

MINUTES OF BOARD MEETING  
HELD ON SEPTEMBER 17, 1984

mtg.  
10/29/84  
approved

A meeting of the New York State Racing and Wagering Board was held on September 17, 1984 at 10:30 a.m. at the Board office, 400 Broome Street, New York, New York 10013.

The meeting being called on September 13, 1984, public notice of the meeting was given to the Associated Press and UPI and to the public by posting in the Board's lobby.

PRESENT: John Van Lindt, Chairman  
Michael Lee, Member

ALSO PRESENT: Richard F. Corbisiero, Jr., Executive Director  
David Vaughan, Counsel  
Jacob Iberger, Chief of Racing Operations  
Herman Kluge, Director of Audits, Licensing  
and Investigations  
Kenneth Beh, Director of Public Relations  
Danny Goldberg, Chief of Licensing  
John Dailey, Director of Policy and Planning  
Victor A. Coccozziello, Director of Wagering  
Systems  
Steve Richman, Assistant Counsel  
Gale Berg, Assistant Counsel  
Eileen Clarke, OTB Operations Coordinator  
and  
Jenny M. Montalbano, Assistant to the  
Secretary of the Board

MINUTES OF BOARD MEETING  
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A. MINUTES:

1. The Board approved its minutes of Board meeting held on August 13, 1984.

B. FOR ENTRY INTO THE MINUTES:

1. BATAVIA DOWNS - DATEK-INSTA CARD MACHINE. For entry into the minutes, the Board's prior approval of August 16, 1984 of request by Batavia Downs to have a A.T.M. Datek-Insta Card Machine installed as a convenience to their customers who wish to use this service to obtain funds from their bank.
2. SYRACUSE MILE - ADDITIONAL RACES. For entry into the minutes, the Board's prior approval of August 17, 1984 of request by Syracuse Mile to add a 10th and 11th race to the Sunday, August 19, 1984 race card, due to the excessive number of entries in the stakes program.
3. NYRA - FOX VALLEY TROTTING CLUB. For entry into the minutes, the Board's prior approval of August 17, 1984 of request by New York Racing Association to enter into agreement with Fox Valley Trotting Club, running a race meet at Sportsman's Park Race Track, for the acceptance of pari-mutuel wagers on the Travers on August 18, 1984.
4. NYRA - CALDER RACE COURSE/TRAVERS. For entry into the minutes, the Board's prior approval of August 17, 1984 of request by New York Racing Association to enter into agreement with Calder Race Course for the acceptance of pari-mutuel wagers on the Travers on August 18, 1984.
5. NYRA - CALDER RACE COURSE. For entry into the minutes, the Board's prior approval of August 17, 1984 of request by New York Racing Association to enter into agreement with Calder Race Course, Inc. for the acceptance of pari-mutuel wagers on the Woodward on September 15, 1984 and the Marlboro Cup on September 29, 1984.
6. NYRA - DADE PARK JOCKEY CLUB. For entry into the minutes, the Board's prior approval of August 17, 1984 of request by New York Racing Association to enter into agreement with Dade Park Jockey Club, Inc., running a race meet at Ellis Park, for the acceptance of pari-mutuel wagers on the Travers on August 18, 1984.
7. NASSAU REGION OTB - ROOSEVELT. For entry into the minutes, the Board's prior approval of August 20, 1984 of request by Nassau Region Off-Track Betting Corporation to simulcast harness races from Roosevelt Raceway into one branch office.

