

MINUTES OF THE
BOARD MEETING
HELD ON FEBRUARY 26, 1990

A meeting of the New York State Racing & Wagering Board was held on Monday, February 26, 1990, at the Board offices located at 400 Broome Street, New York 10013.

IN ATTENDANCE WERE:

Richard F. Corbisiero, Chairman
Joseph P. Neglia, Member
Bennett Liebman, Member
Victor A. Coccoziello, Director of Wagering Systems
John Dailey, Director of Racing and OTB
Herman Kluge, Director of Audits and Investigations
David B. Vaughan, Counsel
Joseph Slakas, Director of Public Relations
Jim Gallagher, Chief of Racing Operations
Archie Mavromatis, Assistant Chief of Racing Operations
Steven H. Richman, Chief of Off-Track Betting Corporation
Arthur Schechter, Director of Audits
Robert Feuerstein, Assistant Counsel
Ted Garrison, Assistant Counsel
John Barrett, Assistant Counsel
Ronald Sommer, Assistant to the Executive Director
Danny Goldberg, Assistant Counsel
Gale Berg, Assistant Counsel
Edmund Leary, Assistant Chief of Audits & Investigations'
Bernie Handwerker, Director of Bingo
Thomas C. Davide, Secretary to the Board

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A.

1. Approved minutes of the Board Meeting held on January 30, 1990.

B. FOR ENTRY INTO THE MINUTES

1. WROTBC/PROMOTION

For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to offer free coffee to the Oswego Branch customers for a four (4) week period during the hours of 11:30a.m. until 2:00p.m.

2. YONKERS RACEWAY/FREE ADMISSION AND PARKING

For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to offer free grandstand admission and free general parking for the month of February.

3. NYRA/FEBRUARY

For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association of an executed agreement between NYRA and Garden State Park ITW: Atlantic City Meadowlands and Monmouth Park for the simulcast and acceptance of pari-mutuel wagers on the Stymie Handicap (February 1990).

4. NYRA/PRESIDENT'S DAY COUPON BOOK

For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to offer its patrons a President's Day Coupon Book. The coupon book will contain the following reduced admissions:

Wednesday, 2/21 - \$1.00 off Grandstand or Clubhouse admission
Sunday, 2/25 - \$1.00 off Grandstand or Clubhouse admission
Sunday, 3/11 - \$1.00 off Grandstand or Clubhouse admission
Sunday, 3/17 - \$1.00 off Grandstand or Clubhouse admission
Sunday, 3/25 - \$1.00 off Grandstand or Clubhouse admission
Saturday, 4/7 - \$1.00 off Grandstand or Clubhouse admission
Tuesday, 4/17 - \$1.00 off Grandstand or Clubhouse admission
Friday, 4/27 - \$1.00 off Grandstand or Clubhouse admission
Wednesday, 5/9/ - Free Grandstand Admission or \$2.00 off Clubhouse admission.

5. FLRA/SEASON PASSES

For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Association to sell season passes throughout the 1990 racing season at \$50.00 and for Senior Citizens and \$75.00 for other patrons. Also, approved their request to limit the number of free passes for 1990, and to offer season passes for \$25.00 on opening weekend only.

6. APPLICATION BY NROTBC/TO AMEND PLAN OF OPERATION

For entry into the minutes, the Chairman's prior approval of an application by Nassau Regional Off-Track Betting Corporation to amend its simulcast plan of operation and display the simulcast of Yonkers Raceway races in its licensed simulcast branches in Green Acres and Franklin Square effective February 2, 1990 and consent thereto by Yonkers Raceway.

7. SROTBC/TO DISPLAY THE CAMACHO VS. PAZIENZA

For entry into the minutes, the Chairman's prior approval of a request by Suffolk Regional Off-Track Betting Corporation to display the Camacho vs. Paziienza Boxing match at its Hauppauge simulcast Theater and to charge an admission fee of \$30.00 including dinner on Saturday, February 3, 1990.

8. CDROTBC/TO DISPLAY THE CAMACHO VS. PAZIENZA

For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to display the Camacho vs. Paziienza Boxing match at its Albany Simulcast Theater on February 3, 1990 and to charge an admission fee of \$10.00 for admissions after 9:00p.m. Prior to that time, the regular \$3.00 fee would be in effect.

9. NYRA/ADDENDUM TO FEBRUARY SIMULCAST SCHEDULE

For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association of an agreement between NYRA and Charles Town for the simulcast and acceptance of pari-mutuel wagering on various races in the month of February as outlined in their letter of February 2, 1990.

10. MONTICELLO RACEWAY/LICENSE AMENDMENT

For entry into the minutes, the Chairman's prior approval of a request by Monticello Raceway to schedule racing on Wednesdays during the month of February as outlined in their letters of February 2, 1990.

