

A. MINUTES:

1. The Board approved the minutes of its Board meeting held on April 29, 1985.

B. FOR ENTRY INTO THE MINUTES:

1. SUFFOLK REGIONAL OTB - HUNTINGTON BRANCH. For entry into the minutes, the Board's prior approval of April 18, 1985 of request by Suffolk Region Off-Track Betting Corporation to add rest rooms and seats at their Huntington branch.
2. NASSAU REGIONAL OTB - CONSTRUCTION. For entry into the minutes, the Board's prior approval of April 27, 1985 of request by Nassau Region Off-Track Betting Corporation to allow for the construction of public toilets in the Glen Cove OTB parlor.
3. FINGER LAKES - TEN RACE CARD. For entry into the minutes, the Board's prior approval of April 29, 1985 of request by Finger Lakes Racing Association to have the option of scheduling ten race cards on the following dates during their 1985 season: May 26 & 27; June 30; July 4, 7, 14, 21 & 28; August 4, 11, 18 & 25; & September 1, 2 & 22, 1985.
4. NASSAU REGIONAL OTB - WESTBURY. For entry into the minutes, the Board's prior approval of April 30, 1985 of request by Nassau Regional Off-Track Betting Corporation to close a branch office in Westbury.
5. NYRA - ARLINGTON PARK. For entry into the minutes, the Board's prior approval of April 30, 1985 of request by New York Racing Association to enter into agreement with Arlington Park Racetrack, Ltd. to accept pari-mutuel wagers on the Metropolitan on May 27; the Suburban on July 4; the Brooklyn Handicap on July 20; the Whitney on August 3; the Travers on August 17; the Woodward on August 13; the Marlboro Cup on September 14, and the Jockey Club Gold Cup on October 5, 1985.
6. NEW YORK CITY OTB - KENTUCKY DERBY. For entry into the minutes, the Board's prior approval of May 1, 1985 of request by New York City Off-Track Betting Corporation on behalf of all OTB corporations to accept wagering on the Kentucky Derby on May 4, 1985.
7. SUFFOLK REGIONAL OTB - AUTOMATED WAGERING. For entry into the minutes, the Board's prior approval of May 1, 1985 of request by Suffolk Regional Off-Track Betting Corporation to directly interface its automated wagering system to all in-state tracks.

8. SARATOGA RACEWAY - UPSTATE TRANSIT COMPANY. The Board approved the request by Saratoga Raceway to print and distribute 2,000 general admission tax exempt passes to the Upstate Transit Company to be given to customers of Upstate Transit who have bought tickets for transportation to Saratoga Raceway to be valid every Thursday through Saturday of the summer meet.
9. NYRA - CHARLESTOWN RACES. The Board approved the request by New York Racing Association to enter into agreement with Charlestown Races Inc. to accept pari-mutuel wagers on the Belmont Stakes on June 8, 1985.
10. NYRA - LIBERTY BELL. The Board approved the request by New York Racing Association to enter into agreement with Liberty Bell Racetrack to accept pari-mutuel wagers on the Belmont Stakes on June 8, 1985.
11. NYRA - BLUE RIBBON DOWNS/HOLLYWOOD PARK. The Board approved the request by New York Racing Association to enter into agreement with Blue Ribbon Downs and Hollywood Park Operation Co. to accept pari-mutuel wagers on the Belmont Stakes on June 8, 1985.
12. NYRA - KENTUCKY JOCKEY CLUB. The Board approved the request by New York Racing Association to enter into agreement with Kentucky Jockey Club, Inc., running a race meeting at Latonia Race Course, to accept pari-mutuel wagers on the Marlboro Cup on September 14, 1985.
13. FINGER LAKES - ROCHESTER RED WING GAMES. The Board approved the request by Finger Lakes Racing Association to distribute 5,000 tickets at Rochester Red Wind baseball games, 1,000 per game, on June 1 through 5, 1985 good for grandstand admission at Finger Lakes on June 8 and 9, 1985.
14. ROOSEVELT RACEWAY - MAILING LIST. The Board approved the request by Roosevelt Raceway to hold a mailing list promotion, to be conducted on Friday, June 28, 1985, as outlined in their letter of May 8, 1985.
15. ROOSEVELT RACEWAY - NAHRMA. The Board approved the request by Roosevelt Raceway to participate in the North American Harness Racing Marketing Association, Inc., (NAHRMA) Midas International promotion whereby Midas International, in conjunction with five racetracks in the New York ADI area will run a major sweepstakes offer. Roosevelt's dates will be July 4 thru 18, 1985.
16. SUFFOLK REGIONAL OTB - SIMULCASTS. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to simulcast Yonkers Raceway into eight branches and to add two branches to receive NYRA simulcasts.

