

MINUTES OF THE
BOARD MEETING
HELD ON MARCH 30, 1989

A meeting of the New York State Racing & Wagering Board was held on Thursday, March 30, 1989, at the Board offices located at 400 Broome Street, New York, 10013.

IN ATTENDANCE WERE:

Richard Corbisiero, Jr., Chairman
Joseph P. Neglia, Board Member
Bennett Liebman, Board Member
Victor Cocozziello, Director of Wagering Systems
John Dailey, Director of Policy & Planning
David Vaughan, General Counsel
George D. Dranichak, Director of Racing Officials
Herman Kluge, Director of Investigations & Audits
Steven Richman, Chief of Off-Track Betting Operations
Jim Gallagher, Chief of Racing Operations
Edmund Leary, Assistant Chief of Audits & Investigations
Joseph Slakas, Director of Public Information
Daniel Goldberg, Assistant Counsel
Gale Berg, Assistant Counsel
Ted Garrison, Assistant Counsel
John Barrett, Assistant Counsel
Robert Feuerstein, Assistant Counsel
Bernie Handwerker, Director of Bingo
Archie Mavromatis, Assistant Chief of Racing Operations
Thomas C. Davide, Secretary to the Board

MINUTES OF THE
BOARD MEETING
HELD ON MARCH 30, 1989

- A. Approved minutes of the Board Meeting Held on February 23, 1989.
- B. FOR ENTRY INTO THE MINUTES
1. NYCOTBC/ON BEHALF OF ALL NEW YORK STATE REGIONAL OFF-TRACK BETTING CORPORATIONS
For entry into the minutes, the Board's prior approval of a request by New York City Off-Track Betting Corp., on behalf of all New York State Regional Off-Track Betting Corporations to accept wagers on the Florida Derby to be run on Saturday, 3/4/89 at Gulfstream Park, on Florida.
2. SUFFOLK AND CDROTBC/TO DISPLAY THE CHAMPIONSHIP MIDDLEWEIGHT FIGHT
For entry into the minutes, the Board's prior approval of a request by Suffolk and Capital District Regional Off-Track Betting Corp., to display the Barkley V. Duran WBC Middleweight Championship Fight on Friday, 2/24/89 at the New York Simulcast Theater and the Albany Simulcast Theater.
3. NYRA/MARCH SIMULCASTING SCHEDULE
For entry into the minutes, the Board's prior approval of a request by New York Racing Associations a list of tracks with whom NYRA has executed agreements for the simulcast and acceptance of pari-mutuel wagers on various races for the Month of March as outlined in their letter.
4. YONKERS RACEWAY/SIMULCAST TO LEWISTON
For entry into the minutes, the Board's prior approval of a request by Yonkers Raceway to simulcast the Peter Haughton Memorial final on Friday, 3/3/89 to Lewiston.

5. CDROTBC/ACCEPT WAGERING
 For entry into the minutes, the Board's prior approval of a request by Capital District Regional Off-Track Betting Corporation to accept wagers on the Santa Anita Handicap to be run on 3/5/89 and the Santa Anita Derby on 4/8/89 as an out-of-region races of special interest from Santa Anita Park, California.

6. SUFFOLK AND CDROTBC/TO DISPLAY THE MANCINI V. CAMACHO BOXING EVENT
 For entry into the minutes, the Board's prior approval of a request by Suffolk and Capital District Regional Off-Track Betting Corp., to display the Mancini V. Camacho Boxing event on 3/6/89 at SROTBC's Hauppauge Simulcast Theater and CDROTBC's Simulcast Theater.

7. YONKERS RACEWAY/PROMOTION
 For entry into the minutes, the Board's prior approval of a request by Yonkers Raceway to continue sending horsemen's courtesy passbooks to all members of the U.S.T.A. in District 8-a and horsemen's on their grounds. The passbooks will contain two free clubhouse admissions for each week for all four meets in 1989. Also requests to show the Mancini-Camacho close circuit fight on 3/6/89. Admission to racing would remain at \$3.25 and \$2.25 for the clubhouse and grandstand respectively, and they will charge an additional \$4.75 in the clubhouse and \$2.75 in the grandstand to cover the cost of the fight transmission. Any racing fan leaving prior to the fight will receive three free admission to return at a later date in 1989.