8. ROOSEVELT RACEWAY - "RAIN CHECKS". For entry into the minutes, the Board's prior approval of August 20, 1984 of request by Roosevelt Raceway to offer "rain checks" following an incident, in which a tote system breakdown on August 17, 1984 caused long delays and a potentially dangerous situation, to be good for any night during the current meet.
9. FINGER LAKES - PROMOTIONS. For entry into the minutes, the Board's prior approval of August 20, 1984 of request by Finger Lakes Racing Association to redistribute Grandstand admission tokens; to participate in Entertainment '85, a Rochester publication offering two-for-one Clubhouse admission tickets to Finger Lakes; and to order the books of 1984 prepaid Clubhouse admission tickets, whereby each book would contain ten Clubhouse admission tickets and would sell for \$15.
10. NYRA - FRESNO DISTRICT FAIR. For entry into the minutes, the Board's prior approval of August 23, 1984 of request by New York Racing Association to enter into agreement with Fresno District Fair for the acceptance of pari-mutuel wagers on the Jockey Club Gold Cup on October 20, 1984.
11. NYRA - HAWTHORNE RACE COURSE. For entry into the minutes, the Board's prior approval of August 23, 1984 of request by New York Racing Association to enter into agreement with Hawthorne Race Course, Inc. for the acceptance of pari-mutuel wagers on the Jockey Club Gold Cup on October 20, 1984.
12. NYRA - MOUNTAINVIEW RACING ASSOCIATION. For entry into the minutes, the Board's prior approval of August 24, 1984 of request by New York Racing Association to enter into agreement with Mountainview Racing Association for the acceptance of pari-mutuel wagers on the Hopeful on August 26, 1984.
13. SARATOGA RACEWAY - LABOR DAY. For entry into the minutes, the Board's prior approval of August 30, 1984 of request by Saratoga Raceway to change the post-time on Monday, September 3, 1984 from 1:30 p.m. to 1:15 p.m.
14. SARATOGA RACEWAY - SIMULCAST. For entry into the minutes, the Board's prior approval of August 30, 1984 of request by Saratoga Raceway to offer free admission to Saratoga Harness for the simulcast program on August 31, 1984 because of the problems experienced during the inaugural program.
15. SARATOGA RACEWAY - PROMOTION. For entry into the minutes, the Board's prior approval of August 30, 1984 of request by Saratoga Raceway to waive the \$1.75 general admission fee of the evening program to patrons paying the \$1.75 general fee for the matinee thoroughbred simulcast program.

16. FINGER LAKES - PROMOTIONS. For entry into the minutes, the Board's prior approval of August 30, 1984 of request by Finger Lakes Racing Association for approval of their promotions as outlined in their letter of August 23, 1984.
17. SARATOGA HARNESS - SENIOR CITIZENS. For entry into the minutes, the Board's prior approval of August 30, 1984 of request by Saratoga Harness to allow senior citizens, sixty years of age and older, free grandstand admission on September 3, 1984.
18. BATAVIA DOWNS - BUFFALO BILLS-NEW ENGLAND PATRIOTS. For entry into the minutes, the Board's prior approval of August 30, 1984 of request by Batavia Downs to offer free admission on September 2, 1984 to all patrons holding a Buffalo Bills-New England Patriots ticket stub.
19. BATAVIA DOWNS - SENIOR CITIZENS. For entry into the minutes, the Board's prior approval of August 31, 1984 of request by Batavia Downs to offer free admission to senior citizens every night during the current meet.
20. NYRA - ARLINGTON PARK. For entry into the minutes, the Board's prior approval of September 5, 1984 of request by New York Racing Association to enter into agreement with Arlington Park for the acceptance of pari-mutuel wagers on the Woodward on September 15, 1984.
21. YONKERS RACEWAY - PASSES. For entry into the minutes, the Board's prior approval of September 5, 1984 of request by Yonkers Raceway for retroactive permission to offer free Clubhouse passes good any day of the meet to be given to people who came to the Sunday Flea Market and the Westchester County Fair from May 24 thru June 3, 1984.
22. FINGER LAKES - "FAN APPRECIATION DAY". For entry into the minutes, the Board's prior approval of September 5, 1984 of request by Finger Lakes Racing Association to schedule a "Fan Appreciation Day" on Sunday, October 7, 1984, whereby tote bags would be given to the first 5,000 paid admissions on this date.
23. MONTICELLO RACEWAY - ELEVEN RACE PROGRAM. For entry into the minutes, the Board's prior approval of September 4, 1984 of request by Monticello Raceway to present an eleven race program on all days after September 5, 1984.
24. SARATOGA RACEWAY - LICENSE AMENDMENT. For entry into the minutes, the Board's prior approval of September 7, 1984 of request by Saratoga Raceway to amend their license as outlined in their letter of September 4, 1984.
25. WESTERN REGION OTB - SYRACUSE MILE. For entry into the minutes, the Board's prior approval of August 11, 1984 of request by Western Region Off-Track Betting Corporation to conduct wagering on the Syracuse Mile in all branch offices.

