

MINUTES OF BOARD MEETING
HELD ON JANUARY 26, 1983

A meeting of the New York State Racing and Wagering Board was held on January 26, 1983, at 10:30 AM at the Board office, Two World Trade Center, New York, New York 10047.

The meeting being called on January 25, 1983, 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 Sarafan, Member
Joseph O'Dea, Member

ALSO PRESENT: Richard F. Corbisiero, Jr., Executive Director
Salvatore Curiale, Counsel
Herman Kluge, Director of Licensing, Investigations and Audits
Jacob Iberger, Chief of Racing Operations
Dr. Norman Lewis, Chief of State Racing Veterinarian
Thomas Gallo, Principal Accountant
Dean Alfange, Director of Quarter Horse Racing
Dorothy Rakowski, Quarter Horse Racing
David Vaughan, Assistant Counsel
Robert Feuerstein, Assistant Counsel
Eileen Clarke, OTB Operations Coordinator
Cyril Rooks, Jr., Assistant Counsel
and
Thomas C. Davide, Secretary to the Board

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A. MINUTES:

1. The Board approved its minutes of its meeting held on December 30, 1982.

B. FOR ENTRY INTO THE MINUTES:

1. SARATOGA RACEWAY - EXPERIMENTAL ADVANCE BETTING. For entry into the minutes, the Board's prior approval of January 4, 1983 of request by Saratoga Raceway to hold advance betting on an experimental basis for their Winter Meet beginning January 6, 1983, as outlined in their letter of December 22, 1982.
2. SARATOGA RACEWAY - INSTANT LOTTERY TICKET SALES. For entry into the minutes, the Board's prior approval of January 4, 1983 of request by Saratoga Raceway to sell the New York State Lottery "instant tickets" at the track.
3. NEW YORK CITY OTB - YONKERS RACEWAY. For entry into the minutes, the Board's prior approval of January 7, 1983 of request by New York City Off-Track Betting Corporation for approval of Pick-4 wagering at Yonkers Raceway for the 1983 calendar year.
4. NEW YORK CITY OTB - ROOSEVELT RACEWAY. For entry into the minutes, the Board's prior approval of January 7, 1983 of request by New York City Off-Track Betting Corporation for approval of Pick-4 wagering at Roosevelt Raceway for the 1983 calendar year.
5. NEW YORK CITY OTB - GULFSTREAM PARK. For entry into the minutes, the Board's prior approval of January 7, 1983 of request by New York City Off-Track Betting Corporation to accept wagering and to broadcast delayed audio calls from Gulfstream Park on NYRA dark days from January 8, 1983 through March 7, 1983.
6. NEW YORK CITY OTB - BOWIE RACE COURSE. For entry into the minutes, the Board's prior approval of January 7, 1983 of request by New York City Off-Track Betting Corporation to broadcast delayed audio calls from Bowie Race Course on NYRA dark days from January 3, 1983 through March 15, 1983.
7. SARATOGA RACEWAY - "WINTER WEEKEND". For entry into the minutes, the Board's prior approval of January 12, 1983 of request by Saratoga Raceway to offer a "Winter Weekend in Saratoga Springs" beginning on January 13, 1983 and continuing throughout their Winter Meet, as outlined in their letter of January 6, 1983.

C. FOR BOARD APPROVAL:

1. NYRA - RACING OFFICIALS. The Board approved the request by New York Racing Association for approval of the submitted lists of names of various racing officials for the year 1983. Most of the people are persons whom the Board has approved in prior years, however, some are not, namely: Fred Lewis; Jeff Alm, D.V.M.; Richard Hamilton; Dolores Semler and Edward Vomacka.
2. NEW YORK CITY OTB - TROPICAL PARK, INC. The Board approved the request by New York City Off-Track Betting Corporation to accept wagering on Tropical Park, Inc. on NYRA dark days.
3. NEW YORK CITY OTB - CALDER RACE COURSE, INC. The Board approved the request by New York City Off-Track Betting Corporation to accept wagering on Calder Race Course, Inc. on NYRA dark days.
4. SARATOGA RACEWAY - PLANS FOR NEW BARNS. The Board approved the request by Saratoga Raceway for approval of plans of two new barns in the stable area. This approval was based on the conditions as set forth by Lawrence R. Stafford, the Board's consulting engineer.
5. VERNON DOWNS - CONDITIONS. The Board approved the request by Vernon Downs for approval of the conditions, which were submitted, for the 1983 Early Closing Programs as outlined in their letter of January 5, 1983. These conditions coincide with the ones submitted in 1982.
6. NEW YORK CITY OTB - SPECIAL EVENTS. The Board approved the request by New York City Off-Track Betting Corporation to accept three (3) special events at Gulfstream Park; Donn Handicap, Gulfstream Park Handicap and Florida Derby. This would total three special events for 1983.
7. HEARING OFFICER REPORT IN THE MATTER OF - CONGREGATION NUSAK SEFARD OF EASTERN PARKWAY. The Board affirmed the Hearing Officer's recommendation of a three month suspension of municipal bingo license in the matter of Congregation Nusak Sefard of Eastern Parkway and that the penalty apply to its affiliates pursuant to Rule 5830.18.
8. HEARING OFFICER REPORT IN THE MATTER OF - YESHIVA KOLLEL RAV ACHA. The Board affirmed the Hearing Officer's recommendation to revoke bingo I.D. number and municipal bingo license and for organization not to re-apply for 12 months, in the matter of Yeshiva Kollel Rav Acha.

9. HEARING OFFICER REPORT IN THE MATTER OF - CONGREGATION OHEL YITZCHOK ALESKER BAIS MEDRISH. The Board affirmed the Hearing Officer's recommendation of a four month suspension of municipal bingo license in the matter of Congregation Ohel Yitzchok Alesker Bais Medrish.
10. HEARING OFFICER REPORT IN THE MATTER OF - P.T.A. EAST FLATBUSH RELIGIOUS SCHOOL FOR GIRLS. The Board affirmed the Hearing Officer's recommendation of a sixty day license suspension, with execution suspended in the matter of P.T.A. East Flatbush Religious School for Girls and that the penalty apply to its affiliates pursuant to Rule 5830.18.
11. HEARING OFFICER REPORT IN THE MATTER OF - JOSEPH BARSUK, JR. (DRIVER). The Board affirmed the Hearing Officer's recommendation of an eight day license suspension and disqualification from 3rd to placing of last in the matter of Joseph Barsuk, Jr. driver.
12. NEW YORK CITY OTB - PIMLICO RACE COURSE. The Board approved the request by New York City Off-Track Betting Corporation to accept wagers on races run at Pimlico Race Course on Tuesdays, when NYRA tracks are scheduled to be dark. The Board takes note of this being a five year contract, however, the Board will approve only for this year. They must resubmit a new request next year.
13. NEW YORK CITY OTB - PREAKNESS STAKES. The Board approved the request by New York City Off-Track Betting Corporation to accept wagers on the 1983 Preakness Stakes. This approval is conditioned upon the receipt of a written approval from the Maryland State Racing Commission and the horsemen of Maryland.

D. FOR BOARD NOTICE AND INFORMATION:

1. Memo of E. Clarke to T. Davide, dated 12/29/82 re: Joint Promotion Between the New York State Lottery and Capital OTB in the distribution of lottery tickets - NOTED.

Memo of E. Clarke to T. Davide, dated 1/24/83 re: Suffolk County OTB Corporation - Huntington North Branch - NOTED.