

MINUTES
SPECIAL BOARD MEETING OF AUGUST 4, 1998
NEW YORK STATE RACING AND WAGERING BOARD

A special meeting of the New York State Racing and Wagering Board was held on August 4, 1998, in the Executive Office, located at 1 Watervliet Avenue Extension, Suite 2, Albany, New York 12206.

The meeting was called to order at 2:10 p.m.

In Attendance Were:

Michael J. Hoblock, Jr., Chairman
Joseph Neglia, Member
Bennett Liebman, Member
Edward Martin, Executive Director
James Gallagher, Chief of Racing Operations
John Signor, Director of Audits and Investigations
Jennifer Whalen, Assistant Counsel

Also in attendance were:

Joseph Lynch, NYSRWB
Nicole Robilotto, NYSRWB
Judy Crane, NYSRWB
Steve Bochniak, NY Thoroughbred Horsemen's Assoc.
Leah Walker, NYS Assembly
Bill Crowell, Hinman Straub
William Carnevale, NYC OTB
Ira H. Block, NYC OTB
Dan Wray, NYC OTB
Richard Labriola, NYC OTB

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

1. NEW YORK CITY OFF-TRACK BETTING CORPORATION REQUEST FOR BOARD RULING

The Board concluded after consideration of the request by New York City OTB, for ruling pursuant to 9 NYCRR Sections 4003.52 and 5201.4, that the New York Racing Association Inc. is not obligated to provide a live call of races run at Saratoga Race Course to NYC OTB for dissemination through the Telephone Betting Center/ Crosswalks channel pursuant to Section 901 (5) (d) of the New York State Racing Pari-Mutuel Wagering and Breeding Law based upon the ground that this is not a facility within the meaning of this Section.

The meeting adjourned at 3:35 p.m.