



**MINUTES
NEW YORK STATE RACING AND WAGERING BOARD
MEETING OF MAY 26, 2011**

A meeting of the New York State Racing and Wagering Board was held on Thursday, May 26, 2011 at 11:00 a.m. at the Racing & Wagering Board's Schenectady Office located at 1 Broadway Center, Suite 600, Schenectady, New York.

The meeting was called to order at 11:05 a.m.

In Attendance Were:

John D. Sabini, Chairman
Daniel D. Hogan, Member
Charles J. Diamond, Member
Ronald G. Ochrym, Executive Director
Robert Feuerstein, General Counsel
Thomas Casaregola, Audits & Investigations
Kristen Buckley, Acting Secretary to the Board

Also in Attendance Were:

Kenneth Council, Director of Administration
Joseph Mahoney, NYSR&WB
Nicole Robilotto, Director of Licensing
Michelle Martin, NYSR&WB
John Googas, NYSR&WB
Patrick Wade, NYSR&WB
Mark Stuart, NYSR&WB
Michael Amo

OPEN COMMENT PERIOD: Began: 11:05 a.m. Ended: 11:05 a.m.

No comments were made.

A. The Board approved the minutes of the Board meeting held on April 27, 2011.

B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR

1. BUFFALO RACEWAY – REQUEST TO CONDUCT A HARNESS HANDICAPPING CONTEST

For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved the April 14, 2011 Buffalo Trotting Association request to conduct a Harness Handicapping Contest starting with qualifiers on Saturday, May 28, 2011, Monday, June 6, 2011, Saturday, June 11, 2011 and Saturday, June 18, 2011, with the final on Saturday, June 25, 2011.

2. BUFFALO RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

1. Delaware Park, Delaware from April 30 through November 5, 2011.
2. Arlington Park, Illinois from May 6 through September 30, 2011.
3. Presque Isle Downs, Pennsylvania from May 17 through October 1, 2011.

3. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Meadowlands Racetrack, New Jersey through May 31, 2011.

4. For entry into the minutes, on May 10, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Harrah's Chester Downs, Pennsylvania from May 11 through June 30, 2011.

5. For entry into the minutes, on May 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Monmouth Park, New Jersey from May 14 through June 12, 2011.

6. **BUFFALO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011**

For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved the Buffalo Trotting Association request to simulcast its harness racing programs for wagering purposes for the year 2011 to www.HarringtonBets.com, a secondary site associated with the previously approved simulcasts to EBet Technologies.

7. **CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT VARIOUS EVENTS AND PROMOTIONS IN MAY 2011**

For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved the April 14, 2011 application by the Capital District Regional Off-Track Betting Corporation to conduct the specified handicapping contests and promotion events during May 2011.

8. **CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT HANDICAP SEMINAR WITH “THE WIZARD”**

For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved the April 21, 2011 application by the Capital District Regional Off-Track Betting Corporation to conduct “Weekends With The Wizard” on May 21 and 22, 2011, June 25 and 26, 2011, and July 16 and 17, 2011.

9. **CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT VARIOUS PROMOTIONS AND CONTESTS WITH FINGER LAKES IN 2011**

For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved the April 26, 2011 application of the Capital District Regional Off-Track Betting Corporation to conduct the Win A Trip to Finger Lakes promotion, Online Contests and Double Points promotion, and the Monthly Bonus promotion events during the period May-August 2011.

The Board deferred action on the \$1,000 Showdown on Finger Lakes pending receipt of dates and details for these June and August contests.

10. **CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT VARIOUS PROMOTIONS AND CONTESTS WITH VERNON DOWNS IN 2011**

For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved the April 14, 2011 application of the Capital District Regional Off-Track Betting Corporation to conduct the Bankroll Challenge, Online Contests and Double Points promotion, and the Monthly Bonus promotion events during the period May-November 2011.

The Board deferred action on the \$1,000 Showdown on Vernon Downs pending receipt of dates and details for these June and August contests. The Board also deferred action on the Bonus 500 Dollar promotion pending further evaluation.

11. **CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT A PICK THREE AND PICK FOUR BANKROLL PROMOTION ON CHURCHILL DOWNS – KENTUCKY DERBY DAY – MAY 7, 2011**
For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved the April 27, 2011 application by the Capital District Regional Off-Track Betting Corporation to conduct the \$1,500 Pick 3 and Pick 4 Bankroll Promotion on Churchill Downs on Kentucky Derby Day, May 7, 2011.
12. **CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT A FINGER LAKES \$1,500 HANDICAPPING CONTEST ON FRIDAY JUNE 10, 2011 AT THE ALBANY TELETHEATER**
For entry into the minutes, on May 18, 2011, the New York State Racing and Wagering Board approved the May 16, 2011 application by the Capital District Regional Off-Track Betting Corporation to conduct the Finger Lakes \$1,500 Handicapping Contest on Friday, June 10, 2011 at the Capital OTB Teletheater.
13. **CAPITAL DISTRICT REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Capital District Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Tioga Downs, New York from May 7 through September 10, 2011.
14. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Capital, Catskill, Nassau and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Suffolk Downs, Massachusetts from May 21 through November 5, 2011.
15. **CATSKILL REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Catskill, Capital, Nassau and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Churchill Downs, Kentucky from April 30 through July 4, 2011.
16. For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Catskill Regional Off-Track Betting Corporation to authorize the simulcast for wagering purposes of races from Tioga Downs, New York from May 7 through September 10, 2011.
17. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Catskill, Capital, Nassau and Western Regional Off-Track Betting Corporations to authorize the simulcast for wagering purposes of races from Meadowlands Racetrack, New Jersey through May 31, 2011.