8. YONKERS RACEWAY/SIMULCAST TO LEWISTON
 For entry into the minutes, the Board's prior approval of a request by Yonkers Raceway to simulcast the 6th and 9th races on Friday, March 10, 1989 to Lewiston.

9. NYRA/ADDENDUM TO MARCH SIMULCAST SCHEDULE
 For entry into the minutes, the Board's prior approval of a request by The New York Racing Assoc., to add the following to their March Simulcast Schedule:

<u>Date</u>	<u>Day</u>	<u>Race</u>	<u>Track</u>
3/11	Sat.	Swift	Garden State Park, ITW:Atlantic City Meadowlands Monmouth
			<u>City/State</u>
			Cherry Hill,NJ
			Atlantic City,NJ
			E. Rutherford,NJ
			<u>Type of Contract</u>
			E

10. SARATOGA RACEWAY/PROMOTION

For entry into the minutes, the Board's prior approval of a request by Saratoga Raceway to run ads in various newspapers to promote the Saturday tripleheader programs on March 18, and March 25, 1989. The ads are for a tax exempt pass which will be good for free admission on one of the following dates: 3/17,3/18,3/24, and 3/25/89.

11. FINGER LAKES/PROMOTION

For entry into the minutes, the Board's prior approval of a request by Finger Lakes Racing Association to offer the following promotions: 1. Print and distribute 100,000 free one-day grandstand admission coupons. 2. Print and direct mail 15,000 admission coupons good for free grandstand or \$2.00 off clubhouse on either 3/24 or 3/25/89. 3. Print and distribute 5,000 racing calendars on opening day. Each calendar contains action photos stakes and post time information and \$5.00 worth of offers each month. 4. Install scratches and results line; a telephone number that will allow fans to call for scratches in the morning and results throughout the day.

ITEMS PREVIOUSLY APPROVED BY THE CHAIRMAN

12. VERNON DOWNS/NYRA SIMULCAST AGREEMENT LETTER
EXTENSION THROUGH 5/8/89

For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs to extend the Simulcast Agreement with NYRA until Monday, May 1, 1989. The original agreement went to March 18, 1989.

13. YONKERS RACEWAY/SIMULCAST TO LEWISTON

For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the sixth race, the Open Trot, on Friday, 3/24/89 to Lewiston, Maine. Yonkers Raceway will be receiving 5% of gross monies wagered in any pool, on the simulcast event and 50% of that total will be credited to the horsemen's purse account.

14. NYRA/ADDENDUM TO MARCH SIMULCAST SCHEDULE

For entry into the minutes, the Chairman's prior approval of a request by The New York Racing Assoc., of a list of tracks with whom NYRA has executed agreements for the simulcast and acceptance of pari-mutuel on various races in the month of March.
Aqueduct Simulcast Addendum

Date	Day	Race	Track
3/29	Wed.	8	Turf Paradise
3/30	Thu.	8	
3/31	Fri.	8	
3/25	Sat.	8	Laurel
	<u>City/State</u>	<u>Type of Contract</u>	
	Phoenix, AZ	A	
	Laurel, MD	E	

15. MONTICELLO RACEWAY/LICENSE AMENDMENT

For entry into the minutes, the Chairman's prior approval of a request by Monticello Raceway, racing will be cancelled on March 24th, March 25th, and March 28, 1989, due to a spring thaw and unsafe track condition.

16. FLRA/LARRY PAULY, PLACING JUDGE

For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Assoc., to appoint Larry Pauly, as placing judge.

C. BOARD APPROVAL

1. VERNON DOWNS/PROMOTION
The Board approved the request by Vernon Downs to distribute a promotional flyer, specifying track values for the months of March and April.(as outlined in their letter of 2/24/89)
Monday, 5/29-Beach Towel Giveaway
Monday, 4/3-Fireworks Display
Monday, 9/4-Sports-Bag Giveaway

2. FLRA/ 1989 ROSTER OF RACING OFFICIALS
The Board approved the request by Finger Lakes Racing Association of the roster of Racing Officials for their 1989 racing season, pursuant to Section 4005.1 (as outlined in their letter of 2/14/89) All Officials listed have been approved in the past with the exception of Larry Pauly as Patrol Judge.

