

MINUTES OF THE
BOARD MEETING
HELD ON JULY 27, 1989

A meeting of the New York State Racing & Wagering
was held on Thursday, July 27, 1989, at the Board
offices located at 400 Broome Street, New York, 10013.

IN ATTENDANCE WERE:

Richard F. Corbisiero, Jr., Chairman
Joseph P. Neglia, Member
Victor Coccozziello, Director of Wagering System
David Vaughan, General Counsel
Herman Kluge, Director of Licensing and Investigations
Jim Gallagher, Chief of Racing Operations
Joseph Slakas, Director of Public Information
Daniel Goldberg, Assistant Counsel
Ted Garrison, Assistant Counsel
Eileen Clarke-Brady, Assistant Chief of OTB Operations
Archie Mavromatis, Assistant Chief of Racing Operations
Bernie Handwerker, Director of Bingo
Duke Dranichak, Director of Racing Officials

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- A. Approved minutes of the Board Meeting held on June 30, 1989
- B. FOR ENTRY INTO THE MINUTES
1. FLRA/LICENSE AMENDMENT
For entry into the minutes, the Chairman's prior denial of a request by the Finger Lakes Racing Association to conduct 11 races on Monday, July 3, and Tuesday, July 4, 1989 as well as all Saturday, Sunday and holiday programs for the balance of the 1989 season.
 2. FLRA/REQUEST FOR OUT OF STATE SIMULCAST
For entry into the minutes, the Chairman's prior approval of a request by the Finger Lakes Racing Association to simulcast the 1989 Budweiser Breeder's Cup into Birmingham Race Course. This race is to be run on Monday, July 3, 1989.
 3. CDROTBC/TO AMEND PLAN OF OPERATION
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to amend their plan of operation to accept wagers and display the simulcast of races run at Yonkers Raceway on July 4, and 16, 1989.
 4. NYRA/ADDENDUM TO JULY SIMULCAST
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to add the following track to the July simulcast schedule:

Date	Race	Track	State	Type of Contract
7/4	Suburban	Rockingham Pk	NH	A
 5. BATAVIA DOWNS/CAPITAL IMPROVEMENT FUND
For entry into the minutes, the Chairman's prior approval of a request by Batavia Downs to withdraw \$42,299.73 from the Capital Improvement Fund the approval included a disallowance of \$727.12, which was deemed to be an expenditure for maintenance costs. Therefore, the amount of \$41,572.61 was approved for withdrawal.

6. NYRA/PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to send out Saratoga mailers which will include two \$1.00 off Grandstand admission for each of the following days:
August 10, 17, 24, and 25, 1989.
In addition to the mailer, on July 30, 1989, NYRA will be offering free grandstand admission or \$2.00 off Clubhouse admission coupons, redeemable on 8/3/89.
7. NYRA/SIMULCAST TO KEENELAND SALES PAVILION
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to simulcast each day's racing card from July 17th through July 19th to Keeneland Sales Pavilion for the viewing interest of the horsemen attending the sale.
8. DONALD CROTEAU/STAND BY ASSOCIATE STEWARD
For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Association to appoint Donald Crouteau as the Associate Stand-by Steward.
9. NYRA/PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to send out a mailer coupon to households which attended the 1989 HorseFair. The mailer will include six pairs of \$1.00 off Grandstand or Clubhouse admission on the following dates: July 23, and 29, 1989, September 4, 10, 16, 24, 1989.
10. APPLICATION BY CDROTBC/TO EXTEND THEIR 1988-89 SIMULCAST FACILITY LICENSE
For entry into the minutes, the Chairman's prior approval of an application request by Capital District Regional Off-Track Betting Corporation to extend their 1988-89 Simulcast Facility Licenses pending submission and action on their 1989-1990 simulcast facility license application.
11. YONKERS RACEWAY/SIMULCAST THE "SHEPPARD PACE"
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the Sheppard Pace on July 15 and the Cane Pace on Saturday, August 26, 1989 to Louisville, Kentucky, which will retransmit the uncoded signal for home use.