26. CAPITAL DISTRICT OTB - SYRACUSE MILE. For entry into the minutes, the Board's prior approval of August 11, 1984 of request by Capital District Off-Track Betting Corporation to conduct wagering on the Syracuse Mile in all branch office.
27. DISQUALIFICATION OF GRIDELLI. For entry into the minutes, the Board's prior approval of September 10, 1984 of the denial of a proposed Order concerning the Motion to disqualify George Gridelli as Hearing Officer in the matter of the 11th race at Monticello Raceway.
28. NYRA - EAGLE DOWNS (KEYSTONE). For entry into the minutes, the Board's prior approval of September 10, 1984 of request by New York Racing Association to enter into agreement with Eagle Downs Racing Association or Its Successor Corporation, running a race meet at Keystone Racetrack, for the acceptance of pari-mutuel wagers on the Woodward on September 15, 1984.
29. NYRA - RANDALL RACING CLUB. For entry into the minutes, the Board's prior approval of September 7, 1984 of request by New York Racing Association to enter into agreement with Randall Racing Club, Inc. for the acceptance of pari-mutuel wagers on the Man O'War on September 8, 1984, the Woodward on September 15, 1984 and the Marlboro Cup on September 29, 1984.
30. NYRA - KENTUCKY JOCKEY CLUB (LATONIA). For entry into the minutes, the Board's prior approval of September 11, 1984 of request by New York Racing Association to enter into agreement with Kentucky Jockey Club, Inc., running a race meet at Latonia Race Course, for the acceptance of pari-mutuel wagers on the Woodward on September 15, 1984.
31. VERNON DOWNS - LICENSE AMENDMENT. For entry into the minutes, the Board's prior approval of September 11, 1984 of request by Vernon Downs to offer free admission to the Clubhouse and Grandstand on all Sundays beginning Sunday, September 16, 1984; and to amend their license to have a 5:00 p.m. post time on Monday, October 8, 1984 instead of 1:30 p.m. post time.
32. ROOSEVELT RACEWAY - SWEEP SEVEN. For entry into the minutes, the Board's prior approval of September 11, 1984 of request by Roosevelt Raceway to call their new "super exotic wager", "The Sweep Seven".
33. NYRA - FOX VALLEY TROTGING CLUB. For entry into the minutes, the Board's prior approval of August 30, 1984 of request by New York Racing Association to enter into agreement with Fox Valley Trotting Club, running a race meet at Sportsman's Park, to accept pari-mutuel wagers on the Woodward on September 15, 1984.

34. NYRA - MAYWOOD PARK. For entry into the minutes, the Board's prior approval of September 11, 1984 of request by New York Racing Association to enter into agreement with Maywood Park for the acceptance of pari-mutuel wagers on the Woodward on September 15, 1984 and the Jockey Club Gold Cup on October 20, 1984.

