

MINUTES OF BOARD MEETING
HELD ON JANUARY 22, 1987

A. MINUTES:

1. The Board approved the minutes of its meeting held on December 23, 1986.

B. FOR ENTRY INTO THE MINUTES:

1. CAPITAL DISTRICT OTB - PROMOTIONS. For entry into the minutes, the Board's prior approval of December 24, 1986 of request by Capital District Off-Track Betting Corporation to undertake certain promotional events not involving pari-mutuel wagering in connection with the opening of the Imperial Racing Center located at 325-329 State Street, Schenectady, New York.
2. HEARING OFFICER REPORT IN THE MATTER OF - THE CLAIM OF GIGGLETREE. For entry into the minutes, the Board's prior approval of December 18, 1986 of the Hearing Officer's recommendation to confirm the Stewards decision in allowing the claim of Giggletree.
3. CLERK OF THE SCALES FINE - AQUEDUCT RACE TRACK. For entry into the minutes, the Board's prior approval of December 19, 1986 of the confirmation of a \$500 fine imposed upon the Clerk of the Scales at Aqueduct Race Track, Charles Sullivan, due to the rule governing weight allowance for four apprentice jockeys riding at the current Aqueduct meet.
4. CAPITAL DISTRICT OTB - BUFFALO AGREEMENT. For entry into the minutes, the Board's prior approval of December 19, 1986 of request by Capital District Off-Track Betting Corporation to enter into agreement with Buffalo Trotting Association with respect to the simulcast of Buffalo races into Capital OTB facilities.
5. FELIX ANDUJAR. For entry into the minutes, the Board's prior approval of December 23, 1986 of request that the above licensee be suspended due to a default in that he did not appear in answer to an Order to Show Cause served upon him. The allegations in the Order to Show Cause concern a human drug positive for cocaine and a criminal record and consequently is suspended until such time that he appears before the Board and complies by submitting to urinalysis and complies with any other directive issued at that time by Board officials.

6. NASSAU & SUFFOLK OTB - CALDER RACE COURSE. For entry into the minutes, the Board's prior approval of December 26, 1986 of request by Nassau and Suffolk Regional Off-Track Betting Corporations to accept wagers on the Tropical Park Budweisers' Breeders' Cup and/or the Grade II Tropical Park Derby to be run on Saturday, January 3, 1987 at Calder Race Course, State of Florida.
7. WESTERN REGIONAL OTB - PICK-3 WAGERING. For entry into the minutes, the Board's prior approval of December 1, 1987 of request by Western Regional Off-Track Betting Corporation to conduct pick-3 wagering in races 2, 3 and 4 on Buffalo Raceway from December 1, 1986 thru and including February 25, 1987.
8. ROOSEVELT RACEWAY - FREE GRANDSTAND ADMISSION. For entry into the minutes, the Board's prior approval of January 5, 1987 of request by Roosevelt Raceway to offer free Grandstand admission on January 8, 1987.
9. SARATOGA RACEWAY - PROMOTIONS. For entry into the minutes, the Board's prior approval of January 5, 1987 of request by Saratoga Raceway to offer various promotions as outlined in their letter of December 23, 1986.
10. SARATOGA RACEWAY - RACEWAY DOLLAR STRETCHER SPECIAL. For entry into the minutes, the Board's prior approval of January 6, 1987 of request by Saratoga Raceway to offer "Raceway Dollar Stretcher Special" promotion as outlined in their letter of December 24, 1986.
11. NYRA - AGREEMENT WITH FINGER LAKES. For entry into the minutes, the Board's prior approval of December 19, 1986 of request by New York Racing Association to enter into agreement with Finger Lakes Racing Association for the simulcast of NYRA races to Finger Lakes Race Track for the period of November 26, 1986 thru April 5, 1987.
12. APPRENTICE ALLOWANCE EXTENSION - JOCKEY CHRISTINE CLAYTON For entry into the minutes, the Board's prior approval of January 8, 1987 of request by Jockey Christine Clayton for a 17 day extension of her apprentice allowance, which expired on January 5, 1987, due to a race incurred injury on August 30, 1986.
13. ROOSEVELT RACEWAY - CANCEL RACING DAY. For entry into the minutes, the Boards prior approval of January 9, 1987 of request by Roosevelt Raceway to cancel racing on Sunday, January 11, 1987 due to horses that are scheduled to race elsewhere in the metropolitan area.

