

**MINUTES OF THE  
BOARD MEETING  
OF MAY 31, 1996**

A Special Meeting of the New York State Racing and Wagering Board was held on Friday, May 31, 1996, at the Board's Executive office located at 1 Empire State Plaza, Suite 1201, Albany, New York 12223.

**IN ATTENDANCE WERE:**

**Jerry Bilinski, DVM, Chairman**  
**Joseph P. Neglia, Member (via telephone conference call)**  
**Bennett Liebman, Member**  
**Donna Ross, Secretary to the Board**  
**Robert A. Feuerstein, General Counsel**

**ALSO PRESENT WERE:**

**Tom Precious, Times Union/Blood Horse**

**"MINUTES"**  
**BOARD MEETING HELD IN ALBANY, NEW YORK**  
**FRIDAY, MAY 31, 1996 - 10:30 A.M.**  
**N.Y.S. RACING & WAGERING BOARD**

**1. MONTICELLO RACEWAY MANAGEMENT, INC.**

For entry into the minutes, the Board unanimously approved on May 31, 1996 the certification of incorporation of Monticello Raceway Management, Inc.

There was no consideration of the merits of the license application. Staff was directed to prepare a comprehensive written report on the status of the license application review and investigation.

Adjourned 10:40a.m.