C. FOR BOARD APPROVAL:

1. VERNON DOWNS - GRANDSTAND RENOVATIONS. The Board approved the request by Vernon Downs for approval of the various architect drawings regarding renovations to the Grandstand Mezzanine at Vernon Downs. Approval is given on the basis that Vernon Downs have sprinklers and fire and smoke detectors installed.
2. SARATOGA HARNESS - NYRA. The Board approved the request by Saratoga Harness to simulcast NYRA thoroughbred races into Saratoga Harness Racetrack as an inter-track simulcasting operation. Saratoga Harness would continue to race as a harness track at night.
3. HEARING OFFICER REPORT IN THE MATTER OF - GEORGE WALTERS. The Board approved the Hearing Officer's recommendation that the judges' decision to place the offending horse from third to ninth be confirmed.
4. HEARING OFFICER REPORT IN THE MATTER OF - ST. ROCCO'S SOCIETY. The Board approved the Hearing Officer's recommendation that the licensee's Games of Chance I.D. number and municipal license be suspended for six months, however, that the execution of such suspension be suspended and that no license fees paid to the municipal clerk for Games of Chance license period be forfeited.
5. HEARING OFFICER REPORT IN THE MATTER OF - KEVIN WHITLEY. The Board approved the Hearing Officer's recommendation that the decision of the steward be confirmed.
6. NEW YORK CITY OTB - JOB SECURITY. The Board approved the request by New York City Off-Track Betting Corporation on behalf of Nassau, Suffolk, Catskill Region Off-Track Betting Corporations to approve an extension of the Job Security Agreement with the Service Employees International Union, Local 32-E, AFL-CIO.
7. NEW YORK CITY OTB - LAUREL RACE COURSE. The Board approved the request by New York City Off-Track Betting Corporation on behalf of Nassau, Suffolk, Catskill, Capital and Western Region Off-Track Betting Corporations to extend their current contract with Laurel Race Course, Inc. until June 30, 1985.
8. NYRA - EAGLE DOWNS (KEYSTONE). The Board approved the request by New York Racing Association to enter into agreement with Eagle Downs Racing Association, running a race meet at Keystone Racetrack, for the acceptance of pari-mutuel wagers on the Marlboro Cup on September 29, 1984.

9. FINGER LAKES - SHOPPER'S BAG PAPER. The Board approved the request by Finger Lakes Racing Association to have two free Clubhouse admission coupons printed in the next two issues of a local "shopper's-bag" paper. If successful, they would like to continue it for the remainder of their 1984 season.
10. NYRA - DARBY DOWNS. The Board approved the request by New York Racing Association to enter into agreement with Darby Downs for the acceptance of pari-mutuel wagers on the Turf Classic on September 22, 1984 and the Marlboro Cup on September 29, 1984.
11. NYRA - CRANWOOD RACING CLUB. The Board approved the request by New York Racing Association to enter into agreement with Cranwood Racing Club, Inc. for the acceptance of pari-mutuel wagers on the Jockey Club Gold Cup on October 20, 1984.
12. YONKERS RACEWAY - EXACTA WAGERING. The Board approved the request by Yonkers Raceway to substitute double wagering when an exacta pool has been cancelled due to an insufficient number of starters due to scratches.
- WITHDRAWN 13. BATAVIA DOWNS - CAPITAL CONTRUCTION FUND.
14. ROOSEVELT RACEWAY - KNICKS TICKETS. The Board approved the request by Roosevelt Raceway to conduct a drawing at Roosevelt on Saturday, September 22, 1984 for a give-a-way of 30 pairs of Knicks tickets for November 10, 1984.
15. NYRA - TANFORAN RACING ASSOCIATION. The Board approved the request by New York Racing Association to enter into agreement with Tanforan Racing Association for the acceptance of pari-mutuel wagers on the Turf Classic on September 22, 1984.
16. ADOPTION OF THE GAMES OF CHANCE RULES. The Board approved the request to adopt the Games of Chance Rules, which were submitted.
17. ADOPTION OF BINGO RULES. The Board approved the request to adopt the Bingo Rules, which were submitted.
18. SARATOGA HARNESS - CENTER FOR MISSING CHILDREN. The Board approved the request by Saratoga Harness for a joint promotion involving Saratoga, Monticello and Batavia to offer free admission to their patrons on Monday, October 8, 1984, but require a minimum \$1.00 contribution to "The Center for Missing Children" of Rochester, New York.

D.

FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - August 15, 1984, re: Conduct of Games of Chance - NOTED.
2. NYS REGISTER - August 22, 1984, re: Off-Track Betting Pools - NOTED.
3. Memo of J. Iberger to R. Corbisiero, dated August 30, 1984, re: Finger Lakes - Twilight Racing - NOTED.