

MINUTES OF THE
SPECIAL BOARD MEETING
HELD ON NOVEMBER 15, 1989

A Special Board Meeting of the New York State Racing and Wagering Board was held on Wednesday, November 15, 1989, at 12:00p.m. at the Board offices located at 400 Broome Street.

IN ATTENDANCE WERE:

Richard F. Corbisiero, Jr., Chairman
Joseph P. Neglia, Member
David Vaughan, General Counsel
Gale D. Berg, Assistant Counsel, Acting Secretary

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- A. Approved minutes of the Special Board Meeting held on November 15, 1989.

- B. FOR ENTRY INTO THE MINUTES
 - 1. The Board approved the adoption of a rule regarding OTB facilities to install restrooms. Additonally, the rule lists criteria for which a waiver may be obtained.