

MINUTES OF THE
BOARD MEETING
OF JUNE 27, 1990

A meeting of the New York State Racing & Wagering Board was held on Thursday, June 27, 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. Cocozziello, Director of Wagering Systems
Jim Gallagher, Chief of Racing Operations
David B. Vaughan, Counsel
Gale Berg, Assistant Counsel
Ted Garrison, Assistant Counsel
Danny Goldberg, Assistant Counsel
Duke Dranichak, Director of Racing Officials
Edmund Leary, Assistant Chief of Audits & Investigations
Peggy Anderson, Off-Track Betting Analyst
Arthur Schechter, Director of Audits
Bernie Handwerker, Director of Bingo

MINUTES OF THE
BOARD MEETING
HELD ON JUNE 27, 1990

(A)

1. Approved minutes of the Board Meeting held on June 27, 1990.

(B) FOR ENTRY INTO THE MINUTES

1. BATAVIA DOWNS/FLRA/SIMULCAST
For entry into the minutes, the Chairman's prior approval of a request by Batavia Downs to cancel the simulcast of Finger Lakes Racing Association races effective Wednesday, May 30, 1990.
2. YONKERS RACEWAY/AMENDMENT TO WAGERING FORMAT ON SATURDAY, JUNE 2, 1990
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to make the following changes to its wagering format on Saturday, June 2, 1990 by offering a triple and exacta in the 4th race and offering an exacta in the 5th race.
3. WROTBC/PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to conduct a promotion to increase harness handle at two OTB Branches: Batavia and Albion as outlined in their letter of May 30, 1990.
4. NYCOTBC ON BEHALF OF ALL NYSROTBC'S TO ACCEPT WAGERS ON RACES RUN AT MONMOUTH PARK
For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation on behalf of all New York State Regional Off-Track Betting Corporations to accept wagers on races run at Monmouth Park, New Jersey on days when NYRA is dark for the period June 1, 1990 through and including June 30, 1990 and to simulcast these races into NYCOTBC'S operations center only from June 1, 1990 through September 1, 1990.

5. NYRA/JUNE SIMULCAST SCHEDULE

For entry into the minutes the Chairman's prior approval of a request by the New York Racing Association of a list of tracks with which NYRA has executed agreements for the simulcast and acceptance of wagers to the tracks in the month of June as outlined in their letter of May 28, 1990.

6. FLRA/CAPITAL IMPROVEMENT FUND

For entry into the minutes the Chairman's prior approval of a request by Finger Lakes Racing Association to release \$54,882.19 from the Capital Improvement Fund; \$52,531.29 for racing oval renovation and \$2,350.90 for miscellaneous. The original request dated April 12, 1990 was for \$379,882.19 of which \$325,000 has been released for the racing oval.

7. WROTBC/TO AMEND SIMULCAST PLAN OF OPERATION

For entry into the minutes the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to amend their simulcast plan of operation by relocating the simulcast branch located at 1801 Pine Avenue, Niagara Falls, to 1518 Pine Avenue, Niagara Falls for wagering purposes only.

8. MONTICELLO RACEWAY/CONDITIONS FOR THE SOPHMORE PACING SERIES AND THE TRIATHLON PACING SERIES

For entry into the minutes, the Chairman's prior approval of a request by Monticello Raceway to have a Sophmore Pacing Series as outlined in their letter of May 30, 1990.

9. FLRA/SIMULCAST AND ACCEPTANCE OF WAGERS ON THE BELMONT STAKES AND CHANGE OF POST TIME ON SATURDAY, JUNE 9, 1990

For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Association to simulcast the Belmont Stakes on Saturday, June 9, 1990 and to begin with at 1:45p.m. post time on that day.

10. ROTBC'S/TO CONDUCT ADVANCE WAGERING ON THE 1990 BELMONT STAKES ON FRIDAY, JUNE 8, 1990

For entry into the minutes, the Chairman's prior approval of a request by New York City, Catskill Regional, Western, Nassau, Suffolk and Capital District Regional Off-Track Betting Corporations to conduct advance wagering on the Belmont Stakes on Friday, June 8, 1990.