12. NYRA/ADDENDUM TO JULY SIMULCAST SCHEDULE
 For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association that the following tracks be added to the July simulcast schedule:
- | <u>Date</u> | <u>Race</u> | <u>Track</u> | <u>State</u> | <u>Type of Contract</u> |
|-------------|-------------|--------------|--------------|-------------------------|
| 7/8 | Tidal | Thistledown | OH | C |
| 7/8 | Tidal | Rockingham | NH | A |
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13. YONKERS RACEWAY/REQUEST FOR OUT OF STATE SIMULCAST
 For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the Sheppard Pace, on July 15, 1989, the Yonkers International on August 12, 1989 and the Cane Pace on August 26, 1989 to Freestate Raceway in Maryland.
 Yonkers Raceway will be receiving 5% of the gross monies wagered in any pool on these simulcast events and 50% of that total will be credited to the horsemen's purse account in accordance with provisions of their contract.
14. CDROTBC/TO CONDUCT A HANDICAPPING CHALLENGE
 For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to conduct a handicapping challenge which is open to those individuals who have been issued "Nominal Ownership Certificates" for the horse "HE'S IMPOSSIBLE". The joint promotional venture includes CDROTBC, Saratoga Raceway and NAHRMA. The contest will not relate to pari-mutuel wagering.
15. FLRA/CRITTENDEN STAKES ON JULY 22, 1989
 For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Assoc., to send the unscrambled, live video and audio of the above-captioned race to the WOKR-TV, Channel 13 in Rochester. Channel 13 plans a half-hour broadcast.
16. BUFFALO RACEWAY/PROMOTION
 For entry into the minutes, the Chairman's prior approval of a request by Buffalo Raceway to offer the following promotions for their closing weekend of harness racing:
 FAN APPRECIATION NIGHT - Free grandstand admission and reduced prices at the concession stands on July 30, 1989. 2-for1 EARLY DAILY DOUBLE - 18,000

flyers will be sent to patrons on Buffalo Raceway's mailing list with a coupon redeemable on July 30, 1989 for a free \$2 wager on the early daily double when another is purchased.

17. NYRA/ADDENDUM TO JULY SIMULCAST SCHEDULE
 For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to add the following tracks to the July simulcast schedule:

Type of Date	Race	Track	State	Contract
7/22	Brooklyn	Rockingham	NH	A
		Birmingham	AL	A
		Blue Bonnett	QUE	G/E
7/23	Mt. Vernon	Mt. Pleasant	MI	E
7/30	Lexington	Calder	FL	E

18. FLRA/PROMOTION
 For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Assoc., for the following promotions:
1. To print 18,000 \$5.00 daily double coupons in four (4) separate mailings with redemption periods (Fri, Sat. and Sun) beginning on Friday, July 28th through Sunday, August 20th.
 2. To print and distribute free parking coupons to the sponsors (and their employees) of the Crittenden Stakes. The Crittenden is a stake race to benefit the Stong Children's Medical Center (Cystic Fibrosis).
 3. FLRA also requested permission to issue credit vouchers worth anywhere from \$1.00 to \$1,000 for a mailing list of 18,000 patrons. These vouchers (pari-mutuel) are barcoded and a different color than the normal pari-mutuel tickets. This promotion would coincide with the New York Derby on August 27, 1989.

19. VERNON DOWNS/PROMOTION
 For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs to conduct the following promotions during their 1989 season:
 Sunday, July 30 - Family Fund Day, whereby a strip of six admission coupons will be given and each coupon will offer free grandstand or \$1.50 clubhouse admission for certain time periods within the month of August
 Friday, August 18 - Nice N Easy Grocery Shoppes

Night whereby their stores will distribute coupons through their area locations good for free grandstand or \$1.50 clubhouse admission good for August 18, 1989 only.

20. NATIONAL STEEPLECHASE/TO APPOINT CHARLES T. COLGAN
For entry into the minutes, the Chairman's prior approval of a request by National Steeplechase and Hunt Association to appoint Mr. Charles T. Colgan as Steward for all steeplechase races to be run at Saratoga and Belmont Park in 1989.
21. VERNON DOWNS/THE THOMAS P. GAINES MEMORIAL
For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs to have win, exacta, and trifecta wagering in the 5th and 10th races of the the Thomas P. Gaines Memorial Pace on Sunday, July 23rd and also to eliminate place and show wagering on both of these races.
Also, approved to conduct exacta wagering with five betting interests and trifecta betting with six betting interest in the event there were additional scratches.

C. FOR ENTRY INTO THE MINUTES

1. IN THE MATTER OF ANDREW T. SANTERAMO
The Board has approved the summary suspension of the Harness Racing License of Andrew T. Santeramo for violation of Board Rules 4119.11(e) and 4119.7 (a) (3).

D. BOARD APPROVAL

1. SYRACUSE MILE/PARI-MUTUEL TERMINALS IN THE BARN AREA
The Board has approved the request by Syracuse Mile to install two betting terminals in the barn area. One terminal would be located in the Administration Building and the other would be in proximity to the spit box. These terminals will be policed by track security guards.
2. FLRA/PROMOTION
The Board has approved the request by Finger Lakes Racing Association to print and distribute 1,000 clubhouse admission tickets for Cystic Fibrosis day at the races on September 16, 1989.