18. For entry into the minutes, on May 13, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Catskill, Capital, Nassau and Western Regional Off-Track Betting Corporations to authorize the simulcast for wagering purposes of races from Monmouth Park, New Jersey from May 14 through June 12, 2011.
19. **FINGER LAKES RACETRACK – REQUEST TO CANCEL RACING ON MONDAY, APRIL 25, 2011**
For entry into the minutes, on April 22, 2011, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc request by letter dated April 22, 2011 to cancel racing on Monday, April 25, 2011 due to weather related training problems.
20. **FINGER LAKES RACETRACK – REQUEST TO CONDUCT PROMOTIONS IN MAY 2011**
For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved the April 27, 2011 application by the Finger Lakes Racing Association, Inc. to conduct the Scan-N-Win and Pick Your Pony promotional events during May 2011.
21. **FINGER LAKES RACETRACK – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Thistledown Racetrack, Ohio through November 5, 2011.
22. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Finger Lakes Racing Association, Inc. authorizing the simulcast for wagering purposes of races from the New York Racing Association, New York from May 1 through December 31, 2011.
23. For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved amendment to the plan of operation of Finger Lakes Racing Association, Inc. authorizing the simulcast for wagering purposes of races from Tioga Downs, New York from May 7 through September 10, 2011.
24. For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 1. Arlington Park, Illinois from May 6 through August 30, 2011.
 2. Presque Isle Downs, Pennsylvania from May 17 through October 1, 2011.

25. **FINGER LAKES RACETRACK – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved Finger Lakes Racing Association, Inc.'s request to simulcast its thoroughbred racing programs for wagering purposes to Premier Turf Club, LLC, Oregon through December 3, 2011.
26. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved Finger Lakes Racing Association, Inc.'s request to simulcast its thoroughbred racing programs for wagering purposes to Lebanon Raceway, Ohio through December 3, 2011.
27. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved Finger Lakes Racing Association, Inc.'s request to simulcast its thoroughbred racing programs for wagering purposes for the year 2011 to Silver Legacy Resort Casino, a secondary site associated with the previously approved simulcasts to the Nevada Pari-Mutuel Association.
28. For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved Finger Lakes Racing Association, Inc.'s request to simulcast its thoroughbred racing programs for wagering purposes to Louisiana Downs, Louisiana through December 3, 2011.
29. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved Finger Lakes Racing Association, Inc.'s request to simulcast its thoroughbred racing programs for wagering purposes to Stevenson & Associates, Inc. (with one [1] secondary site), Maryland through December 3, 2011.
30. For entry into the minutes, on May 18, 2011, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes to ODS Technologies d/b/a TVG Network, California through December 3, 2011.
31. **MONTICELLO RACEWAY – REQUEST TO ADD RACE DATE IN JUNE**
For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved the Monticello Raceway Management, Inc. request dated March 17, 2011 to add Sunday, June 12, 2011 as a live race date with a post time of 12:50 p.m.
32. **MONTICELLO RACEWAY – REQUEST TO CONDUCT ONE AMATEUR RACE ON WEDNESDAY, MAY 11, 2011**
For entry into the minutes, on May 6, 2011, the New York State Racing and Wagering Board approved the Monticello Raceway request dated May 6, 2011 to authorize the conduct of the single Catskill Amateur Driver Club amateur race on Wednesday, May 11, 2011.

33. **MONTICELLO RACEWAY – REQUEST TO ADD RACE DATE IN JULY**
For entry into the minutes, on May 12, 2011, the New York State Racing and Wagering Board approved the Monticello Raceway request by letter dated May 5, 2011 to add a race day on Sunday, July 17, 2011 with a post time of 12:50 p.m.
34. **MONTICELLO RACEWAY – REQUEST TO CONDUCT THE REMAINDER OF THE CATSKILL AMATEUR DRIVING CLUB SPRING/SUMMER RACING SERIES AND A LEG OF THE CKG BILLINGS**
For entry into the minutes, on May 12, 2011, the New York State Racing and Wagering Board approved the Monticello Raceway request by letter dated May 10, 2011 to authorize the conduct of up to two (2) amateur races per program on Wednesdays, May 18 and 25, 2011, Wednesdays, June 1, 15 and 22, 2011, Sunday, July 17, 2011 and the consolation and finals of these races on Wednesday, July 27, 2011.
35. **MONTICELLO RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Hazel Park, Michigan from May 6 through August 27, 2011.
36. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
1. Meadowlands Racetrack, New Jersey through May 31, 2011.
 2. Arlington Park, Illinois from May 6 through September 30, 2011.
37. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
1. Ocean Downs, Maryland from June 19 through August 28, 2011.
 2. River Downs, Ohio through September 5, 2011.
38. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Suffolk Downs, Massachusetts from May 21 through November 5, 2011.
39. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Plainridge Racecourse, Massachusetts from May 16 through November 29, 2011.

40. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Presque Isle Downs, Pennsylvania from May 17 through October 1, 2011.
41. For entry into the minutes, on May 12, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Pompano Park, Florida from May 22 through June 29, 2011.
42. For entry into the minutes, on May 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Monmouth Park, New Jersey from May 14 through June 12, 2011.
43. **MONTICELLO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes for the year 2011 to www.HarringtonBets.com, a secondary site associated with the previously approved simulcasts to EBet Technologies.
44. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved the request of Monticello Raceway to allow HarnessFever.com to show Monticello Raceway video race replays on their website for 2011.
45. For entry into the minutes, on May 18, 2011, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes for the year 2011 to Franco's Pub, a secondary site associated with the previously approved simulcasts to Northlands Park.
46. **NASSAU REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Nassau Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Tioga Downs, New York from May 7 through September 10, 2011.
47. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Nassau, Capital, Catskill and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Arlington Park, Illinois from May 6 through September 30, 2011.

48. **NYRA – REQUEST TO CONDUCT VARIOUS 2011 NYRA HANDICAPPING CHALLENGES / TOURNAMENTS AT ALL NYRA RACETRACKS**
For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the April 14, 2011 New York Racing Association request to conduct the specified 2011 Handicapping Challenges at Aqueduct Racetrack on Saturday, November 12 and Sunday, November 13, 2011, at Belmont Park on Saturday, June 25 and Sunday, June 26, 2011, and at Saratoga Race Course Wednesday, August 10 and Thursday, August 11, 2011.
49. **NYRA – EXTENSION OF JOCKEY APPRENTICESHIP - RODRIGUEZ**
For entry into the minutes, on May 10, 2011, the New York State Racing and Wagering Board approved an extension of the weight allowance for Apprentice Jockey Jaime Rodriguez for an additional fifty-nine (59) days, from May 10 to July 7 inclusive, due to an injury.
50. **NYRA – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the New York Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Atlantic City Race Course, New Jersey from April 28 through May 3, 2011.
51. For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved an amendment to the New York Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
1. Arlington Park, Illinois from May 6 through September 30, 2011.
 2. Presque Isle Downs, Pennsylvania from May 17 through October 1, 2011.
52. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to the New York Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from River Downs, Ohio through September 5, 2011.
53. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to the New York Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Louisiana Downs, Louisiana from May 6 through September 25, 2011.
54. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved an amendment to the New York Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
1. Yavapai Downs, Arizona from May 28 through September 6, 2011.
 2. Suffolk Downs, Massachusetts from May 21 through November 5, 2011.

55. For entry into the minutes, on May 13, 2011, the New York State Racing and Wagering Board approved an amendment to the New York Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Monmouth Park, New Jersey from May 14 through June 12, 2011.
56. **NYRA – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the New York Racing Association’s request to simulcast its thoroughbred racing programs for wagering purposes to Finger Lakes Racing Association, Inc. from May 1 through December 31, 2011.
57. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the New York Racing Association’s request to simulcast its thoroughbred racing programs for wagering purposes to the following tracks from May 1 through December 31, 2011:
1. Canterbury Park, Minnesota.
 2. Louisiana Downs (with one [1] secondary site), Louisiana.
 3. Greentrack, Inc., Alabama.
 4. Old Evangeline Downs (with five [5] secondary sites), Louisiana.
58. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes to Arima Race Park (with eight [8] secondary sites), Trinidad, West Indies from May 1 through December 31, 2011.
59. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes for the year 2011 to Player Management Group, LLC, Oregon, a secondary site associated with the previously approved simulcasts to Monarch Content Management, LLC.
60. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes for the year 2011 to Clinton Phipps Racetrack, St. Thomas, US Virgin Islands, a secondary site associated with the previously approved simulcasts to Sportech Venues, Inc.
61. For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes for the year 2011 to www.HarringtonBets.com, a secondary site associated with the previously approved simulcasts to EBet Technologies.

62. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes for the year 2011 to the following secondary sites associated with the previously approved simulcasts to Las Vegas Dissemination Company:
1. Avatar Ventures, LLC, North Dakota.
 2. Avatar Ventures, LLC d/b/a Dark Horse Bet, North Dakota.
63. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the New York Racing Association's request to simulcast its thoroughbred racing programs for wagering purposes to the following tracks through December 31, 2011:
1. Mobile Greyhound Park, Alabama.
 2. Wheeling Island Casino and Racetrack, West Virginia.
64. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the New York Racing Association's request to simulcast its thoroughbred racing programs for wagering purposes to Montana Horse Racing Board OTB Networks (with six [6] secondary sites), Montana through December 31, 2011.
65. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved the New York Racing Association's request to simulcast its thoroughbred racing programs for wagering purposes to Yavapai Downs (with fifty-five [55] secondary sites), Arizona from May 28 through December 31, 2011.
66. **SARATOGA HARNESS – REQUEST FOR LIMITED TIME PROMOTION “FREE DERBY DAY DATA” FOR SARATOGABETS ACCOUNT HOLDERS**
For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the May 4, 2011 Saratoga Casino and Raceway request to conduct the “Free Derby Day Data” promotion on Saturday, May 7, 2011.
67. **SARATOGA HARNESS – REQUEST TO CONDUCT THE “FREE PREAKNESS DAY DATA” PROMOTION FOR SARATOGABETS ACCOUNT HOLDERS**
For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved the May 10, 2011 Saratoga Casino and Raceway request to conduct the “Free Preakness Day Data” promotion on Saturday, May 21, 2011.
68. **SARATOGA HARNESS – REQUEST TO OFFER 50 CENT TRIPLES, PICK 3's & PICK 4's & ELIMINATE DAILY DOUBLE IN RACES 7 & 8**
For entry into the minutes, on May 12, 2011, the New York State Racing and Wagering Board approved the Saratoga Casino and Raceway request by letter dated February 9, 2011 to amend its live racing plan of operation to offer fifty cent (\$.50) wagers on Triples, Pick 3's and Pick 4's on every racing day and also to eliminate the Daily Double in races seven and eight.

69. **SARATOGA HARNESS – IMPORT OF VARIOUS LOCATIONS IN 2011**

For entry into the minutes, on April 22, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

1. Thistledown Racetrack, Ohio from April 23 through November 5, 2011.
2. Raceway Park, Ohio through October 31, 2011.

70. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Atlantic City Race Course, New Jersey from April 28 through May 3, 2011.

71. For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

1. Hazel Park, Michigan from May 6 through August 27, 2011.
2. Plainridge Racecourse, Massachusetts from May 16 through November 29, 2011.

72. For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

1. Arlington Park, Illinois from May 6 through September 30, 2011.
2. Presque Isle Downs, Pennsylvania from May 17 through October 1, 2011.
3. Ocean Downs, Maryland from June 19 through August 28, 2011.
4. Suffolk Downs, Massachusetts from May 21 through November 5, 2011.

73. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

1. Meadowlands Racetrack, New Jersey through May 31, 2011.
2. River Downs, Ohio through September 5, 2011.
3. Louisiana Downs, Louisiana from May 6 through September 25, 2011.

74. For entry into the minutes, on May 6, 2011, the New York State Racing and Wagering Board approved an amendment to Saratoga Harness Racing Inc.'s simulcast plan of operation authorizing simulcasts for Account Wagering purposes of all of the programs conducted at Churchill Downs (ADW) for the Spring 2011 race meeting.

75. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Fort Erie Race Track, Ontario, Canada for the calendar year 2011.
76. For entry into the minutes, on May 13, 2011, the New York State Racing and Wagering Board approved the Saratoga Casino and Raceway request to amend its plan of operation to conduct Account Wagering on the following tracks:
1. Arlington Park, Illinois.
 2. Hoosier Park, Indiana.
 3. The Meadows, Pennsylvania.
77. For entry into the minutes, on May 13, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Monmouth Park, New Jersey from May 14 through June 12, 2011.
78. **SUFFOLK REGIONAL OTB – REQUEST FOR NEWSDAY TO SET UP PROMOTIONAL DISPLAY TABLES AT FOUR BRANCH LOCATIONS**
For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved the April 27, 2011 application by the Suffolk Regional Off-Track Betting Corporation to conduct the Newsday Promotion on May 7, 2011 at the Centereach, Hauppauge, Bohemia and Bay Shore branches.
79. **SUFFOLK REGIONAL OTB – CLOSURE OF RIVERHEAD BRANCH**
For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved the Suffolk Regional Off-Track Betting Corporation’s request to amend its plan of operation to reflect the closure of its Riverhead Branch #257 located at 1071A Old Country Road, Riverhead, New York.
80. **SUFFOLK REGIONAL OTB – REQUEST TO CONDUCT THE “PREAKNESS NEWSDAY PROMOTION”**
For entry into the minutes, on May 13, 2011, the New York State Racing and Wagering Board approved the May 12, 2011 application by the Suffolk Regional Off-Track Betting Corporation to conduct the Preakness Newsday Promotion on May 21, 2011 at the Commack, Hauppauge, Farmingdale and Bay Shore branches.
81. **SUFFOLK REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Suffolk, Capital, Catskill, Nassau and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Evangeline Downs, Louisiana through September 10, 2011.

82. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Churchill Downs, Kentucky from April 30 through July 4, 2011.
83. For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Tioga Downs, New York from May 7 through September 10, 2011.
84. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from:
 1. Hazel Park, Michigan from May 6 through August 27, 2011.
 2. Pompano Park, Florida from May 22 through June 30, 2011.
85. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Fort Erie Race Track, Ontario, Canada for the calendar year 2011.
86. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Arlington Park, Illinois from May 6 through September 30, 2011.
87. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Meadowlands Racetrack, New Jersey through May 31, 2011.
88. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Suffolk, Capital, Catskill, Nassau and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Presque Isle Downs, Pennsylvania from May 17 through October 1, 2011.
89. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Louisiana Downs, Louisiana from May 6 through September 25, 2011.

90. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Suffolk Downs, Massachusetts from May 21 through November 5, 2011.
91. For entry into the minutes, on May 13, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Monmouth Park, New Jersey from May 14 through June 12, 2011.
92. **TIOGA DOWNS – REQUEST TO INCREASE THE GUARANTEED POOL SIZE OF THE PICK SIX WAGER ON SUNDAYS**
For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request dated April 12, 2011 to conduct \$10,000 guaranteed Pick Six pool on Sundays during 2011.
93. **TIOGA DOWNS – DERBY DAY HAT CONTEST PROMOTION**
For entry into the minutes, on May 3, 2011, the New York State Racing and Wagering Board approved the April 1, 2011 application by Tioga Downs to conduct the 2011 Derby Day Hat Contest on May 7, 2011.
94. **TIOGA DOWNS – REQUEST TO CLOSE THE ENTRY BOX FOR FRIDAY RACE PROGRAMS ON SUNDAY MORNINGS AT 10:00 A.M.**
For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved the April 27, 2011 Tioga Downs request to close the entry box for Friday racing programs on Sunday mornings at 10:00 a.m.
95. **TIOGA DOWNS – REQUEST TO HOST A FOURSQUARE PROMOTION DURING 2011 RACE SEASON**
For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved the April 18, 2011 Tioga Downs request to conduct the Foursquare Promotion during the 2011 racing season. This approval is valid for May 27, 2011 and other 2011 dates designated by Tioga Downs provided written notice of the dates is provided to the Board at least 24 hours in advance of the promotion date.
96. **TIOGA DOWNS – REQUEST FOR APPROVAL OF 2011 KIA SOUL GIVEAWAY RACE SEASON PROMOTION**
For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved the April 7, 2011 Tioga Downs request to conduct the 2011 Kia Soul Giveaway on Monday, August 1, 2011.

97. **TIOGA DOWNS – REQUEST TO HOST 2011 DRIVER’S CHAMPIONSHIP CONTEST**
For entry into the minutes, on May 12, 2011, the New York State Racing and Wagering Board approved the February 23, 2011 Tioga Downs request to conduct the 2011 Driver’s Championship on Sunday, August 28, 2011.
98. **TIOGA DOWNS – REQUEST TO CHANGE 2011 RACING SCHEDULE**
For entry into the minutes, on May 13, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request dated May 10, 2011 to conduct one additional race date on Friday, May 27, 2011 with a post-time of 6:50 p.m. and to delete the previously assigned race date on Monday, August 22, 2011.
99. **TIOGA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the Tioga Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
1. Ocean Downs, Maryland from June 19 through August 28, 2011.
 2. Raceway Park, Ohio through October 31, 2011.
100. For entry into the minutes, on May 4, 2011 the New York State Racing and Wagering Board approved an amendment to the Tioga Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
1. Plainridge Racecourse, Massachusetts from May 16 through November 29, 2011.
 2. Meadowlands Racetrack, New Jersey through May 31, 2011.
 3. Arlington Park, Illinois from May 6 through September 30, 2011.
 4. Suffolk Downs, Massachusetts from May 21 through November 5, 2011.
101. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Tioga Downs authorizing the simulcast for wagering purposes of races from Vernon Downs, New York through November 27, 2011.
102. For entry into the minutes, on May 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Tioga Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from Monmouth Park, New Jersey from May 14 through June 12, 2011.
103. **TIOGA DOWNS – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Las Vegas Dissemination Company (with seven [7] associated sites), Nevada from May 7 through September 10, 2011.

104. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to the following entities from May 7 through September 10, 2011:
 1. Sol Mutuel, LTD, Grenada.
 2. Phumelela Gold International, Isle Of Man.
 3. Premier Turf Club, LLC, Oregon.
 4. EBet Technologies, Inc. (with eight [8] secondary sites/Harringtonbets.com is not approved), Oregon.

105. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Colonial Downs (with eleven [11] secondary sites), Virginia from May 7 through September 10, 2011.

106. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to ODS Technologies d/b/a TVG Network, California from May 7 through September 10, 2011.

107. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Monarch Content Management, LLC which includes the following entities from May 7 through September 10, 2011:
 1. XpressBet, LLC.
 2. Player Management Group.
 3. MID Global Wagering Solutions LLC (with eleven [11] secondary sites), Delaware. Approval is not granted for German Bookmaker Association or Wettenliep GmbH.

108. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Vernon Downs, New York from May 7 through September 10, 2011.

109. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to the following New York State OTBs from May 7 through September 10, 2011:
 1. Western Regional Off-Track Betting Corporation.
 2. Capital District Regional Off-Track Betting Corporation.
 3. Suffolk Regional Off-Track Betting Corporation.
 4. Nassau Regional Off-Track Betting Corporation.

110. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Racing 2 Day, LLC, Oregon from May 7 through September 10, 2011. Approval was not granted to Stan James USA.
111. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Los Alamitos (with twenty-eight [28] secondary sites), California from May 7 through September 10, 2011.
112. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the request of Tioga Downs to allow Harnessfever.com and Harness Racing Update to show Tioga Downs video race replays on their websites.
113. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Ocean Downs (with one [1] secondary site), Maryland through September 10, 2011.
114. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Source One Technologies, Florida through September 10, 2011.
115. For entry into the minutes, on May 12, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Atlantic Lottery Corporation (with two [2] associated sites), Prince Edward Island, Canada through September 10, 2011.
116. For entry into the minutes, on May 12, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Northville Downs, Michigan through September 10, 2011.
117. **VERNON DOWNS – REQUEST TO CHANGE ALL OF ITS 7:00 P.M. POST TIMES IN 2011 TO 7:05 P.M.**
For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved the May 3, 2011 Vernon Downs request to change the post-time from 7:00 p.m. to 7:05 p.m. during 2011.
118. **VERNON DOWNS – REQUEST TO HOST A FOURSQUARE PROMOTION DURING 2011 RACE SEASON**
For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved the April 18, 2011 Vernon Downs request to conduct the Foursquare Promotion during the 2011 racing season. This approval is valid for May 27, 2011 and other 2011 dates designated by Vernon Downs provided written notice of the dates is provided to the Board at least 24 hours in advance of the promotion date.

119. **VERNON DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011**

For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the Vernon Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

1. Ocean Downs, Maryland from June 19 through August 28, 2011.
2. Raceway Park, Ohio through October 31, 2011.

120. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the Vernon Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

1. Plainridge Racecourse, Massachusetts from May 16 through November 29, 2011.
2. Meadowlands Racetrack, New Jersey through May 31, 2011.
3. Arlington Park, Illinois from May 6 through September 30, 2011.
4. Suffolk Downs, Massachusetts from May 21 through November 5, 2011.

121. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Vernon Downs authorizing the simulcast for wagering purposes of races from Tioga Downs, New York from May 7 through September 10, 2011.

122. For entry into the minutes, on May 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Vernon Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from Monmouth Park, New Jersey from May 14 through June 12, 2011.

123. **VERNON DOWNS – EXPORT TO VARIOUS LOCATIONS IN 2011**

For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to the following entities through November 27, 2011:

1. Sol Mutuel, LTD, Grenada.
2. Phumelela Gold International, Isle Of Man.
3. Premier Turf Club, LLC, Oregon.
4. Source One Technologies, Oregon.
5. EBet Technologies, Inc. (with eight [8] secondary sites/Harringtonbets.com is not approved), Oregon.

124. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Monarch Content Management, LLC which includes the following entities through November 27, 2011:

1. XpressBet, LLC.
 2. Player Management Group.
 3. MID Global Wagering Solutions LLC (with eleven [11] secondary sites), Delaware. Approval was not granted for German Bookmaker Association or Wettenliep GmbH.
125. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Colonial Downs (with eleven [11] secondary sites), Virginia through November 27, 2011.
126. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Tioga Downs, New York through November 27, 2011.
127. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Racing 2 Day, LLC, Oregon through November 27, 2011.
128. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Los Alamitos (with twenty-eight [28] secondary sites), California through November 27, 2011.
129. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the request from Vernon Downs to allow Harnessfever.com and Harness Racing Update to show Vernon Downs video race replays on their websites.
130. **WESTERN REGIONAL OTB/BATAVIA DOWNS – REQUEST TO CHANGE RACE DATES**
 For entry into the minutes, on May 10, 2011, the New York State Racing and Wagering Board approved the April 1, 2011 request to amend the assigned Batavia Downs 2011 race dates as follows:
- Eliminate the Tuesday November 1, 2011 and Tuesday November 8, 2011 race dates
 - Add a nighttime card on Labor Day, September 5, 2011 and Wednesday November 30, 2011
131. **WESTERN REGIONAL OTB/BATAVIA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011**
 For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Western

Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Tioga Downs, New York from May 7 through September 10, 2011.

132. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Western Regional Off-Track Betting Corporation and Batavia Downs authorizing the simulcast for wagering purposes of races from the New York Racing Association, New York from May 1 through December 31, 2011.
133. For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Batavia Downs authorizing the simulcast for wagering purposes of races from Tioga Downs, New York from May 7 through September 10, 2011.
134. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Western, Capital, Catskill and Nassau Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from:
 1. Hazel Park, Michigan from May 6 through August 27, 2011.
 2. Pompano Park, Florida from May 22 through June 30, 2011.
135. For entry into the minutes, on May 4, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Western, Capital, Catskill and Nassau Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Fort Erie Race Track, Ontario, Canada for the calendar year 2011.
136. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Western, Capital, Catskill and Nassau Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Louisiana Downs, Louisiana from May 6 through September 25, 2011.
137. **YONKERS RACEWAY – REQUEST TO CONTINUE GUARANTEED PICK-4 POOL THROUGH THE END OF MAY WITH INCREASE OF GUARANTEED POOL TO \$20,000**

For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request dated April 28, 2011 to conduct a \$20,000 guaranteed Late Pick 4 Pool on Mondays and Tuesdays through the end of May 2011.