3. MONTICELLO RACEWAY/LICENSE AMENDMENT
The Board approved the request by Monticello Raceway to add the following 7 days to their racing schedule: May 31, June 1, and June 7, and June 8, 1989 post time 7:30p.m. This request is predicated on the closing of Yonkers Raceway for the Westchester County Fair.

4. NYCOTBC/ ON BEHALF OF ALL NYSROTBC
The Board approved the request by New York City Off-Track Betting Corporation on behalf of all New York State Regional Off-Track Betting Corporations, of an agreement between OTB and Gulfstream Park for the acceptance of wagers on NYRA dark days. The letter of agreement extends the term of the December 28, 1982 agreement through June 30, 1989.
It also grants the required track consent for OTB Corporations to suspend the collection of the surcharge on winning wagers placed on wagers run Gulfstream Park with minimum statutory balance of \$500.

5. NROTBC/TO AMEND PLAN OF OPERATION
The Board approved the request by Nassau Regional Off-Track Betting Corporation to amend their plan of operation to reflect the closing of their North Massapequa Branch on Saturday, April 22, 1989.

6. SARATOGA RACEWAY/PROMOTION

The Board approved the request by Saratoga Raceway to offer the following promotions: 1. Print and distribute 10,000 general admission tax exempt passes through the Capital District Bowling Proprietors Assoc., which would be valid through 5/29/89. 2. Print and distribute 4,000 general admission tax exempt passes through the Mowhawk Hudson Wheelman Bicycling Club. Passes would be good June 16, & June 17, 1989. 3. Print and distribute 3,000 general admission tax exempt passes through the Bowling Green Lanes Capital Tournament. Passes would be good 3/24-5/29/89. 4. Print and distribute 1,250 general admission tax exempt passes to Saratoga raceway Horseplayer Club members for use in March and April 1989.

7. NYRA/HORSEFAIR PROMOTION

The Board approved the request by The New York Racing Association, to offer in conjunction with their second annual HorseFair presentation, a free admission program during the period 6/3,-6/9 & 6/11/89 whereby persons who attend the morning HorseFair activities arriving at Belmont Park prior to 11:00a.m. will be permitted free grandstand admission for that day's racing program; on 6/10, such offer will curtailed at 9:30a.m.

8. IN THE MATTER OF GARY ALLAN GENDLER

The Board approved the Hearing Officers recommendation that the default be finalized and that Mr. Gendlers license be revoked.

9. IN THE MATTER OF GENE MASON

The Board approved the Hearing Officers recommendation that Mr. Mason's license be revoked, and he can reapply in 1990.

10. CDROTBC/TO AMEND PLAN OF OPERATION

The Board approved the request by Capital District Regional Off-Track Betting Corporation to amend their simulcast plan of operation and install food and beverage vending machines in the 18 simulcast branches: 1. Plattsburgh; 2. Champlain; 3. Cohoes; 4. Star Plaza; 5. Menands; 6. Hudson; 7. Hillsdale; 8. Catskill; 9. Little Falls; 10. Whitehall; 11. Lake George; 12. Hudson Falls; 13. Hoosick; 14. Hemstreet; 15. Saranac Lake 16. Malone; 17. Columbia-Washington; 18. Chittenango. These vending machines will be serviced by Tri-Variety Vending Corporation.

11. APPRENTICE JOCKEY-KATHLEEN MCQUADE/
WEIGHT ALLOWANCE

The Board approved the request by Jockey Kathleen McQuade to extend her apprentice weight allowance for 267 days due to two separate injuries. Her allowance will now expire on October 25, 1989.

12. FLRA/PROMOTION

The Board approved the request by Finger Lakes Racing Association, to print and distribute 1,200 free clubhouse admission coupons valued at \$3.00 which will be distributed by Amateur Sports Park in information packs sent to captains of softball teams in FLRA area and will expire on July 31, 1989.

13. FLRA/PROMOTION

The Board approved the request by Finger Lakes Racing Association, to offer free grandstand admission or \$2.00 off clubhouse admission in a coupon to appear in six issues of Travelhost Magazine in 1989. The coupon will run in the issues from April through September. r