17. NYRA - BELMONT PARK. For entry into the minutes, the minutes, the Board's prior approval of May 7, 1985 of request by New York Racing Association to mail to its patrons coupons for free grandstand admission or \$2 off clubhouse admission on the following race days at Belmont Park: Sunday, May 19; Thursday, May 30; Sunday, June 30; Sunday, July 14, and Thursday, July 18, 1985. They also request to allow patrons to bring a guest on any of the above dates.
18. YONKERS RACEWAY - T.V. RAFFLE. For entry into the minutes, the Board's prior approval of May 7, 1985 of request by Yonkers Raceway to hold a free raffle for a color t.v. set on Wednesday, May 8, 1985 and Saturday, May 11, 1985.
19. NYRA - MAYWOOD PARK. For entry into the minutes, the Board's prior approval of May 10, 1985 of request by New York Racing Association to enter into agreement with Maywood Park Trotting Association to accept pari-mutuel wagers on the Metropolitan Handicap on May 27, 1985.
20. NYRA - CHICAGO DOWNS. For entry into the minutes, the Board's prior approval of May 10, 1985 of request by New York Racing Association to enter into agreement with Chicago Downs Association, Inc. to accept pari-mutuel wagers on the Metropolitan Handicap on May 17, 1985.
21. FINGER LAKES - TWILIGHT RACING. For entry into the minutes, the Board's prior approval of May 15, 1985 of request by Finger Lakes Racing Association to change their post time to 4:00 p.m. on Fridays, beginning May 24, 1985 and continuing through and including July 26, 1985.
22. SUFFOLK REGIONAL OTB - NYRA SIMULCASTS. For entry into the minutes, the Board's prior approval of May 14, 1985 of request by Suffolk Region Off-Track Betting Corporation to continue to simulcast NYRA races from Belmont Park until June 30, 1985 into eight branches: Copiague; Bay Shore, Sun-Vet, Riverhead, Huntington, Smith Grove, Shirley and Ronkonkoma.
23. YONKERS RACEWAY - 11 RACES. For entry into the minutes, the Board's prior approval of May 14, 1985 of request by Yonkers Raceway to hold 11 races beginning May 14 and May 15, 1985 and continuing every Tuesday and Wednesday for the remainder of the meet.
24. YONKERS RACEWAY - VARIOUS PROMOTIONS. For entry into the minutes, the Board's prior approval of May 16, 1985 of request by Yonkers Raceway to conduct the following various promotions: New York Knicks Ticket Giveaway; Senior Citizens Nights; Mad Hatter's Ball, and Flea Market Ticket Giveaway, as outlined in their letter of May 16, 1985.

25. FINGER LAKES - FREE ADMISSION/TWILIGHT RACING. For entry into the minutes, the Board's prior approval of May 21, 1985 of request by Finger Lakes Racing Association to offer free admission to usher in their experimental twilight racing on Friday, May 24, 1985.

