

MINUTES

NEW YORK STATE RACING AND WAGERING BOARD

SPECIAL BOARD MEETING OF APRIL 21, 2003

A special meeting of the New York State Racing and Wagering Board was held on Monday, April 21, 2003 at 1:30 p.m. at the Racing & Wagering Board's Albany Office located at 1 Watervliet Avenue Extension, Albany, New York.

The meeting was called to order at 1:32 p.m.

In Attendance Were:

Michael J. Hoblock, Jr., Chairman

Cheryl Buley, Member

Ed Martin, Executive Director

Sheila Osterhout, Secretary to the Board

Robert Feuerstein, General Counsel

Gregg Schreffler, Chief of Audits & Investigations

Joe Lynch, Chief of Racing Operations

Also in Attendance Were:

Dianne Landor, NYSR&WB

Jolene Walters, Oneida Dispatch

Dave Welch, Vernon Downs

Jim Wise, Vernon Downs

Martin Gersten, Vernon Downs

Hoolae Paoa, Vernon Downs

Andre Claridge, Breeders

Steve Bochnak, Assembly

Yancy Roy, Gannett

Giorgio DeRosa, Bolton St. John

OPEN COMMENT PERIOD: None

1. VERNON DOWNS TRACK LICENSE APPLICATION FOR 2003

The Board approved a Mid-State Raceway, Inc. (Vernon Downs) temporary year 2003 track and simulcast license.

The licenses are issued contingent upon compliance with the following conditions:

- Conditioning the continued use of Hitachi□s, bet mates or other similar devices by providing that no cancellations are allowed to be placed on them.
- Limiting the issuance/use of Hitachi□s, bet mates or other similar devices to one per person/betting interest.
- Eliminating any cancellation delay □ no cancellations after the start of the race.
- The name, address, social security number and date of birth must be obtained from each individual who opens a day account (temporary wagering account) and the account number they have been assigned. Information is to be maintained for three years and made available to Board staff upon request.

2. VERNON DOWNS SIMULCAST LICENSE APPLICATION FOR 2003

See Board Item number one above.

Meeting was adjourned at 2:00 p.m.