

MINUTES OF THE BOARD MEETING
HELD ON JUNE 30, 1987

A meeting of the New York State Racing and Wagering Board was held on June 30, 1987, at 11:15 a.m. at the Board's Office, 400 Broome Street, New York, New York 10013.

The meeting being called on June 22, 1987, 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: Victor A. Cocozziello, Director of Wagering Systems,
 John Dailey, Director of Policy & Planning,
 David Vaughan, Counsel,
 Ken Beh, Director of Public Information,
 Herman Kluge, Director of Licensing, Investigation & Audit,
 Archie Mavromatis, Assistant Chief of Racing Operations
 Bob Beloten, Assistant Counsel,
 Gale Berg, Assistant Counsel,
 Robert Feuerstein, Assistant Counsel,
 Ted Garrison, Assistant Counsel,
 Steve Richman, Chief OTB Operations,
 Louis Jacikoff, OTB Operation Analyst,
 Jim Gallagher, Chief of Racing Operations, 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 May 27, 1987.

B. FOR ENTRY INTO THE MINUTES:

1. NEW YORK CITY OTB - PREAKNESS. For entry into the minutes, the Board's prior approval of May 14, 1987 of request by New York City Off-Track Betting Corp. on behalf of all New York State OTBC to conduct wagering on the Preakness Stakes to be run at Pimlico Race Course on Saturday, May 16, 1987.
2. ROOSEVELT RACEWAY - FREESTATE RACING. For entry into the minutes, the Board's prior approval of May 20, 1987 of request by Roosevelt Raceway to enter into agreement with Freestate Racing Association to simulcast the Peter Haughton Memorial Race on May 22, 1987 and the Roosevelt International Trot on August 22, 1987.
3. NYRA - PIMLICO RACE COURSE. For entry into the minutes, the Board's prior approval of May 22, 1987 of request by New York Racing Association to enter into agreement with the Maryland Jockey Club, running a race meeting at Pimlico Race Course, to accept pari-mutuel wagers on the Metropolitan on May 25, 1987.
4. NYRA - ROCKINGHAM PARK AND NEW SUFFOLK DOWNS. For entry into the minutes, the Board's prior approval of May 22, 1987, of request by New York Racing Association to enter into agreement with Rockingham Park to accept pari-mutuel wagers on the Acorn, 5/23, Metropolitan on 5/25, and Bowling Green Handicap on 6/13/87 and to enter into agreement with New Suffolk Downs to accept pari-mutuel wagers on the Acorn on 5/23/87.
5. NYRA - ERIE/LES BOIS/STATE FAIR/FINGER LAKES. For entry into the minutes, the Board's prior approval of May 26, 1987, of request by New York Racing Association to enter into agreement with Erie Downs, Les Bois Park, State Fair Race Meet, and Finger Lakes Racing Association, Inc. to accept pari-mutuel wagers on Belmont Stakes on June 6, 1987.
6. NYRA - BELMONT STAKES. For entry into the minutes, the Board's prior approval of June 1, 1987, of request by New York Racing Association to enter into agreement with Balmoral Racing Club, Blue Ribbon Downs, Charles Town

Turf Club, Fairmont Park, Louisiana Downs, Maywood Park Penn National, Rockingham Park, Santa Fe Racing, San Juan Downs, Thistledown, & Yakima Meadows to accept pari-mutuel wagers on the Belmont Stakes on June 6, 1987.