11. NYRA/ADDENDUM TO JUNE SIMULCAST SCHEDULE
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association of a list of tracks to be added to the June Simulcast schedule as outlined outlined in their letter of June 3, 1990.
12. CDROTBC/TO ACCEPT WAGERS
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to accept wagers on the Tuesday, June 12, 1990 matinee race card at Monticello Raceway, and consent thereto by Saratoga Harness Racing, Inc.
13. WROTBC/AMEND PLAN OF OPERATION
For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to reflect the appointment by the Niagara County Legislature of Leonard C. Gadensky, Jr., as the Director representing the County of Niagara on the Board of Directors of Western Regional Off-Track Betting Corporation.
14. YONKERS RACEWAY/CHANGE IN BETTING FORMAT
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to cancel show wagering on the betting format for the Open Handicap Pace to be held on Saturday, June 16, 1990.
15. YONKERS RACEWAY/"SUMMER RACING - 90" ON SPORTSCHANNEL NY
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to broadcast the "Summer Racing - 90" racing show live on SportsChannel at 9:00p.m. on Saturday nights from June 16th through August 25, 1990 as outlined in their letter of June 1, 1990.
16. 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 NYRA'S Racing card from July 19 through July 25 to Keeneland Sales Pavilion in Lexington, Kentucky during the July Yearling Sale solely for the viewing interest of the horsemen attending the sale.
17. APPLICATION OF CDROTBC/TO AMEND SIMULCAST PLAN OF OPERATION
For entry into the minutes, the Chairman's prior approval of an application of Capital District Regional Off-Track Betting Corporation to amend its simulcast plan of operation to retain Joseph Crane and Richard Finney as concessionaires at CDROTBC's New Lebanon enhanced simulcast facility.

18. CDROTBC/TO AMEND SIMULCAST 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 its simulcast plan of operation to offer beer and wine service at their Glens Falls enhanced simulcast facility.
19. WROTBC/TO BROADCAST THE "LIVE CALL"
For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to broadcast the "Live Call" for Yonkers Raceway's Tuesday matinee program into all WROTBC branches, beginning Tuesday, May 1, 1990.
20. CDROTBC/PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to offer one free \$2.00 late daily double wagering coupon to each "couple" participating in CDROTBC's Singles night promotion on June 27, 1990.
21. MONTICELLO RACEWAY/LICENSE AMENDMENT
For entry into the minutes, the Chairman's prior approval of a request by Monticello Raceway to add Monday, July 2, 1990 to their schedule, with a 7:30p.m. post time.
22. YONKERS RACEWAY/WAGERING FORMAT CHANGE
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to cancel show wagering on the Open Handicap Trot on Friday, June 22, 1990.
23. CDROTBC/TO ACCEPT WAGERS
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to accept wagers on the matinee race card at Yonkers Raceway on Tuesday, June 19, 1990 and consent thereto by Saratoga Harness Racing, Inc.
24. NYRA/SIMULCAST TO CALIENTE RACETRACK AND ASSOCIATED RACEBOOKS IN MEXICO
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to simulcast NYRA races to Caliente Racetrack and eighth affiliated race books in Mexico as outlined in their letter of June 5, 1990.

25. NYRA/OUT OF STATE SIMULCAST

For entry into the minutes, the Chairman's prior approval of a 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 the Travers and the Jockey Club Gold Cup as outlined in their letter of June 13, 1990.

26. NYRA/JULY SIMULCAST SCHEDULE

For entry into the minutes, the Chairman's prior approval of a 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 for the month of July as outlined in their letter of June 20, 1990.

C. PREVIOUSLY APPROVED BY THE BOARD

1. CATSKILL OTB/NYRA SIMULCAST

The Board approved the request by Catskill Regional Off-Track Betting Corporation of its contract between CROTBC and NYRA for a resumption of simulcasting to Catskill until July 30, 1990 (or June 30, 1990) if the law is not extended.

2. EMERGENCY PROPOSED RULE SECTION 4011.24/WIN -3 BETTING

The Board approved the proposed rules for Win-3 betting (a Pick Three) to be offered at NYRA. This new rule, Section 4011.24 is added to the Board's thoroughbred racing rules.

