

MINUTES OF ITS MEETING HELD

May 18, 1981, 10:30 a.m.

mtg.
6/29/81
approved

A meeting of the New York State Racing and Wagering Board was held on May 18, 1981, 10:30 a.m. at the Board Office, Two World Trade Center, N.Y., N.Y. 10047.

The meeting being called on May 15, 1981, public notice of the meeting was given to the Associated Press and UPI and to the public by posting in the Board's reception area on the 74th floor and also on the 44th floor.

PRESENT: John Van Lindt, Chairman; Bertram D. Sarafan, Member; Dr. Joseph O'Dea, Member

ALSO PRESENT: Richard F. Corbisiero, Jr., Executive Director; John Dailey, Director of Policy and Planning; Dean Alfange, Director of Quarter Horse Racing; Victor Cocozziello, Director of Wagering Systems; Salvatore Curiale, Counsel; Kenneth Beh, Director of Public Relations; Dr. N. Lewis, Chief State Racing Veterinarian; Dominic Coppotelli, Director of Bingo; Jacob Iberger, Director of Racing Operations; Cy Rooks, Assistant Counsel; Theodore Garrison, Assistant Counsel; David B. Vaughan, Assistant Counsel; Nancy J. Rudolph, Assistant Counsel and Thomas C. Davide, Secretary to the Board.

A. MINUTES:

1. The Board approved minutes of its meeting held April 28, 1981.

B. FOR ENTRY INTO THE MINUTES:

1. CAPITAL OTBC - Delayed Call of Races from Saratoga Harness During its Upcoming Meet. The Board's prior approval of April 30, 1981 of request by Capital District Off-Track Betting Corporation, Inc. to continue the delayed broadcast of races run at Saratoga Raceway in the following branch locations, on

be broadcast, by SportsChannel, on closed-circuit television systems, on a delayed basis, at 7 p.m. each evening. (letter of M. Lieberman, 4/27/81).

C. FOR BOARD APPROVAL:

1. COMPROMISE AGREEMENT BETWEEN AMTOTE AND NYCOTBC, DATED JUNE 9, 1981 - RE: Interfacing "Core to Core". The Board approved the submitted compromise agreement between Amtote and NYCOTBC dated June 9, 1980 - re: Interfacing "Core to Core".
2. OMITTED
3. VERNON DOWNS - N.Y.S. LOTTERY NIGHT. The Board approved request by Vernon Downs to conduct New York State Lottery Night on Thursday, May 21 and Friday, May 22.
4. YONKERS RACEWAY - Promotions. The Board approved Request by Yonkers Raceway to hold four (4) promotions during the months of May and June of 1981, as outlined in their letter of request dated, April 28, 1981.
5. PROPOSED RULES ON OTB-TRACK and Inter-OTB Interfacing (5204.15). The Board approved for filing the submitted proposed rule 5204.15 relating to OTB0-Trace and Inter-OTB Interfacing.
6. WROTBC- Computer Service Contract with CDC# The Board approved request by Western Regional "Off-Track Betting Corporation, Inc. for Board approval of the submitted contract for computer service with CDC.
7. NYCOTBC - Delayed Audio Broadcasts/Arlington Park. The Board deferred action on this matter until a late date.
8. Paul J. Messina - Appeal of 1981 License Application Denial. The Board voted to confirm the licensing division's denial of Paul Messina's 1981 application for a harness racing license. The Board made its determination based upon the record in Mr. Messina's 1980 hearing and Mr. Messina's entire file. This procedure resulted from Mr. Messina's request to waive his right to a 1981 hearing and a stipulation by his attorney, on his behalf, to permit the Board to base its determination upon the record in the prior proceedings and his entire file.

D. FOR BOARD NOTICE AND DISCUSSION:

1. N.Y.S. Register, April 22, 1981, Proposed Agency Action, re: Admission to the Paddock Area in Harness Racing - NOTED

-
1. Memo of N. Rudolph, 4/27/81; re: WROTBC - Additional Branch. - NOTED
 2. Memo of J. Iberger, 5/4/81; re: AMTOTE 300 Program. - NOTED
 3. Memo of N. Rudolph, 5/12/81; re: Investigation of Capital Regional OTB's Use of Live Audio Calls into Two Restaurant/Bars.- NOTED
 4. Memo of N. Rudolph, 5/12/81; re: WROTBC- closed branches and replacements.- NOTED