11. YONKERS RACEWAY/LICENSE AMENDMENT
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to cancel racing on Wednesdays during the month of February due to a shortage of horses as outlined in their letter of January 31, 1990.
12. NYRA/REDUCED ADMISSION
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to offer its patrons \$1.00 off Clubhouse and Grandstand admission on the following dates, through its Spring Mailer: Sunday, April 22, 1990; Saturday, April 22, 1990; Saturday, April 28, 1990; Saturday, May 5, 1990; and Sunday, May 6, 1990.
13. SARATOGA HARNESS/PRESIDENT'S DAY PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by Saratoga Raceway to run the following promotion on President's Day Matinee, Monday, February 19, 1990: 90 cents Grandstand admission, 90 cents Jumbo Hot Dogs Free Slice of Freihofer's Birthday Cake for everyone.
\$1,990 Cash Giveaway - \$1,000 Grand Prize
- 11 Prizes of \$90
14. SARATOGA RACEWAY/WAIVER OF THE 30-DAY RULE
For entry into the minutes, the Chairman's prior approval of a request by Saratoga Raceway to waive the 30-day rule through February 25, 1990, because of recent cancellations due to inclement weather. There are a number of horses effected by these cancellations.
15. WROTBC/PROMOTIONS
For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to conduct the following promotions: Easy Bet Slip Promotion at Jamestown and Maryvale branches and the Astro Luck Machine Test.
16. CDROTBC/PROMOTIONS
 - (A) For entry into the minutes, the Chairman's prior denial of a request by Capital District Regional Off-Track Betting Corporation to offer at their simulcast theater one free \$5.00 or \$10.00 wagering coupon to paying customers on specified nights, and good for that only.
 - (B) For entry into the minutes, the Chairman's prior deferral of a request by Capital District Regional Off-Track Betting Corporation to install a booth where customers would enter and catch either cash or pari-mutuel ticket coupons which would be blown around this "bubbled" booth.

5. APPLICATION OF SROTBC/TO AMEND PLAN OF OPERATION

The Board approved the application of Suffolk Regional Off-Track Betting Corporation to amend its plan of operation and simulcast plan of operation to relocate its Hauppauge branch, located at 550 Smithtown By-Pass, Hauppauge, to 530 Smithtown By-Pass, Hauppauge, and to establish said branch as simulcast branch facility.

6. FLRA/PROMOTION

The Board approved the request by Finger Lakes Racing Association of the following promotions, as outlined in their letter of February 14, 1990:

- 1 - Print and distribute 2,000 3-part tickets to Rochester Area Recreational Employee Services.
- 2 - Print and distribute 1,000 3-part tickets at \$2.75 each for corporations.
- 3 - Print and distribute 5,000 3-part tickets at \$2.00 each to Buffalo, Rochester and Syracuse credit unions.
- 4 - Print 7,000 4-part luncheon tickets to be used for group parties in the Terrace Dining Room or the Fio Rito Room.
- 5 - Print 2,000 4-part tickets to be used for group parties held in the outdoor picnic area.
- 6 - Print 2,000 3-part tickets to be used for groups of twenty or more.
- 7 - Print 2,000 3-part tickets for "Bargain Day" held on Tuesdays from Memorial Day through Labor Day.
- 8 - Print 500 4-part tickets for reserved seating plan.

7. VERNON DOWNS/PROMOTION

The Board approved the request by Vernon Downs to conduct the following promotions in April:

Thursday, April 5 - Each patron on opening night will receive either an umbrella or a sports cap. In addition, each fan will receive reduced-priced coupons for subsequent programs as outlined in their letter of February 14, 1990.

April - The track also proposes to give Val-Pak of Central New York 5,000 free grandstand admission (\$1.50 clubhouse) tickets to distribute at 10 sponsor outlets in the area. These tickets would be honored any Wednesday through Friday night from April 5 through April 27, 1990.

8. HEARING OFFICER REPORT IN THE MATTER OF ANDREW SANTERAMO

The Board approved the recommendation of the Hearing Officer that Mr. Santeramo be suspended for 9 months and thereafter be considered for relicensing provided certain criteria are met.

9. CDROTBC/PROMOTION

The Board approved the request by Capital District Regional Off-Track Betting Corporation to conduct a St. Patrick's Day promotion (March 17, 1990) for the nominal owners of the promotional horse "He's Impossible" as outlined in their letter of February 20, 1990.

10. YONKERS RACEWAY/PROMOTION

The Board approved the request by Yonkers Raceway to continue free grandstand admission and parking through the month of March.

11. FLRA/LICENSE AMENDMENT

The Board approved the request by Finger Lakes Race Track to amend their 1990 Racing dates by changing opening weekend to Saturday, March 31, 1990 and Sunday, April 1, 1990 and deleting Tuesday, April 10, and Tuesday, April 17, 1990.

12. Monticello RACEWAY/CAPITAL IMPROVEMENT FUND

The Board approved the application by Monticello Raceway to withdraw \$119,340.04 from the Capital Improvement Fund. After audit \$18,693.57 has been denied, therefore the Board has approved the amount of \$100,646.47.

13. BUFFALO RACEWAY/CAPITAL IMPROVEMENT FUND

The Board approved the application of Buffalo Raceway to withdraw \$41,158.74 from the Capital Improvement Fund.

14. BATAVIA DOWNS/CAPITAL IMPROVEMENT FUND

The Board approved the request by Batavia Downs to withdraw \$16,015.63 from the Capital Improvement Fund. After audit \$283.50 has been denied, therefore the board has approved the amount of \$15,732.13.