

MINUTES

NEW YORK STATE RACING AND WAGERING SPECIAL BOARD

SPECIAL BOARD MEETING OF

JULY 24, 2000

A meeting of the New York State Racing and Wagering Board was held on Monday, July 24, 2000 at the Racing & Wagering Board's Albany Office located at 1 Watervliet Avenue Extension, Albany, New York.

The meeting was called to order at 3:20 p.m.

In Attendance Were:

Michael J. Hoblock, Jr., Chairman

Ed Martin, Executive Director

Nicole Thuillez, Secretary to the Board

Joe Lynch, Chief of Racing Operations

Via Teleconference:

Joseph Neglia, Member

Cheryl Buley, Member

Robert Feuerstein, General Counsel

OPEN COMMENT PERIOD: No comments were made.

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

1. NYRA REQUEST FOR ANNEXATION OF PROPERTIES FOR SARATOGA MEET

The Board approved the annexation of four off-NYRA properties that stable thoroughbreds scheduled to compete during the year 2000 Saratoga Race Course thoroughbred meeting.

The four separate locations as the total number of agreed off-NYRA premises barns include: the Stonerside North (Trainer Bill Mott- Nelson Ave.), the Malone Property (Trainer Bill Hebert- 34 Nelson Ave.), Lambholm (Trainer Roy Lerman- 39 Gridley St.), and Hunter's Hollow (Dr. Bill Barnes, D.V.M.- 63 Henning Road).

Racehorses stabled at the off-NYRA site, generally known as the Payson Stables (Trainer H. James Bond), will be walked to the adjacent NYRA property generally known as the NYRA steeplechase area for administration of lasix to the Payson-stabled horses eligible for the lasix program.

These waivers are valid for the entire year 2000 Saratoga Racecourse race meeting. The filing of these waivers with the Board is in compliance with Board rule 4043.2 (b)(6) and now allows the official examining veterinarian to conduct pre-race examinations and administration of race-day Lasix to horses that are part of the Lasix program at the four approved sites.

2. NEW YORK CITY OTB REQUEST TO AMEND PLAN OF OPERATION- MOVE "SELECT CLUB" BRANCH

The Board approved the request by New York City OTB for the transfer of the teletheater license currently in use at the Select Club located at 165 Water Street in lower Manhattan to The Yankee Clipper Restaurant located in the same general vicinity in lower Manhattan at 170 John Street. This approval is effective immediately.

Meeting was adjourned at 3:50 p.m.