14. NYRA - SUNLAND PARK RACETRACK. For entry into the minutes, the Boards prior approval of January 13, 1987 of request by New York Racing Association to enter into agreement with Sunland Park Racetrack to accept pari-mutuel wagers on the Count Fleet on January 19, 1987.

C. FOR BOARD APPROVAL:

1. YONKERS RACEWAY - MACHINES. The Board approved request by Yonkers Raceway to install 8 screen activated machines throughout the grandstand and clubhouse.
2. PROPOSED RULES. The Board approved the following rules have which had been submitted for adoption: Frivolous appeals, Section 4102.3, 4013.13 & 4129.13, regarding the filing of appeals by licensees without basis; Helmet Rule Section Section 4116.4, regarding the requirement that helmets must be worn by harness license participants; and Raising replacement fees for licenses to \$5.00, Section 4002.1(f), 4101.24(f), and 4205.2(k).
3. SARATOGA HARNESS - 1987 LICENSE AMENDMENT. The Board approved the request by Saratoga Harness to amend the wagering format on their 1987 track license application, to have 9 races conducted daily and the triple in the 5th race will be deleted.
4. NYRA - PRESIDENTIAL WEEKEND PROMOTION. The Board approved the request by New York Racing Association to offer a Presidential Weekend Promotion for February 14-16, 1987, whereby they will offer 50% off the regular Grandstand & Clubhouse admission price to patrons who present coupons which will appear in local newspapers.
5. NYRA - KENNEDY AIRPORT WEATHER STATION. The Board approved the request by New York Racing Association to offer a reduced admission promotion between the dates of February 1 to March 31, 1987, whereby during that period, should the Kennedy Airport Weather Station report a 9:00 a.m. temperature of 25 degrees or less, Grandstand admission will be \$1.50.
6. BUFFALO RACEWAY - MARVIN H. SUGARMAN PRODUCTIONS. The Board approved the request by Buffalo Raceway to enter into agreement with Marvin H. Sugarman Productions, Inc. regarding simulcasting of Buffalo Raceway races to off-track betting facilities.

7. WESTERN REGIONAL OTB - BUFFALO RACEWAY. The Board approved the request by Western Regional Off-Track Betting Corporation to enter into agreement with Buffalo Raceway governing the simulcasting of Buffalo Raceway races into facilities of Western during the period of December 1, 1986 thru and including November 30, 1989.
8. SUFFOLK REGIONAL OTB - NYRA. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to amend their simulcast plan of operation to enter into agreement with New York Racing Association for simulcast of their races.
9. FINGER LAKES - CAPITAL IMPROVEMENT FUND. The Board approved the request by Finger Lakes Racing Association to withdraw \$358,445.55 from their Capital Improvement Fund.
10. NYRA - WASHINGTON SWEEPSTAKES. The Board approved the request by New York Racing Association to offer a \$10,000 Washington Sweepstakes during the period of February 14-16, 1987, culminating with a drawing for a \$10,000 cash prize on February 16, 1987.
11. NYRA - WNEW-AM. The Board approved the request by New York Racing Association to extend an agreement with WNEW-AM Metromedia Radio to and including December 31, 1987.
12. SARATOGA HARNESS - GIDEON PUTNAM HOTEL. The Board approved the request by Saratoga Harness to print and distribute 2,168 tax exempt Clubhouse passes to the Gideon Putnam Hotel in Saratoga Springs, New York.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - December 17, 1986, re: Allowance of Capital Improvements on Harness Race Tracks - NOTED.
2. NYS REGISTER - January 14, 1987, re: Pari-Mutuel Betting Pools - NOTED.
3. Memo of S. Richman to T. Davide, December 24, 1986, re: Nassau Regional OTB to Conduct Certain Promotional Activities - NOTED.

4. Memo of S. Richman to T. Davide, January 20, 1987, re: Letters of Consent and Approval for Acceptance of Wagers by Nassau and Suffolk Regional OTBC's on the Tropical Park Budweisers' Breeders Cup and/or the Tropical Park Derby Run on Saturday, January 3, 1987 at Calder Race Course, State of Florida - NOTED.
5. Memo of J. Gallagher to Chairman Corbiseiro, dated January 20, 1987, re: Saratoga Harness - Discontinuance of Starter's Fee - NOTED.