIA DOWNS - CAPITAL IMPROVEMENT FUND. The Board deferred the request by Batavia Downs to withdraw \$8,092.95 from the Capital Improvement Fund.
9. NYRA - PROPOSED RACE DATES FOR 1987. The Board approved the request by New York Racing Association for the following dates for their 1987 race meet, as outlined in their letter of November 12, 1986: Aqueduct (1/1-5/1); Belmont (5/6-8/3); Saratoga (8/5-8/31); Belmont (9/2-10/19), and Aqueduct (10/21-12/31).
10. CAPITAL DISTRICT OTB - GLOVERSVILLE. The Board approved the request by Capital District Off-Track Betting Corporation to relocate the Gloversville OTB branch office and expand services in this new location.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - October 29, 1986, re: Pari-Mutuel Betting Pools - NOTED.
2. NYS REGISTER - November 5, 1986, re: Pari-Mutuel Betting Pools - NOTED.
3. NYS REGISTER - November 12, 1986, re: Replacement for an Occupational License due to Loss / Helmets to be Worn by Licensees / Procedures to Penalize Licenses for Frivolous Appeals - NOTED.
4. Memo of S. Richman to T. Davide, November 17, 1986, re: New York City OTB Close Three Branches and Relocates One Warehouse During October 1986 - NOTED.
5. Memo of J. Gallagher to Chairman Corbisiero, November 17, 1986, re: Batavia Downs - New Simulcast Branch - NOTED.
6. The Board took notice of the passing of Member Michael Lee. The Chairman also directed that a letter of condolence be written to his widow.