3. IN THE MATTER OF THOMAS DEBONIS/APPLICATION TO REOPEN

The Board denied the application of Thomas DeBonis to reopen the administrative hearing which resulted in a Board determination dated November 1, 1989.

4. RULE PROPOSAL/SULKY

The Board approved the proposed rule which would add two new paragraphs to Section 4100.1 of the Harness racing rules, which would describe the type of sulky to be allowed on the race track.

D. BOARD DETERMINATION

1. FLRA/WAGERING REQUESTS
This Item was deferred.
2. FLRA/CAPITAL IMPROVEMENT FUND WITHDRAWAL
The Board approved the application of Finger Lakes Racing Association to withdraw \$63,071.79 from its Capital Improvement Fund.
3. HEARING OFFICER REPORT IN THE MATTER OF ROCCO VINCI
The Board voted to impose a six (6) month suspension upon Mr. Rocco Vinci.
4. SYRACUSE MILE/CAPITAL IMPROVEMENT FUND WITHDRAWAL
The Board approved the application of Syracuse Mile to withdraw \$12,464.64 from its Capital Improvement Fund.
5. BUFFALO RACEWAY/CAPITAL IMPROVEMENT FUND
The Board approved the application of Buffalo Raceway to withdraw \$18,273.06 from its Capital Improvement Fund.
6. RULE ADOPTION/HUB RAIL
The Board approved for adoption of an amendment to the Harness Racing rules by adding Section 4117.2 which will provide guidance to the racing judges in determining the order of finish when a non-continuous hub rail is used.
7. RULE ADOPTION/OTB POSTING OF INFORMATION
The Board approved the adoption of an amendment to the Off-Track Betting Rules by adding Section 5205.4 which will require OTB facilities to post information in public areas in a timely fashion and for a specific length of time.
8. BUFFALO RACEWAY/ERIE COUNTY AGRICULTURAL SOCIETY CAPITAL IMPROVEMENT FUND
The Board approved the application of Buffalo Raceway to withdraw \$5,463.99 from the Erie County Agricultural Society Capital Improvement Fund.
9. FLRA/ALTERNATE STEWARD STEPHEN SALITAN
The Board approved the request by Finger Lakes Racing Association to appoint Stephen Salitan as an Alternate State Steward representing the Association.

10. BUFFALO RACEWAY/ ERIE COUNTY AGRICULTURAL SOCIETY CAPITAL IMPROVEMENT FUND

The Board approved the request by Buffalo Raceway to withdraw \$18,409.70 from the Erie County Agricultural Society Capital Improvement Fund.

11. RECONSIDERATION OF THE APPLICATION OF JOSE AMY TO BE

The Board denied the 1989 application of Jose Amy to be licensed as a Jockey.

12. APPLICATION OF NYCOTBC/TO AMEND PLAN OF OPERATION REFLECT THE APPOINTMENT OF ED LEWIS AS CHAIRMAN

The Board approved the application of New York City Off-Track Betting Corporation to amend its plan of operation to reflect the appointment of Ed Lewis as Chairman and Lewis Rappoport as a member of the Board of Directors of the New York City Off-Track Betting Corporation.

13. APPLICATION OF CDROTBC/TO AMEND ITS SIMULCAST PLAN OF OPERATION

The Board approved the application of Capital District Regional Off-Track Betting Corporation to amend its simulcast plan of operation to permit the operation of a Special Demonstration Project Simulcast Theater at the Friar Tuck Inn, Catskill, New York on the following terms and conditions:

1. Operation of the facility will not continue beyond June 30, 1990, in the absence of continued statutory authority for this project; the submission of the statutory authority for this project the submission of the statutory license fee for the new licensing year.
2. Admission will be limited to the exclusive use of hotel guests at the Friar Tuck Inn. CDROTBC will insure that only such guests are permitted within the facility.
3. CDROTBC will insure that suitable secure areas for both admissions and cashiers/sellers are established.
4. Timely reports on handle, attendance, concessionaire sales and related costs are submitted to the Board for this project.