7. YONKERS RACEWAY - STATE OF CONNECTICUT. For entry into the minutes, the Board's prior approval of June 1, 1987, of request by Yonkers Raceway for an additional extension of the present contract with the State of Connecticut thru and including August 1, 1987.
8. ROOSEVELT RACEWAY - STATE OF CONNECTICUT. For entry into the minutes, the Board's prior approval of June 1, 1987 of request by Roosevelt Raceway for an additional extension of the present contract with the State of Connecticut thru and including August 1, 1987.
9. NYRA - MONMOUTH PARK. For entry into the minutes, the Board's prior approval of June 1, 1987 of request by New York Racing Association to enter into agreement with Monmouth Park to accept pari-mutuel wagers on the Belmont Stakes on June 6, the Whitney on August 8, and the Travers on August 22, 1987.
10. CAPITAL DISTRICT OTB - ROOSEVELT AND BUFFALO. For entry into the minutes, the Board's prior approval of May 21, 1987, of Capital District Off-Track Betting Corporation to simulcast and accept wagers on Roosevelt and Buffalo Raceway races on Monday evening, May 25, 1987 in accordance with existing contractual agreements.
11. CAPITAL DISTRICT OTB - WHITEHALL - For entry into the minutes, the Board's prior approval of May 22, 1987, of request by Capital District Regional Off-Track Betting Corporation to amend its plan of operation and its simulcast plan of operations with respect to the relocation of of its branch in Whitehall, New York.
12. WESTERN REGIONAL OTB-BUFFALO RACEWAY: For entry into the minutes, the Board's prior approval of May 22, 1987 of request by Western Regional Off-Track Betting Corporation to simulcast Buffalo Raceway races from April 27 thru August 2, 1987 into 20 simulcast branches and offer the live audio call into five additional branches.
13. WESTERN REGIONAL OTB-BOND ANTICIPATION - For entry into the minutes, the Board's prior approval of June 1, 1987 of request by Western Regional Off-Track Betting Corporation to issue \$1,500,000 of Bond Anticipation Notes in accordance with Section 508 of the Racing, Pari-Mutuel Wagering and Breeding Law on June 5, 1987.

14. NEW YORK CITY OTB - ROOSEVELT RACEWAY - For entry into the minutes, the Board's prior approval of May 22, 1987, of request by New York City Off-Track Betting Corporation to amend its simulcast plan of operation and its simulcast agreement with Roosevelt Raceway to simulcast races from Roosevelt to its simulcast theater at 165 Water Street, New York, New York, effective May 4, 1987.
15. CAPITAL DISTRICT OTB - BUFFALO RACEWAY - For entry into the minutes, the Board's prior approval of May 22, 1987 of request by Capital District Regional Off-Track Betting Corporation to amend its simulcast plan of operation in relation to the simulcasting of races from Buffalo Raceway into simulcast facilities from April 27, 1987 thru August August 1, 1987.
16. CAPITAL DISTRICT OTB- BELMONT STAKES. For entry into the minutes, the Board's prior approval of June 3, of request by Capital District Regional Off-Track Betting Corporation to accept advance wagering on the Belmont Stakes and to offer one free \$5 wager to each paying customer at the tele-theater.
17. NYRA - CHICAGO DOWNS. For entry into the minutes, the Board's prior approval of June 1, 1987 of request by New York Racing Association to enter into agreement with Chicago Downs Association, Inc., at Sportsman's Park to accept pari-mutuel wagers on the Belmont Stakes on June 6, 1987.
18. NYRA - BETTING FORMAT - For entry into the minutes, the Board's prior approval of June 1, 1987 of request by New York Racing Association to offer its regular slate of betting wagers on Belmont Stakes Day, June 6, 1987, and in addition, to offer a triple wager on the 8th race.
19. NYRA - BELMONT STAKES COUPONS - For entry into minutes the Board's prior approval of June 2, 1987, of request by New York Racing Association to offer a promotion wherein with each paid admission on Belmont Stakes Day, NYRA patrons will receive a coupon for free grandstand admission or \$2 off Clubhouse admission on June 19, & July 12, 1987.
20. YONKERS RACEWAY - GUEST SEASON PASSES - For entry into the minutes, the Board's prior approval of May 26, 1987 of request by Yonkers Raceway to distribute guest season passes to specific businesses in it market area, retro-active to April 1, 1987.