138. YONKERS RACEWAY – REQUEST TO ADD A PICK 3 TO WAGERING FORMAT

For entry into the minutes, on May 12, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request by letter dated May 11, 2011 to amend its wagering format to add a Pick 3 on races 8, 9 and 10 on every racing day.

139. YONKERS RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved an amendment to Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races for the calendar year 2011 from:

1. Fort Erie Race Track, Ontario, Canada.
2. Grand River Raceway, Ontario, Canada.
3. Ajax Downs Racetrack, Ontario, Canada.

140. For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Arlington Park, Illinois from May 6 through September 30, 2011.

141. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved an amendment to Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Louisiana Downs, Louisiana from May 6 through September 25, 2011.

142. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Assiniboia Downs, Manitoba, Canada for the calendar year 2011.

143. For entry into the minutes, on May 11, 2011, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

1. Plainridge Racecourse, Massachusetts from May 16 through November 29, 2011.
2. Ocean Downs, Maryland from June 19 through August 28, 2011.

144. For entry into the minutes, on May 12, 2011, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Suffolk Downs, Massachusetts from May 21 through November 5, 2011.

145. For entry into the minutes, on May 18, 2011, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

1. Monmouth Park, New Jersey through June 12, 2011.
2. Meadowlands Racetrack, New Jersey through May 31, 2011.

146. YONKERS RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011

For entry into the minutes, on April 29, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes for the year 2011 to www.HarringtonBets.com, a secondary site associated with the previously approved simulcasts to EBet Technologies.

147. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes for the year 2011 to www.OffTrackBetting.com, a secondary site associated with the previously approved simulcasts to Lien Games Racing, LLC.

148. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Hanover Bentinck and Brant Agricultural Society d/b/a Hanover Raceway, Ontario, Canada through December 31, 2011.

149. For entry into the minutes, on May 5, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Twin River Raceway, Rhode Island through December 31, 2011.

C. ITEMS PREVIOUSLY APPROVED, DENIED OR DEFERRED BY THE BOARD

1. NYRA – REQUEST TO AMEND INTERNET & ACCOUNT WAGERING PLAN

For entry into the minutes, on April 25, 2011, the New York State Racing and Wagering Board approved the request from the New York Racing Association, Inc. to amend its account wagering plan of operation to process telephone wagers through a designated account wagering center pursuant to the submitted contract with Churchill Downs Technology Initiatives Company (CDTIC) and as specified in its March 28, 2011 application and correspondence with staff.

In considering this matter, the Board accepts NYRA's representations concerning the impact of this plan of operation amendment on current employment at NYRA.

This approval is conditioned on CDTIC's successful completion of the licensing process and all relevant personnel receiving occupational licenses prior to implementing the system. All other prior approvals and conditions relating to the account wagering plan of operation remain in effect.

2. **SARATOGA HARNESS – REQUEST TO OFFER TELLER STAFFED WAGERING AT THE LODGE RESTAURANT**

For entry into the minutes, on April 28, 2011, the New York State Racing and Wagering Board approved the request by Saratoga Casino and Raceway to authorize pari-mutuel wagering at The Lodge Restaurant located on the Southeast corner of the Saratoga Casino and Raceway grounds at the corner of Nelson and Crescent Avenue.

3. **IN THE MATTER OF LONNY L. HALE – SUMMARY SUSPENSION**

For entry into the minutes, on May 18, 2011, the New York State Racing and Wagering Board summarily suspended the harness racing owner, trainer and driver's license of Lonny L. Hale based upon a finding that the public safety and welfare imperatively required this emergency action.

D. ITEMS TO BE APPROVED, DENIED OR DEFERRED BY THE BOARD

1. **WESTERN REGIONAL OTB – NEW E-Z BET - MATELLA'S - ROCHESTER, NY**

The New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation simulcast plan of operation to authorize the operation of an EZ Bet simulcast facility located in Matella's Restaurant, 1479 Lyell Avenue, Rochester, NY.

2. **WESTERN REGIONAL OTB – NEW E-Z BET FACILITY - LIGHTHOUSE LANES - OSWEGO, NY**

The New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation simulcast plan of operation to authorize the operation of an EZ Bet simulcast facility located in Lighthouse Lanes, 295 East Albany Street, Oswego, NY.

3. **TIOGA DOWNS – REQUEST FOR APPROVAL OF WASTEWATER TREATMENT FACILITY PROJECT**

The New York State Racing and Wagering Board approved the American Racing-Tioga Downs, Inc. request for issuance of a Racing, Pari-Mutuel, Wagering and Breeding Law Section 322 permit in relation to constructing a wastewater treatment facility, as set forth in the April 1, 2011 letter and subsequent correspondence with staff.