3. NYRA/CONTRACT WITH RADIO STATION WKAJ
The Board has approved the request by the New York Racing Association of an agreement with Radio Station WKAJ, Saratoga Springs, New York whereby NYRA will provide the call of their Saratoga races, for broadcast by WKAJ on a ten-minute delay basis. This is done in accordance with Board rule 4004.5.
4. NYRA/WAIVER OF RULE 4011.20(f) AND 4011.15(m)
The Board has approved the request by the New York Racing Association to waive Rule 4011.20(f) and Rule 4011.15(m) in order that exacta wagering (and quinella wagering on the 2nd and 4th races) may be accepted on all races on both Whitney Handicap Day and Travers Stakes Day, Saturday, August 5, 1989 and Saturday, August 19, 1989.
5. NYRA/RULE WAIVERS
The Board has approved the request by the New York Racing Association to authorize the waiver of the following rules:
 1. An addition Triple on the eight (feature) race daily to include coupled entries or fields, if applicable (4011.22(g)).
 2. Permission to offer said Triple with a minimum of six betting interest for the eighth race features which are graded stakes. A graded stake will be presented in the feature race during each day of the race meeting except 8/7,10,18, and 23, 1989(4011.22(h)).
 3. Permission to include steeplechase races with the daily doubles (4011.4).
 4. Permission to utilize seven pari-mutuel windows in the backstretch and pari-mutuel windows in the Recreation Hall in the backstretch.
6. APPLICATION OF NROTBC/OF 10 SIMULCAST FACILITY LICENSES FOR THE YEAR 7/1/89 THROUGH 6/30/89
The Board has approved the application of Nassau Regional Off-Track Betting Corporation for 10 simulcast facility licenses for the year July 1, 1989 through June 30, 1990, together with the Corporation's simulcast plan of operation for the 1989-1990 year and related matters.

7. NATIONAL STEEPLECHASE AND HUNT MEETING AT SARATOGA RACETRACK ON SUNDAY, 7/30/89
The Board has approved the request by National Steeplechase and Hunting Association, Inc. of an application to conduct a non-betting "hunt meeting" at Saratoga Racetrack on Sunday, July 30, 1989. This event will be held in conjunction with NYRA'S Open house activities. The requisite fee of \$25.00 has been filed, pursuant to Section 207 of the Racing, Pair-Mutuel wagering and Breeding Law.
8. APPLICATION OF SROTBC/FOR SIMULCAST FACILITY LICENSE
The Board has approved the application of Suffolk Regional Off-Track Betting Corporation for 11 simulcast facility license for the year July 1, 1989 through June 30, 1990.
9. NYRA/AUGUST SIMULCAST SCHEDULE
The Board has approved the request by the New York Racing Association of a list of tracks with which NYRA has executed agreements for the simulcast and acceptance of pari-mutuel wagers on various races in the month of August as outlined in their letter of July 21, 1989.
Please note authorization letter dates 6/29 to New Jersey Racing Commission has been forwarded, with the exception of the following events:
Monmouth Park ITW: Atlantic City/Meadowlands - Gallant Man on 8/21, Seneca Handicap on 8/24 and Spinaway on 8/28. All are B/D/E contracts.
10. NOTICE OF ADOPTION/SUPERCARD RULE AND AMENDMENTS TO VARIOUS OTHER RULES
The Board has approved the final Adoption of the Supercard Rules and various other rules dealing with bingo and games of chance.
11. BATAVIA DOWNS/CAPITAL IMPROVEMENT FUND TOWARDS A NEW BARN ROOF
The Board has approved the request of Batavia Downs to withdraw \$12,500 from the Capital Improvement Fund to replace the roof on Barn 16.
12. RULE PROPOSAL
The Board has approved the Proposed rules regarding amendments to Sections 4009.19, 4009.20 and 4011.20.
13. RULE ADOPTIONS
The Board has approved the final adoption of the following rules:
 1. Access to documentation pursuant to the the Freedom of Information Law, Section 5400.1;
 2. Coggins tests amendments to sections 4038.5,

4109.3, 4230.5;

3. Harness rule amendment to the harness racing rules regarding technicalities Section 4111.22, engagements; Section 4111.6, closing; Section 4111.12, programming drivers;

section 4109.3 regarding claiming;

4. Amendment to harness rule section 4109.3 regarding claiming;

5. Amendment to harness thoroughbred, and quarterhorse rules regarding pre-race location of tested horses, Sections 4012.3, 4120.8 and 4218.3.