MINUTES OF THE BOARD MEETING OF JULY 31, 1990

A meeting of the New York State Racing & Wagering

Board was held on Tuesday, July 31, 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

David B. Vaughan, Counsel

Jim Gallagher, Chief of Racing Operations

John Barrett, Assistant Counsel

Gale Berg, Assistant Counsel

Ted Garrison, Assistant Counsel

Daniel Goldberg, Hearing Officer

Duke Dranichak, Director of Racing Officials

Edmund Leary, Assistant Chief of Audits & Investigations

Steven Richman, Chief of Off-Track Betting Operations

Eileen Clarke-Brady, Asst., Chief of Off-Track Betting Operations

Peggy Anderson, Off-Track Betting Analyst

Arthur Schechter, Director of Audits

Ronald Sommer,

MINUTES OF THE BOARD MEETING HELD ON JULY 31, 1990

(A)

1. Approved minutes of the Board Meeting held on July 31, 1990.

(B) FOR ENTRY INTO THE MINUTES

1. 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 that the tracks be added to the June simulcast schedule:

Date Day Race Track State Rate

Date Day Race Track State Rate 6/30 Sat. Dwyer Laurel MD F

- 2. 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 of a list
 of tracks with which NYRA has executed agreements for the
 simulcast and acceptance of wagers in the month of July as
 outlined in their letter of June 27, 1990.
- 3. APPLICATION OF SROTBC/TO AMEND PLAN OF OPERATION
 For entry into the minutes, the Chairman's prior approval
 of an application by Suffolk Regional Off-Track Betting
 Corporation to amend its plan of operation to reflect the
 appointment of Paul G. Costello as a member of the Board of
 Directors.
- 4. YONKERS RACEWAY/CANCEL SHOW WAGERING IN THE OPEN HANDICAP For entry into the minutes the Chairman's prior approval of a request by Yonkers Raceway to cancel show wagering in the Open Handicap Trot on Friday, June 29, 1990.
- 5. YONKERS RACEWAY/CANCEL SHOW WAGERING IN THE LA PALOMA PACE For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to cancel show wagering in the La Paloma Pace on Saturday, June 30, 1990.
- 6. BUFFALO RACEWAY/AN ADDITIONAL TRIPLE IN THE HOPEFUL STAKES For entry into the minutes, the Chairman's prior approval of a request by Buffalo Raceway to add a triple to the Hopeful Stakes on Sunday, July 1, 1990 and to waive Board Rule 4122.41(h).

7. SROTBC/TO AMEND PLAN OF OPERATION

For entry into the minutes, the Chairman's prior approval of a request by Suffolk Regional Off-Track Betting Corporation to amend its plan of operation to reflect the appointment of Arthur L. Minardi as a member of the Board of Directors of Suffolk Regional Off-Track Betting Corporation.

8. 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 and simulcasts on Yonkers Raceway evening program on Wednesday, July 4, 1990 and consent thereto by Saratoga Raceway.

9. CROTBC/TO AMEND PLAN OF OPERATION

For entry into the minutes, the Chairman's prior approval of a request by Catskill Regional Off-Track Betting Corporation to amend its plan of operation and install customer activated terminals (CATS) in its branches.

10. 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 date to the July simulcast schedule:

Date Day Race Track State Rate
7/4 Wed. Suburban River OH E
Downs

11. CDROTBC/TO EXTEND THE DEMONSTRATION PROJECT SIMULCAST THEATER AT THE FRIAR TUCK INN

For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to extend the Demonstration Project simulcast theater at the Friar Tuck Inn, Catskill, New York, through July 15, 1990 as outlined in their letter of July 5, 1990.

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 to add the following tracks to the July simulcast schedule:

Date 7/7	Day Sat.	<u>Race</u> Tidal	<u>Track</u> Laurel *Pimlico	State MD	Rate
7/8	Sun.	Coaching Club	Calder	FL	С
7/29	Sun.	Lex.	Calder	FL	С

