

MINUTES OF BOARD MEETING
HELD ON DECEMBER 23, 1986

A meeting of the New York State Racing and Wagering Board was held on December 23, 1986 at 10:30 a.m. at the Board office, 400 Broome Street, New York, New York, 10013.

The meeting being called on December 17, 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. Coccozziello, Director of Wagering
 Systems
 John Dailey, Director of Policy & Planning
 David Vaughan, Counsel
 Kenneth Beh, Director of Public Relations
 Herman Kluge, Director of Audits and
 Investigations
 Steven Richman, Chief of Off-Track Betting
 Operations
 Jim Gallagher, Director of Racing
 Operations
 Ted Garrison, Assistant Counsel
 Robert Feuerstein, Assistant Counsel
 Robert Beloten, Assistant Counsel
 Eileen Clarke, Off-Track Betting
 Operations Coordinator
 Archie Mavromatis, Confidential Racing Aide
 Jenny Montalbano-Hind, Assistant to the
 Secretary of the Board
 and
 Thomas C. Davide, Secretary to
 the Board

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A. MINUTES:

1. The Board approved the minutes of its meeting held on November 26, 1986.

B. FOR ENTRY INTO THE MINUTES:

1. NEW YORK STATE OTBC - BREEDERS' CUP. For entry into the minutes, the Board's prior approval of October 31, 1986 of request by New York State Off-Track Betting Corporations to accept wagers on certain 1986 Breeders' Cup races.
2. WESTERN REGIONAL OTB - NYRA INTO EIGHT BRANCHES. 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 into eight additional branch offices.
3. CATSKILL REGIONAL OTB - ADD THREE BRANCHES. For entry into the minutes, the Board's prior approval of November 10, 1986 of request by Catskill Regional Off-Track Betting Corporation to add three branch offices as simulcast facilities.
4. WESTERN REGIONAL OTB - BATAVIA DOWNS/OSWEGO BRANCH. For entry into the minutes, the Board's prior approval of November 17, 1986 of request by Western Regional Off-Track Betting Corporation to amend their simulcast plan of operation and add its Oswego branch office as a recipient of Batavia Downs simulcast.
5. BATAVIA DOWNS - FINAL WEEKEND. For entry into the minutes, the Board's prior approval of November 24, 1986 of request by Batavia Downs to offer various festivities for the final weekend of their meet, as outlined in their letter of November 19, 1986.
6. YONKERS RACEWAY - AUTHORIZED GAMING FACILITIES. For entry into the minutes, the Board's prior approval of November 26, 1986 of request by Yonkers Raceway to simulcast its races to authorized gaming facilities in the State of Nevada for the period of December 8-23, 1986.

7. WESTERN REGIONAL OTB - SIMULCASTS OF BUFFALO RACEWAY. For entry into the minutes, the Board's prior approval of December 1, 1986 of request by Western Regional Off-Track Betting Corporation to amend their simulcast plan of operation and simulcast Buffalo Raceway races into certain branches beginning December 1, 1986.
8. PURCHASE OF SARATOGA HARNESS RACING, INC. For entry into the minutes, the Board's prior approval of December 12, 1986 of Certificate of Incorporation for purchasing entity.
9. CATSKILL REGIONAL OTB - RELOCATE PAWLING. For entry into the minutes, the Board's prior approval of December 3, 1986 of request by Catskill Regional Off-Track Betting Corporations to relocate its Pawling branch.
10. CATSKILL REGIONAL OTB - SIMULCASTING AT PAWLING. For entry into the minutes, the Board's prior approval of December 13, 1986 of request by Catskill Regional Off-Track Betting Corporation to continue simulcasting at the relocated branch office at Pawling.
11. NYRA - 13TH ANNUAL SYMPOSIUM ON RACING. For entry into the minutes, the Board's prior approval of December 9, 1986 of request by New York Racing Association to simulcast races to the Prostar Exhibition Booth at the 13th Annual Symposium on racing in Tucson, Arizona from December 9 thru 12, 1986.
12. YONKERS RACEWAY - FAN APPRECIATION NIGHT. For entry into the minutes, the Board's prior approval of December 20, 1986 of request by Yonkers Raceway to conduct a Fan Appreciation Night on December 20, 1986, whereby patrons will receive free grandstand admission and free parking.
13. BUFFALO RACEWAY - LICENSE AMENDMENT. For entry into the minutes, the Board's prior approval of December 21, 1986 of request by Buffalo Raceway to cancel Sunday, December 21 and 28, 1986; and to increase the number of races on every program for ten to eleven, with an exacta in the 10th race and trifecta in the 11th race.
14. MONTICELLO RACEWAY - ADDITIONAL RACE DATE. For entry into the minutes, the Board's prior approval of December 23, 1986 of request by Monticello Raceway to add Tuesday, December 23, 1986 to its 1986 race schedule.

C.