21. SARATOGA HARNESS - WPYX. For entry into the minutes, the Board's prior approval of June 1, 1987, of request by Saratoga Harness to print 10,000 general admission tax exempt passes to WPYX radio Mowhawk Mall, in the Albany/Schenectady area, whereby passes will be distributed through their sponsors and store locations and will be valid on Friday, June 26, 1987.
22. FINGER LAKES - HOME COMPUTER AND SOFTWARE DAY - For entry into the minutes, the Board's prior approval of June 3, 1987, of request by Finger Lakes Racing Association to distribute 6,000 free grandstand or \$2 Clubhouse admission tickets for Home Computer & Software Center Day scheduled for Sunday, July 26, 1987 at Finger Lakes and to give away a computer system valued at \$1,500 and two No. 6400 Commodore computers valued at \$200 each.
23. BUFFALO RACEWAY - CAPITAL IMPROVEMENT FUND. For entry into the minutes, the Board's prior approval of June 3, 1987, of request by Buffalo Raceway to withdraw \$545,982 for Capital Improvement expenditures of which a total of \$88,793 has been disallowed from said total for improper costs and maintenance.
24. SARATOGA HARNESS RACING INC. For entry into the minutes, the Board's prior approval of April 28, 1987 of request by the new buyers of Saratoga Raceway to approve the amendments to the certificates of incorporation of Saratoga Harness Racing, Inc., (existing track) and Upstate Harness Racing, Inc. (the buyers) to effect a merger of the two.
25. BATAVIA DOWNS- CAPITAL IMPROVEMENT FUND. For entry into the minutes, the Board's prior approval of April 30, 1987 of request by Batavia Downs to withdraw \$829,798 from their Capital Improvement Fund of which \$47,527 is being disallowed resulting in a total of \$782,271 to be authorized for approval.
26. WESTERN REGIONAL OTB - SIMULCAST BRANCH. For entry into the minutes, the Board's prior approval of May 22, 1987, of request by Western Regional Off Track Betting Corporation to amend its simulcast plan of operation and add its branch at 827 Tonawanda Street, Buffalo, New York, as a simulcast facility.

C. FOR BOARD APPROVAL:

1. WESTERN REGIONAL OTB - ADD 13 BRANCHES: The Board approved the request by Western Regional Off-Track Betting Corporation to amend its simulcast plan of operation and add 13 branches as simulcast facilities displaying races from Finger Lakes Racing Association, Inc.
2. NEW YORK CITY OTB - PICK-SIX: The Board approved the request by New York City Off-Track Betting Corporation to amend their Corporate Rules and Regulations with respect to pick-six wagering in accordance with Board Rules and Regulations 9 NYCRR 4011.23.
3. SARATOGA HARNESS - JUNIOR LEAGUE: The Board approved the request by Saratoga Harness, in association with the Junior League (a charitable organization registered as an "Exempt Organization") to offer a night at the races on July 31, 1987, whereby they will print 6,000 general admission tax exempt passes for distribution by the Junior League who in turn will accept a donation of one dollar (\$1.00) per pass.
4. NYRA - BALMORAL RACING CLUB: The Board approved the request by New York Racing Association to enter into agreement with Balmoral Racing Club, Inc. to accept pari-mutuel wagers on the Coaching Club on 7/5, Sword Dancer on 8/1, Alabama on 8/15, Hopeful on 8/29, and Woodward on 9/5/87.
5. NYRA - BEULAH PARK: The Board approved the request by NYRA to enter into agreement with Beulah Park to accept pari-mutuel wagers on the Lawrence Realization on 9/13, Fall Highweight on 9/19, Marlboro Club on 9/20, Jockey Club on 10/10, Kelso on 10/11, Beldame on 10/18, Man O'War on 10/24, Stuyvesant on 10/25, Long Island on 11/8, Discovery on 11/21 and Ladies Handicap on 11/28/87.
6. NYRA - ELLIS PARK: The Board approved the request by New York Racing Association to enter into agreement with Ellis Park to accept pari-mutuel wagers on the Coaching Club on 7/5, Whitney Handicap on 8/8, and the Travers Stakes on 8/22/87.
7. NYRA - WILL ROGERS: The Board approved the request by New York Racing Association to enter into agreement with Will Rogers Jockey and Polo Club to accept pari-mutuel wagers on the Marlboro Cup on 9/20/87.