- 13. WROTBC/TO 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 amend its plan of operation and establish a new branch at 131-133 State Street, Rochester, New York; and close their branch at 47 State Street, Rochester, upon the opening of the new branch.
- 14. WROTBC/TO 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 amend its simulcast plan of operation and establish an enhanced telebranch facility at its Newark simulcast branch.
- 15. 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 plan of operation and simulcast plan of operation in relation to the acceptance of wagers/simulcasts from Yonkers Raceway on Sunday, July 15, 1990.
- 16. MONTICELLO RACEWAY/TO CHANGE RACING FORMAT
 For entry into the minutes, the Chairman's prior approval of a request by Monticello Raceway to change their racing format by including a 13 race card on weekends effective July 14 and adjust the nightly post time from 7:30p.m. to 7:45p.m. and accordingly hold the triple race for the last two races now being the 12th and 13th races.
- 17. YONKERS RACEWAY/ADDENDUM TO JULY SIMULCAST SCHEDULE
 For entry into the minutes, the Chairman's prior approval of
 a request by Yonkers Raceway that the Sheppard Pace Final
 be simulcast to Louisville Downs on Saturday, July 14, 1990.
- 18. NYCOTBC/ON BEHALF OF ALL NYSROTBC'S TO ACCEPT WAGERS
 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 the 1990 Caesars
 International Handicap to be run on Saturday, July 21, 1990
 at the Atlantic City Racing Association.

- 19. 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 in relation to the continuation of the special demonstration project simulcast theater at Friar Tuck Inn through the close of business on Saturday, July 29, 1990.
- 20. CDROTBC/ON BEHALF OF ITSELF AND WROTBC TO ACCEPT WAGERS For entry into the minutes, the Chairman's denial of a request by Capital District Regional Off-Track Betting Corporation on behalf of itself and Western Regional Off-Track Betting Corporation to accept wagers on the 1990 New Hampshire Sweepstakes to be run on July 15, 1990 at Rockingham Park.
- 21. NASSAU AND SROTBC/TO SUSPEND THE COLLECTION OF SURCHARGE For entry into the minutes, the Chairman's prior approval of a request by Nassau and Suffolk Regional Off-Track Betting Corporations to suspend the collection of the surcharge on all telephone betting accounts with a minimum balance of \$500.00 at the time the wager is placed.
- 22. YONKERS RACEWAY/SIMULCAST OF THE SHEPPARD PACE
 For entry into the minutes, the Chairman's prior approval of
 a request by Yonkers Raceway to simulcast the Sheppard Pace
 Final on July 14, 1990 to Louisville Downs.
- 23. NYCOTBC/WAIVER OF BOARD RULE 4011.22
 For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation for waiver of Board Rule 4011.22 relating to triple wagering for the Caesars International Handicap, as an out-of-region thoroughbred race of special interest to be run on Saturday, July 21, 1990.
- 24. CROTBC/TO RE-ESTABLISH A BRANCH
 For entry into the minutes, the Chairman's prior approval of
 a request by Catskill Regional Off-Track Betting Corporation
 to re-establish/reopen its branch at Lakeside Plaza, Newburgh
 as a "Mini-Branch" offering wagering and no other amenities.
- 25. VERNON DOWNS/PROMOTION
 For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs to offer the following promotions:
 1. Saturday, July 28 An eight coupon strip giveaway offering six free grandstand admission on designated nights in August, while the remaining two coupons will be for buy-one-get-one free concession discounts.

2. Friday, August 17 - Grab-bag giveaway. The first 2, 500 admission paying customers will be able to choose specified giveaway gifts.

26. NATIONAL STEEPLECHASE & HUNT ASSOC./APPLICATION TO CONDUCT NON-PARI-MUTUEL STEEPLECHASE RACES

For entry into the minutes, the Chairman's prior approval of a request by National Steeplechase and Hunt Association to conduct non-pari-mutuel steeplechase races in conjunction with open house activities at Saratoga Racetrack on July 29, 1990.

27. NYCOTBC/TO AMEND PLAN OF OPERATION

For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation to amend its plan of operation and suspend the collection of the surcharge on winning wagers placed through telephone accounts maintained by NYCOTBC, effective July 21, 1990.

28. FLRA/WROTB HANDICAPPING CONTEST

For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Association to offer a joint sponsored handicapping contest and to offer free parking and free admission on August 18, 1990 as outlined in their letter of June 21, 1990.

29. FLRA/10 RACE CARDS ON WEDNESDAYS & FRIDAYS

For entry into the minutes, the Chairman's prior approval of a request by the Finger Lakes Racing Association to offer 10 race cards on Wednesdays and Fridays beginning on August 1, 1990 through and inclusive of Friday, August 31, 1990.

30. NATIONAL STEEPLECHASE AND HUNT ASSOC./CHARLES COLGAN AS STEWARD

For entry into the minutes, the Chairman's prior approval of a request to appoint Mr. Charles T. Colgan as Steward for all steeplechase races at Saratoga Racetrack and Belmont Park in 1990.

