

MINUTES  
NEW YORK STATE RACING AND WAGERING BOARD  
MEETING OF SEPTEMBER 12, 2008

A meeting of the New York State Racing and Wagering Board was held on Friday, September 12, 2008 at 9:00 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 9:10 a.m.

In Attendance Were:

John D. Sabini, Chairman  
Daniel D. Hogan, Member  
John B. Simoni, Member  
John Cansdale, Executive Director  
Robert Feuerstein, General Counsel  
Joseph Lynch, Director of Racing Operations  
Thomas Casaregola, Audits & Investigations  
Gail Pronti, Secretary to the Board

Also in Attendance Were:

Joseph Mahoney, NYSR&WB  
Kristen Buckley, NYSR&WB  
Vivian Davis, NYSR&WB  
Steve Bochnak, NYS Assembly  
Kaitlyn Ross, CN9  
Ken Meyer, CN9  
Bruce Forget, WRGB  
Steve Flamisch, WRGB  
Peter Drao, NYS Assembly

OPEN COMMENT PERIOD: No comments were made.

A. There were no minutes presented for approval.

B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR

None

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

None

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

##### 1. RESTATED CERTIFICATE OF INCORPORATION OF THE NEW YORK RACING ASSOCIATION INC.

The New York State Racing and Wagering Board indorsed the proposed amendment to the Certificate of Incorporation of The New York Racing Association Inc., thus permitting its filing with the New York State Department of State.

##### 2. CERTIFICATE OF INCORPORATION OF THE NEW YORK RACING ASSOCIATION, INC.

The New York State Racing and Wagering Board indorsed the proposed Certificate of Incorporation of The New York Racing Association, Inc., thus permitting its filing with the New York State Department of State.

The Board announced that another Board meeting would be held on September 12, 2008 at 11:15 a.m. to consider the other items (3-10) relating to the formation of the new thoroughbred racing franchise.

The meeting adjourned at 9:20 a.m.