

MINUTES OF SPECIAL BOARD MEETING
HELD ON JULY 15, 1987

A meeting of the New York State Racing and Wagering Board was held on July 15, 1987, at 11:00 a.m. at the Board Office, 400 Broome Street, New York, New York, 10013

PRESENT: Richard F. Corbisiero, Jr., Chairman
Joseph P. Neglia, Member

ALSO PRESENT: Victor A. Coccozziello, Director of Wagering Systems
John M. Dailey, Director of Policy & Planning
David Vaughan, Counsel
Herman Kluge, Director of Licensing, Audits & Investigations
Steven H. Richman, Chief of Off-Track Betting Operations
Robert Beloten, Asssistant Counsel
Gale Berg, Assistant Counsel
Dan Goldberg, Assistant Counsel
Archie Mavromatis, Assistant Chief of Racing Operations
Theodore E. Garrison, Assistant Counsel
and
Thomas C. Davide, Secretary to the Board

MINUTES OF SPECIAL MEETING
JULY 15, 1987

THE FOLLOWING ITEMS WERE SUBMITTED FOR THE BOARD'S APPROVAL:

- A. 1. ADOPTION OF RULE-SECTION 4040.9. The Board approved the final adoption of Rule Section 4040.9 which relates to Jockey fees.
2. FINGER LAKES RACING ASSOCIATION-PROMOTION. The Board approved the request by Finger Lakes Association to print 2,500 clubhouse admission tickets, to be sold at \$3.00 each by the Multiple Sclerosis Association. These tickets are good for July 18, 1987 only.
3. NATIONAL STEEPLECHASE AND HUNT ASSOCIATION. The Board approved the request by National Steeplechase and Hunt Association to name Charles T. Colgan as its steward for steeplechase races to be run at Saratoga and Belmont in 1987.
4. JOCKEY CLUB/ALTERNATE STEWARDS. The Board approved the request by the Jockey Club to name Mr. William F. Garges and Mr. Marshall Cassidy as its alternate stewards at NYRA.
5. CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORP. The Board approved the request by CDROTBC to amend its simulcast plan of operation, and permit it to display the simulcast of and accept wagers on races run at Yonkers Raceway on July 12 and 19, 1987, at three branches located within the Vernon Downs Special Betting District.
6. NYRA - SIMULCAST TO AQUEDUCT. The Board approved the request by NYRA for a simulcast facility license for Aqueduct Race Track and the simulcast plan of operation with a modification relating to job security, for races run at Saratoga during August 1987.
7. CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORP. The Board approved the request by CDROTBC to offer ten dollars (\$10.00) in free wager coupons to each paid simulcast theater customer on outlined dates in July.