

MINUTES OF BOARD MEETING
HELD ON DECEMBER 11, 1984

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approved

A meeting of the New York State Racing and Wagering Board was held on December 11, 1984 at 10:30 a.m. at the Board office, 400 Broome Street, New York, New York, 10013.

The meeting being called on December 10, 1984, public notice of the meeting was given to the Associated Press and UPI and to the public by posting in the Board lobby.

PRESENT: John Van Lindt, Chairman
Joseph P. Neglia, Member

ALSO PRESENT: Richard F. Corbisiero, Jr., Executive Director
Victor A. Coccozziello, Director of Wagering Systems
Jacob Iberger, Chief of Racing Operations
Herman Kluge, Director of Audits, Licensing and Investigations
Robert Feuerstein, Assistant Counsel
Kenneth Beh, Director of Public Relations
Steve Richman, Assistant Counsel
Gale Berg, Assistant Counsel
Ted Garrison, Assistant Counsel
Eileen Clarke, OTB Operations Coordinator
Duke Dranichak, Director of Racing Officials and
Thomas C. Davide, Secretary to the Board

MINUTES OF BOARD MEETING
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A. MINUTES:

1. The Board approved its minutes of Board meeting held on November 20, 1984.

B. FOR ENTRY INTO THE MINUTES:

1. YONKERS RACEWAY - COUPONS. For entry into the minutes, the Board's prior approval of November 26, 1984 of request by Yonkers Raceway to place a coupon for two free clubhouse admissions in the local newspapers for the following dates: December 1, Yonkers; December 8, New Rochelle; December 15, White Plains and December 29, Mount Vernon. Yonkers will also be distributing free clubhouse admission tickets for those dates to businesses.
2. HEARING OFFICER REPORT IN THE MATTER OF - HENRY WESTBROOK. For entry into the minutes, the Board's prior approval of November 26, 1984 of Hearing Officer's recommendation that the 8 day suspension of Mr. Westbrook for crowding the #4 horse "Volos Blair" in the 10th race at Batavia Downs on September 26, 1984, be confirmed.
3. HEARING OFFICER REPORT IN THE MATTER OF - NORMAN FLUET - JOSEPH MARTUCCI. For entry into the minutes, the Board's prior approval of November 26, 1984 of Hearing Officer's recommendation that the official order of finish declaring "Salute Hanover" the second place finisher in the 7th race on April 21, 1984 at Batavia Downs despite a "break at the wire", be confirmed.
4. HEARING OFFICER REPORT IN THE MATTER OF - THOMAS DEVITIS. For entry into the minutes, the Board's prior approval of November 26, 1984 of Hearing Officer's recommendation that the 8 day suspension of Mr. Devitis and the placing of his horse "Bob Knight" from first to last for "coming out in the stretch" in the 11th race at Monticello Raceway on October 7, 1984, be confirmed.
5. HEARING OFFICER REPORT IN THE MATTER OF - DELMER INSKO. For entry into the minutes, the Board's prior approval of November 26, 1984 of Hearing Officer's recommendation that the official order of finish placing "Rebel Blue Chip" from 5th to 6th place due to a "break" in the second race at Yonkers Raceway on June 30, 1984, be confirmed.
6. HEARING OFFICER REPORT IN THE MATTER OF - NORMAN BRADBURY. For entry into the minutes, the Board's prior approval of November 26, 1984 of Hearing Officer's recommendation that the official order of finish from placing "Passing Storm" from 1st to 5th due to a break in the 1st race on August 23, 1984 at Monticello Raceway, be confirmed.