C. FOR BOARD APPROVAL:

1. HARNESS HORSE BREEDERS - CONDITIONS. The Board approved the request by the Harness Horse Breeders of New York State for conditions for the New York Bred 2 Year Old Late Closing Program for 1985.
2. NYRA - CHICAGO DOWNS. The Board approved the request by New York Racing Association to enter into agreement with Chicago Downs Association, Inc. to accept pari-mutuel wagers on the Belmont Stakes on June 8, 1985 and the Suburban Handicap on July 4, 1985.
3. NYRA - MAYWOOD PARK. The Board approved the request by New York Racing Association to enter into agreement with Maywood Park Trotting Association to accept pari-mutuel wagers on the Belmont Stakes on June 8; the Suburban on July 4; the Whitney on August 3; the Travers on August 17; the Woodward on August 31, and the Marlboro Cup on September 14, 1985.
4. NYRA - FOX VALLEY. The Board approved the request by New York Racing Association to enter into agreement with Fox Valley Trotting Club, Inc. to accept pari-mutuel wagers on the Whitney on August 3; the Travers on August 17; the Woodward on August 31, and the Marlboro Cup on September 14, 1985.
5. NYRA - LONGACRES RACE COURSE. The Board approved the request by New York Racing Association to enter into agreement with Washington Jockey Club (Longacres Race Course) to accept pari-mutuel wagers on the Belmont Stakes on June 8; the Travers on August 17; the Woodward on August 31; the Marlboro Cup on September 14; and the Jockey Club Gold Cup on October 5, 1985.
6. NYRA - SUMMIT/THISTLEDOWNS. The Board approved the request by New York Racing Association to enter into agreement with Summit Racing Club, Inc. to accept pari-mutuel wagers on the Whithers on May 8, 1985 and to enter into agreement with Thistledowns Racing Club, Inc. to accept pari-mutuel wagers on the Belmont Stakes on June 8, 1985.
7. NYRA - LOUISIANA/POCONO/QUAD/ROCKINGHAM/WYOMING. The Board approved the request by New York Racing Association to enter into agreement with Louisiana Downs, Inc.; Pocono Downs; Quad City Downs, Inc.; Rockingham Park and Wyoming Downs to accept pari-mutuel wagers on the Belmont Stakes on June 8, 1985.

8. NASSAU REGIONAL OTB - AUTOMATED WAGERING. For entry into the minutes, the Board's prior approval of May 1, 1985 of request by Nassau Region Off-Track Betting Corporation to directly interface its automated wagering system to all in-state tracks.
9. NYRA - WESTERN OTB SIMULCAST AGREEMENT. For entry into the minutes, the Board's prior approval of May 2, 1985 of request by New York Racing Association to enter into agreement with Western Region Off-Track Betting Corporation for the simulcasting of NYRA races in Western's Central Square, Ripley and Auburn offices during January 1, 1985 through May 6, 1985.
10. NYRA - AGREEMENT WITH CONNECTICUT OTB. For entry into the minutes, the Board's prior approval of April 26, 1985 of request by New York Racing Association to enter into agreement with Connecticut OTB for the continuation of the parties' pact during a three year period from April 29, 1985 through April 28, 1988.
11. IN THE MATTER OF - JAN HALL FILER. For entry into the minutes, the Board's prior approval of May 1, 1985 to suspend Jan Hall Filer from racing based on the fact that his character and fitness is inconsistent with the best interests of racing in that he has participated in the sale of controlled substances and illegal drugs.
12. IN THE MATTER OF - HANS W. FOUQUE. For entry into the minutes, the Board's prior approval of May 1, 1985 to suspend Hans Fouque from racing based on the fact that his character and fitness is inconsistent with the best interests of racing in that he has participated in the sale of controlled substances and illegal drugs.
13. REDUCED SUSPENSION OF IGINO LANCIONE. For entry into the minutes, the Board's prior approval of May 6, 1985 of the suspension of Iginio Lancione which has been reviewed and reduced from a period of nine months to 4½ months or 135 days based on the circumstances.
14. YONKERS RACEWAY - 11TH RACE. For entry into the minutes, the Board's prior approval of May 6, 1985 of request by Yonkers Raceway to hold an 11th race beginning Thursday, May 8, 1985 and Sunday, May 12, 1985 and every Thursday and Sunday for the remainder of the meet.
15. FINGER LAKES - FOUR SEASONS. For entry into the minutes, the Board's prior approval of May 6, 1985 of request by Finger Lakes Racing Association to have free admission for certain guests of Ontario County's tourism group, Four Seasons Development Corporation on May 7, 1985.
16. FINGER LAKES - 1985 PROMOTION SCHEDULE. For entry into the minutes, the Board's prior approval of May 6, 1985 of request by Finger Lakes Racing Association for the proposed 1985 promotions schedule, as outlined in their letter of April 29, 1985.