C. PREVIOUSLY APPROVED BY THE BOARD

- 1. APPRENTICE ALLOWANCE EXTENSION FOR JOCKEY ROBERT D. PRATT The Board approved the apprentice allowance extension of Robert D. Pratt for an additional 230 days. His allowance will now expire on February 24, 1991.
- 2. OTB SURCHARGE INCREASE/EMERGENCY RULE
 The Board approved the emergency action which would add a new section 5209.10 to the Off-Track Betting rules which will enable a one percent increase in the surcharge to be collected for capital improvements.
- 3. YONKERS RACEWAY/1990-91 SIMULCAST LICENSE & PLAN OF OPERATION The Board approved a temporary simulcast license for Yonkers Raceway beginning Wednesday, July 18, 1990 until further notice and information is imparted to the contrary. A permanent license is being processed and final action thereon will be taken in due course. This License is conditioned upon Yonkers sending the simulcast signal of its races to such OTB Corporations and tracks in New York State as may be authorized to accept such signal and desire to simulcast the races.
- 4. WAIVER OF IMPLENTATION OF BOARD RULE 5029.10
 The Board approved the delay of implementation of Board Rule 5209.10 relating to the "one percent increase in surcharge for Capital Acquisition Fund" until Saturday, July 21, 1990.
- 5. IN THE MATTER OF TROY ROSSI
 The Board approved the Hearing Officer's recommendation that
 Mr. Rossi be reinstated as a groom.
- 6. IN THE MATTER OF THOMAS CERASO, JR./SUMMARY SUSPENSION
 The Board approved the summary suspension of Thomas Ceraso's license.

D. BOARD DETERMINATION

1. BUFFALO RACEWAY/CAPITAL IMPROVEMENT FUND
The Board approved considered the request by Buffalo Raceway to withdraw \$32,015.65 from the Capital Improvement Fund.
After audit \$516.25 was denied and \$31,499.40 was approved for withdrawal.

- 2. NYRA/SARATOGA TO AQUEDUCT SIMULCAST LICENSE 1990-91
 The Board approved the request by the New York Racing
 Association of its simulcast plan of operation for 19901991, together with NYRA's application for a simulcast
 facility license for Aqueduct Racetrack during August of
 1990.
- 3. <u>BATAVIA DOWNS/CAPITAL IMPROVEMENT FUND</u>
 The Board approved the request by Batavia Downs to withdraw \$70,930 from the Capital Improvement Fund.
- 4. FLRA/WAGERING REQUEST

A request by Finger Lakes Racing Association to:

- 1. implement "Pick Three" wagering on the 2nd, 3rd and 4th race was approved.
- add a trifecta wager in the 9th race of any 12 race program was denied.
- 3. provide "Self-Activated-Machines" from American Totalisator in the track kitchen was denied.
- 5. NYCOTBC/TO REFLECT THE APPOINTMENT OF HAZEL N. DUKES
 The Board approved the request by New York City Off-Track
 Betting Corporation to amend its plan of operation to reflect
 the appointment of Hazel N. Dukes to be President of the
 New York City Off-Track Betting Corporation.
- 6. SROTBC/TO REFLECT THE APPOINTMENT OF PETER J. FRANO
 The Board approved the request by Suffolk Regional Off-Track
 Betting Corporation to amend its plan of operation to reflect
 the appointment of Peter J. Frano, Jr., to be President and
 also Assistant Secretary of the Suffolk Regional Off-Track
 Betting Corporation.
- 7. SROTBC/TO REFLECT THE APPOINTMENT OF FRANK LOCORRIERE
 The Board approved the request by Suffolk Regional Off-Track
 Betting Corporation to amend its plan of operation to reflect
 the appointment of Frank Locorriere to be Vice President of
 the Suffolk Regional Off-Track Betting Corporation.
- 8. APPRENTICE ALLOWANCE EXTENSION/JOCKEY KELLY O'HARA
 The Board approved the apprentice allowance extension
 for Kelly O'Hara for 22 days.
 Her allowance will expire on September 8, 1990.
- 9. APPLICATION OF CDROTBC/TO AMEND ITS SIMULCAST PLAN OF OPERATION

The Board approved the application of Capital District Regional Off-Track Betting Corporation to expand its enhanced telebranch at 711 Central Avenue, Albany, with the addition of a "Sports Bar Complex".

- 10. APPRENTICE ALLOWANCE EXTENSION FOR ADOLPHO MORALES
 The Board approved the apprentice allowance extension for Adolpho Morales for 3 days.
 His allowance will expire on August 12, 1990.
- 11. YONKERS RACEWAY/SIMULCAST OF CANE PACE TO LOUISVILLE DOWNS The Board approved the request by Yonkers Raceway to simulcast the Cane Pace on August 25, 1990 to Louisville Downs.