7. CAPITAL DISTRICT OTB - WASHINGTON COUNTY. For entry into the minutes, the Board's prior approval of November 27, 1984 of request by Capital District Off-Track Betting Corporation to amend their plan of operation to include a second branch office in Whitehall, Washington County.
8. CATSKILL REGION OTB - THOROUGHBRED SIMULCASTING. For entry into the minutes, the Board's prior approval of November 26, 1984 of request by Catskill Region Off-Track Betting Corporation to provide partial implementation of thoroughbred simulcasting from NYRA (Aqueduct) into the Middletown and Newburgh branch offices on days when Monticello is dark.
9. FINGER LAKES - SIMULCAST ADMISSION PRICES. For entry into the minutes, the Board's prior approval of December 4, 1984 of request by Finger Lakes Racing Association to charge the following admission prices, commencing December 6, 1984, when they are simulcasting: Clubhouse Admission, \$1.50; Paddock Room, \$1.00; and Group Party Plan, \$5.95.
10. MONTICELLO RACEWAY - INCREASE RACING PROGRAM. For entry into the minutes, the Board's prior approval of December 4, 1984 of request by Monticello Raceway to increase their racing program to a 12 race card on Sundays beginning December 9, 1984.
11. VERNON DOWNS - 1% CAPITAL CONSTRUCTION FUND. For entry into the minutes, the Board's prior approval of December 3, 1984 of request by Vernon Downs to transfer \$187,941 from their Capital Improvements Money Market Accounty with the Oneida National Bank to their General Fund for "Capital Improvements and Equipment" purchases made during the period of September 14, 1983 thru September 22, 1984.
12. YONKERS RACEWAY - FOXBORO RACEWAY. For entry into the minutes, the Board's prior approval of November 26, 1984 of request by Yonkers Raceway to simulcast their feature open pace on December 1, 1984 to Foxboro Raceway, Foxboro, Massachusetts.
13. SUFFOLK REGION OTB - YONKERS RACEWAY. For entry into the minutes, the Board's prior approval of November 29, 1984 of request by Suffolk Region Off-Track Betting Corporation to transmit live calls from Yonkers Raceway into six branch offices.

C. FO BOARD APPROVAL:

1. SUFFOLK REGION OTB - TELEPHONE BETTING. The Board approved the request by Suffolk Region Off-Track Betting Corporation to have New York City OTB handle their telephone betting system until February 1985.
2. HEARING OFFICER REPORT IN THE MATTER OF - MAURIZIO BIASUZZI. The Board approved the Hearing Officer's recommendation that the eight day suspension of Mr. Biasuzzi be confirmed.
3. 1985 RACING DATES. The Board approved the 1985 racing dates requested by the respective tracks.
4. HEARING OFFICER REPORT IN THE MATTER OF - ROBERT CLAUS. The Board approved the Hearing Officer's recommendation that Mr. Claus' license be suspended for 90 days.
5. BUFFALO RACEWAY - 1985 LICENSE RENEWAL. The Board approved the request by Buffalo Raceway for the renewal of their license and racing dates.
6. BATAVIA DOWNS - 1985 LICENSE RENEWAL. The Board approved the request by Batavia Downs for the renewal of their license and racing dates.
7. MONTICELLO RACEWAY - 1985 LICENSE RENEWAL. The Board approved the request by Monticello Raceway for the renewal of their license and racing dates.
8. SARATOGA RACEWAY - 1985 LICENSE RENEWAL. The Board approved the request by Saratoga Raceway for the renewal of their license and racing dates.
9. VERNON DOWNS - 1985 LICENSE RENEWAL. The Board approved the request by Vernon Downs for the renewal of their license and racing dates.
10. FINGER LAKES - 1985 LICENSE RENEWAL. The Board approved the request by Finger Lakes Racing Association for the renewal of their license and racing dates.
11. YONKERS RACEWAY - 1985 LICENSE RENEWAL. The Board approved the request by Yonkers Raceway for the renewal of their license and racing dates.
12. ROOSEVELT RACEWAY - 1985 LICENSE RENEWAL. The Board approved the request by Roosevelt Raceway for the renewal of their license and racing dates.
13. SYRACUSE MILE - 1985 LICENSE RENEWAL. The Board approved the request by Syracuse Mile for the renewal of their license and racing dates.

14. SUFFOLK REGION OTB - LOTTO MACHINE. The Board approved the request by Suffolk Region Off-Track Betting Corporation to place a Lotto machine in each of its branch offices.
15. HEARING OFFICER REPORT IN THE MATTER OF - NEW WINDSOR AMERICAN LEGION #1796. The Board approved the Hearing Officer's recommendation that the licensee's Bingo I.D. and Municipal license be suspended for six months commencing January 1, 1985, however, that the execution of such suspension be suspended; that no license fees paid to the municipal clerk for bingo license occasions be forfeited by the licensee and that the records and transcripts be forwarded to the District Attorney's Office for whatever action he may deem appropriate.
16. MONTICELLO RACEWAY - DAILY DOUBLE. The Board approved the request by Monticello Raceway to institute a Daily Double when an exacta race falls short of the six horse requirement.

D. FOR BOARD NOTICE AND INFORMATION:

1. Memo of E. Clarke to T. Davide, November 30, 1984, re: Capital and Western OTB - \$1 Exacta - NOTED.
2. Memo of E. Clarke to T. Davide, November 29, 1984, re: Nassau Region OTB - Stanley Shapiro - NOTED.
3. Memo of J. Iberger to R. Corbisiero, November 30, 1984, re: Saratoga Raceway - Board Notification - NOTED.