- C. 8. NYRA - COUPON BOOK: The Board approved the request by New York Racing Association to offer a promotion wherein with each paid admission on July 3, 1987 NYRA patrons will receive a coupon book containing free Grandstand admission or \$2 off Clubhouse admission on July 6, 9, 11, 15, 17, 20, 23, 25, 29, and 31, and August 2, 1987.
9. SARATOGA HARNESS - 12th RACE: The Board approved the request by Saratoga Harness to offer a 12th race for their 4th of July program only. There will also be an Exacta wager offered on this race.
10. HEARING OFFICER REPORT IN THE MATTER OF ANTHONY P. BUFFALINO, SALVATORE SPARCINO, EDWARD G. PINES & JOHN P. BARCHI. The Board approved the suspensions of the above-named. Suspensions were issued by Notice dated July 1, 1986, effective immediately upon indictment in Nassau County relating to insurance fraud, grand larceny, filing falsely, tax evasion and conspiracy to commit insurance fraud.
11. FLRA - PROMOTION REQUEST, AND ADD A TRIFECTA ON NEW YORK DERBY: The Board approved the request by FLRA to continue their free grandstand admission, free parking and free programs on weekdays. The request to add a trifecta on the New York Derby to be run on Sunday July 19, 1987, as outlined in their letter of June 10, 1987 was deferred.
12. YONKERS RACEWAY - PROMOTION REQUEST: The Board approved the request by Yonkers Raceway to offer free admission free parking and \$2.00 for Empire Terrace admission on Tuesday matinees.
13. SARATOGA RACEWAY - LICENSE AMENDMENT: The Board approved the request by Saratoga Raceway to race doubleheaders on three Tuesdays in August.
14. MONTICELLO RACEWAY - ADDITIONAL PICK-4: The Board approved the request by Monticello Raceway to add a Pick-4 nightly beginning July 2, 1987.
15. NYRA - SIMULCAST TO AQUEDUCT: The Board deferred the request by NYRA for license to simulcast and accept pari-mutuel wagers during the 1987 Saratoga meet at Aqueduct Race Track.

- C. 16. NYRA - PROMOTION REQUEST: The Board approved the request by NYRA to offer a 1987 Mailer promotion. Offering \$2.00 off Clubhouse admission, during Saratoga Meet.
- 17. RULE PROPOSAL PART 4004, etc. The Board approved the proposed rule which would repeal the prohibition against the use of telephone at harness, thoroughbred and quarterhorse race tracks and OTB branches.
- 18. NYCOTB/MARVIN H. SUGARMAN, INC: The Board approved the request by NYCOTB to approve contract with Marvin H. Sugarman, Inc., to provide for provision of daily simulcast service to the corporation.
- 19. WROTB/ATTICA, NEW YORK BRANCH: The Board approved the request by WROTB to amend their plan of operations and establish a branch in Attica, New York.
- 20. CDROTBC/YONKERS RACEWAY: The Board approved the request by CDROTBC to accept wagers and simulcast races from Yonkers Raceway on Saturday, July 4, 1987, within the Capital District area.

D: FOR BOARD NOTICE AND INFORMATION:

- 1. NYS REGISTER - MAY 20, 1987 , re Replacement of an Occupational License due to loss. Helmets to be worn by licensees - NOTED.
- 2. Memo of S. Richman to T. Davide, May 5, 1987, re: Consent of NYRA for Capital District and Western Regional Off-Track Betting Requests - NOTED
- 3. Memo of S. Richman to T. Davide, May 5, 1987, re Death of Adolph J. Capacci, Director of Seneca County, Western Regional Off-Track Betting Corporation - NOTED.
