

## **MINUTES**

### **NEW YORK STATE RACING AND WAGERING SPECIAL BOARD**

#### **MEETING OF JANUARY 3, 2000**

A Special meeting of the New York State Racing and Wagering Board was held on

January 3, 2000 at 11:30 a.m. at the Executive Office at 1 Watervliet Avenue Extension, Suite 2, Albany, New York.

The meeting was called to order at 11:40 a.m.

#### **In Attendance Were:**

Michael J. Hoblock, Jr., Chairman

Bennett Liebman, Member

Nicole Thuillez, Secretary to the Board

Tom Casaregola, Director of Audits and Investigations

Joe Lynch, Chief of Racing Operations

#### **Via Teleconference:**

Robert Feuerstein, General Counsel

Joseph Neglia, Member

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

**1. BUFFALO RACEWAY 2000 TRACK LICENSE & SIMULCAST FACILITY LICENSE APPLICATION**

The Board approved the extension for the deadline for submission of the horsemen' s contract until the close of business on Wednesday, January 5, 2000.

**2. FINGER LAKES 2000 TRACK LICENSE & SIMULCAST LICENSE APPLICATION**

The application for a year 2000 racing and simulcast license from the Finger Lakes Racing Association was deferred by the Board until Monday, January 10, 2000, awaiting the receipt of a valid horsemen's contract for the year 2000.

**3. MONTICELLO RACEWAY 2000 TRACK LICENSE APPLICATION**

The application for a year 2000 racing and simulcast license from Monticello Raceway was deferred by the Board until the regularly scheduled Board Meeting on January 20, 2000 because of the deficiencies in the applications as follows:

- o A current fire inspection by the department locally responsible for such an inspection, which the Board understands, is scheduled for the first week of January.
- o A certification from the responsible local fire department or governmental agency that the inspection submitted by the outside firm, The Sullivan Fire Protection Corporation of South Fallsburgh, is the accepted statutorily required local affirmation.

**4. NEW YORK CITY OTB 2000 SIMULCAST FACILITY LICENSE APPLICATION AMENDMENT**

The Board approved the request by New York City OTB for an amendment to its previously approved year 2000 simulcast license. The amendment is to include the mini-branches included within the restaurants, Fiddler' s Elbow in the Bronx and Hunter' s Steak and Ale House in Brooklyn.

**5. NASSAU OTB 2000 SIMULCAST FACILITY LICENSE APPLICATION**

The Board approved the Nassau OTB 2000 Simulcast Facility License, which includes 13 simulcast branches.

This license is issued pursuant to the provisions of Article X of the Racing, Pari-Mutuel Wagering and Breeding Law. All simulcasting conducted shall be subject to the supervision of, and the reasonable rules, regulations, directives and orders, from time to time prescribed by the NYS Racing and Wagering Board. The pari-

mutuel betting conducted shall also be subject to the supervision of, and the reasonable regulations from time to time prescribed by, the Commissioner of Taxation and Finance.

**The meeting was adjourned at 12:00 p.m.**