Approval was based, in part, on Tioga Downs representation that live racing would not be disrupted during the construction.

4. **YONKERS RACEWAY – REQUEST TO ALLOW HARNESS HORSE BREEDERS OF NEW YORK STATE TO ARCHIVE AND SHOW VIDEO AND AUDIO REPLAYS OF 2011 NY SIRE STAKES RACES FROM YONKERS RACEWAY**

The New York State Racing and Wagering Board approved the request of Yonkers Raceway to authorize the Harness Horse Breeders of New York State to archive and show video and audio replays of 2011 New York Sire Stakes from Yonkers Raceway.

5. **WESTERN REGIONAL OTB – REQUEST TO APPOINT VICE PRESIDENT / ADMINISTRATION - NOLAN**

The New York State Racing and Wagering Board approved the request of Western Regional Off-Track Betting Corporation to amend its plan of operation to reflect the appointment of Michael P. Nolan to the position of Vice President/Administration.

6. **IN THE MATTER OF YONKERS TELLERS**

a. **ROBERT J. BELLOFATTO**

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of Robert J. Bellofatto be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.

b. **ROBERT F. DECECCO**

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of Robert F. DeCecco be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.

c. **DAVID M. DECKER**

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of David M. Decker be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.

d. **GEORGE H. DIGRANDI**

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of George H. Digrandi be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.

e. **ROBERT J. GATTO**

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of Robert J. Gatto be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.

- f. **RAYMOND J. GORMAN**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of Raymond J. Gorman be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.
 - g. **NATALE M. GRECO**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of Natale M. Greco be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.
 - h. **JOHN J. HAYDEN**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of John J. Hayden be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.
 - i. **DANIEL P. JORDAN**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of Daniel P. Jordan be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.
 - j. **ROSALIE RICHMAN**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of Rosalie Richman be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.
 - k. **RAYMOND W. ZUKOWSKI**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of Raymond W. Zukowski be suspended for thirty days with imposition of a \$250 fine. This results from an order to show cause based on conduct concerning wagering while on duty.
7. **IN THE MATTER OF JERRY F. KEBRDLE**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of Jerry F. Kebrdle be suspended for sixty days with imposition of a \$500 fine. This results from an order to show cause based on conduct concerning wagering while on duty.
8. **IN THE MATTER OF KURT J. KLEBERT**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of Kurt J. Klebert be suspended for sixty days with imposition of a \$500 fine. This results from an order to show cause based on conduct concerning wagering while on duty.

9. **IN THE MATTER OF JOHN P. THOMPSON**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the pari-mutuel teller license of John P. Thompson be suspended for sixty days with imposition of a \$500 fine. This results from an order to show cause based on conduct concerning wagering while on duty.

10. **IN THE MATTER OF THE PROTEST OF THE STEWARDS' DECISION TO DISQUALIFY AND PLACE SECOND "AWESOME MERGER" IN THE 2ND RACE ON MARCH 31, 2011 AT BELMONT PARK**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the appeal of the owner of AWESOME MERGER from the decision of the stewards at Belmont Park to disqualify AWESOME MERGER and place that horse second behind ZIO TONY in the 2nd race on March 31, 2011 be dismissed on the grounds of default and because the stewards' decision is not subject to appeal.

E. ITEMS FOR BOARD INFORMATION/DISCUSSION

1. **INDIAN GAMING/LICENSING STATISTICS**
Licensing statistics for April 1, 2011 through April 30, 2011. Also included were the certifications for Oneida, Mohawk, Seneca Allegany, Seneca Buffalo and Seneca Niagara.

2. **LICENSING/CURRENT LICENSE COUNT**
The racing licensing counts as of April 30, 2011 since January 1, 2011 were as follows: total receipts 5,158 and total licenses 4,011 for the year 2011.

3. **GAMES OF CHANCE/BELL JAR TICKETS**
List of bell jar tickets authorized/denied by the Charitable Gaming Unit between April 1, 2011 and April 30, 2011.

4. **GAMES OF CHANCE/BINGO REGISTRATION NUMBERS**
List of Games of Chance and Bingo Registration Numbers authorized/denied by the Charitable Gaming Unit from April 13 2011 through May 11, 2011.

5. **2011 LICENSED SUPPLIERS**
List of licensed suppliers - manufacturers' and distributors' licenses issued for the time period of April 1, 2011 through April 30, 2011.

6. **MONTICELLO RACEWAY - REPORT ON CARDING THREE NINE-HORSE FIELDS PER LIVE RACING DAY IN JANUARY AND FEBRUARY OF 2011 – 0311-12-E**
Per the requirement of the December 29, 2010 Board approval letter for the above mentioned request, Monticello Raceway Management submitted a written report on March 10, 2011 on the impact of the nine horse field on racing conducted through February 28, 2011.

F. FOLLOW-UP ON ITEMS PREVIOUSLY APPROVED

None.

The meeting adjourned at 11:41 a.m.