17. ROOSEVELT RACEWAY - TRIVIA QUIZ. The Board approved the request by Roosevelt Raceway to conduct a "Trivia Quiz" whereby an entry form will be printed in the official program on June 19 and 24, 1985 and July 2, 8, 23 and 30, 1985 with five questions and fans will deposit these forms in entry boxes located throughout the plant. Ten winners will be drawn from those answering all five questions correctly, entitling them to dinner in the Cloud Casino for two.
18. HEARING OFFICER REPORT IN THE MATTER OF - JOHN KALOGERAS AND LEONARD GALASSO. The Board approved the Hearing Officer's recommendation that the eight day suspension of Mr. Kalogeras, and the placing of the horse "Red King" be confirmed.
19. NYRA - LA MESA/OGDEN/RUIDOSO/SANTA FE/LAKE SHORE/MEADOWS. The Board approved the request by New York Racing Association to enter into agreement with La Mesa Park; Ogden Suffolk Downs, Inc.; Ruidoso Downs; Santa Fe Downs, Inc.; Washington Trotting Association, running a race meeting at Lake Shore Meadows; and Mountain Laurel Racing Association, Inc., running a race meeting at Meadows Racetrack, to accept pari-mutuel wagers on the Belmont Stakes on June 8, 1985.
20. NYRA - THISTLEDOWNS. The Board approved the request by New York Racing Association to enter into agreement with Thistledowns Racing Association Club, Inc. to accept pari-mutuel wagers on the Sheepshead Bay on June 29; the Suburban on July 4; the Tidal Handicap on July 5, and the Coaching Club Oaks on July 6, 1985.
21. YONKERS RACEWAY - SPORTSMAN'S PARK. The Board approved the request by Yonkers Raceway to simulcast the Yonkers Trot on June 8, 1985 and the Cane Pace on August 24, 1985 to Sportsman's Park.
22. FINGER LAKES - BARBERS, BEAUTICIANS AND BARTENDERS. The Board approved the request by Finger Lakes Racing Association to offer free admission for barbers and beauticians on Monday, June 3, 1985 and for bartenders on Monday, June 10, 1985.
23. NYRA - PACIFIC-TANFORAN/PENN NATIONAL/PLAYFAIR/YAKIMA VALLEY. The Board approved the request by New York Racing Association to enter into agreement with Pacific-Tanforan Racing Association, running a race meeting at Golden Gate Fields; Penn National Turf Club, Inc.; Playfair Racetrack and Yakima Valley Turf Club to accept pari-mutuel wagers on the Belmont Stakes on June 8, 1985.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - May 8, 1985, re: Rules Governing Super Exotic Pari-Mutuel Pools / Authority of Managing Owners / Thoroughbred License Fee Structure - NOTED.
2. NYS REGISTER - May 15, 1985, re: Procedure for Conducting and Determining the Death of a Horse on the Racetrack / Scheduling of Jockey - NOTED.
3. Memo of J. Iberger to R. Corbisiero, May 9, 1985, re: Letter - Northeastern Harness Horsemen's Association, Inc. - NOTED.