FOR BOARD APPROVAL:

1. WESTERN REGIONAL OTB - BUFFALO RACEWAY. The Board approved the request by Western Regional Off-Track Betting Corporation to simulcast Buffalo Raceway into four additional branch offices.
2. NYRA - OFFICIALS. The Board approved the request by New York Racing Association for approval of their designation of officials, pursuant to Board Rule 4005.1, listed in Category I, II and III.
3. NYRA - SWEEPSTAKES PROMOTION. The Board approved the request by New York Racing Association for a direct mail sweepstakes promotion, commencing December 28, 1986, whereby they will offer a rub-off coupon which will be used for free Grandstand admission or \$2 off Clubhouse admission.
4. FINGER LAKES - SIMULCAST PASS PROMOTION. The Board approved the request by Finger Lakes Racing Association to distribute a "Simulcast Pass" to approximately 5,000 people on their current mailing list, to be good for any day simulcasting is conducted from January 1 thru April 6, 1987.
5. FINGER LAKES - WESTERN REGIONAL OTB. The Board approved the request by Finger Lakes Racing Association for the Western Regional OTBC parlors to distribute 5,000 simulcast admission tickets, good for a one day admission during the period of January 1 thru 5, 1987.
6. SARATOGA HARNESS - CONDITIONS FOR THE BATTLE OF SARATOGA SERIES. The Board approved the request by Saratoga Harness Harness for the conditions of the above mentioned series.
7. YONKERS RACEWAY - AMENDMENT OF RACING LICENSE. The Board approved the request by Yonkers Raceway to delete Sunday, December 28, 1986 from its harness racing schedule, due to the National League Playoff schedule.
8. HEARING OFFICER REPORT IN THE MATTER OF - ROBERT J. WALTON (OWNERE/TRAINER). The Board approved the Hearing Officer's recommendation confirming the rule violations with a limited exception noted, and that the suspension be reduced to six months.

9. HEARING OFFICER REPORT IN THE MATTER OF - COUPLES CLUB OF HEBREW ACADEMY OF LONG BEACH. The Board approved the Hearing Officer's recommendation of a revocation of i.d. number and municipal license and forfeiture of all license fees paid to municipal clerk.
10. NYRA - PROMOTIONAL REQUEST. The Board approved the request by New York Racing Association to offer, with each paid admission, its 1987 Calendar, which contains coupons offering reduced admission for the months of January, April, June, August and November 1987.
11. MONTICELLO RACEWAY - RENEWAL APPLICATION OF 1987 TRACK LICENSE. The Board approved the request by Monticello Raceway for the renewal of their 1987 track license to conduct pari-mutuel harness racing at Monticello Raceway.
12. BUFFALO TROTTING - RENEWAL APPLICATION OF 1987 TRACK LICENSE. The Board approved the request by Buffalo Trotting Association for the renewal of their 1987 track license to conduct pari-mutuel harness racing at Buffalo Raceway.
13. FINGER LAKES - RENEWAL APPLICATION OF 1987 TRACK LICENSE. The Board approved the request by Finger Lakes Racing Association for the renewal of their 1987 track license to conduct pari-mutuel thoroughbred racing at Finger Lakes.
14. GENESEE MONROE - RENEWAL APPLICATION OF 1987 TRACK LICENSE. The Board approved the request by Genesee Monroe Racing Association for the renewal of their 1987 track license to conduct pari-mutuel harness racing at Batavia Downs.
15. MID-STATE RACEWAY - RENEWAL APPLICATION OF 1987 TRACK LICENSE. The Board approved the request by Mid-State Raceway, Inc. for renewal of their 1987 track license to conduct pari-mutuel harness racing at Vernon Downs.
16. ROOSEVELT RACEWAY - RENEWAL APPLICATION OF 1987 TRACK LICENSE. The Board approved the request by Roosevelt Raceway for renewal of their 1987 track license to conduct pari-mutuel harness racing at Roosevelt Raceway.

17. SARATOGA HARNESS - RENEWAL APPLICATION OF 1987 TRACK LICENSE. The Board deferred the request by Saratoga Harness for renewal of their 1987 track license to conduct pari-mutuel harness racing at Saratoga Raceway.
18. SYRACUSE MILE - RENEWAL APPLICATION OF 1987 TRACK LICENSE. The Board approved the request by Syracuse Mile, Inc. for renewal of their license to conduct pari-mutuel harness racing at the New York State Fairgrounds in 1987.
19. YONKERS RACEWAY - RENEWAL APPLICATION FOR 1987 TRACK LICENSE. The Board approved the request by Yonkers Raceway for renewal of their 1987 track license to conduct pari-mutuel harness racing at Yonkers Raceway.
20. EMERGENCY RULE 4011.23. The Board approved the final adoption of Emergency Rule 4011.23 relating to final distribution of Pick-6 pools.

D. FOR BOARD NOTICE AND INFORMATION:

1. Memo of S. Richman to T. Davide, December 10, 1986, re Nassau OTB - Closing of Parlors on Wednesday, December 24, 1987 - NOTED.
2. Letter of condolence to Mrs. Michael Lee and Mrs. Jacob Iberger dated November 26, 1986 - NOTED.