

MINUTES OF THE
BOARD MEETING
HELD ON JUNE 30, 1989

A meeting of the New York State Racing & Wagering Board was held on Friday, June 30, 1989, at the Board offices located at 400 Broome Street, New York, 10013.

IN ATTENDANCE WERE:

Richard Corbisiero, Jr., Chairman
Joseph P. Neglia, Member
Bennett Liebman, Member
Victor Cocozziello, Director of Wagering System
John Dailey, Director of Racing and Off-Track Betting
David Vaughan, General Counsel
Jim Gallagher, Chief of Racing Operations
Eileen Clarke-Brady, Assistant Chief of OTB Operations
Robert Feuerstein, Assistant Counsel
Edmund Leary, Assistant Director of Audit & Investigations
Bernie Handwerker, Director of Bingo
Ronald Sommer, Assistant to the Executive Director

MINUTES OF THE
BOARD MEETING
HELD ON JUNE 30, 1989

A. Approved minutes of the Board Meeting Held on May 30, 1989.

B. FOR ENTRY INTO THE MINUTES

1. NYC, NASSAU, SUFFOLK AND CDROTBC'S/
TO SIMULCAST RACES FROM MONTICELLO RACEWAY

For entry into the minutes, the Chairman's prior approval of a request by Nassau and Suffolk Regional Off-Track Betting Corporation and Catskill Regional Off-Track Betting Corporation to simulcast races from Monticello Raceway at the conclusion of the Yonkers program on Friday and Saturday evenings, 5/26, and 5/27, 6/2, 6/3, 6/9, 6/10 as well as Tuesday afternoons May 30, and June 6, 1989.

2. NYCOTBC/RULE WAIVER

For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation for a waiver of Rule 4011.22(h) which requires ten (10) horses "overnight" in order to have Triple Wagering. There are only seven (7) starters "overnight" for Jersey Derby, which is an OTB special event.

3. NYRA/ADDENDUM TO MAY SIMULCAST SCHEDULE

For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to add the following tracks to their May Schedule:

<u>DATE</u>	<u>RACE</u>	<u>TRACK</u>
5/24	6	Hialeah Park
5/25	6	Hialeah Park
5/28	Peter Pan	Pimlico ITW: Laurel Remington Pk. Rockingham Pk.

5/29	Metropolitan	AH-SAR-BEN ITW: Atokad Pk. Columbus Races Fonner Pk. State Fair Pk. Remington Pk. Rockingham Pk.
------	--------------	--

<u>City/State</u>	<u>Type of Contract</u>
Hialeah, FL	A
Hialeah, FL	A
Baltimore, MD	B/D
OK City, OK	A
Salem, NH	A
Omaha, NE	A/D

A
A

4. WROTBC/TO AMEND PLAN OF OPERATION

For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to amend their plan of operation to close the Off-Track Betting Parlor at 810-846 Goodman Plaza in Rochester. The last day of operation is scheduled for Sunday, May 28, 1989 and the premises will be vacated on or before Wednesday, May 31, 1989.

5. FLRA/PROMOTION

For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Association to print and distribute a newcomer mailer to 55,000 households in Rochester. This mailer is to be included with the great Rochester Cablevision monthly billing. The mailer will include a one-day parking pass, with a form to be filled out and when completed will entitle them to two free clubhouse admissions, two free programs, two free tip sheets, two free wagering guides, two free daily double \$2 wagers and two free future clubhouse admissions. This offer is good for June 10, and June 11, 1989.

6. NYRA/ADDENDUM TO JUNE SIMULCAST

For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Assoc., to add the following tracks to their June simulcast

schedule:

TYPE OF

DATE	RACE	TRACK	STATE	CONTRACT
6/3	Red Smith	Mt.Pleasant Meadows Pimlico	MI MD	A B/D
6/4	Roseben	(Mt. Pleasant Meadows)		A

-
7. FLRA/CHANGE IN POST TIME
For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Assoc., to hold a 1:35p.m. post time on Wednesday, Thursdays and Saturdays commencing on June 7, 1989 to avoid scheduling conflicts with NYRA races from Belmont Park.
 8. NYCOTBC & CROTBC/TO CONDUCT ADVANCE WAGERING ON THE 1989 BELMONT STAKES
For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation to conduct advance wagering on the Belmont Stakes on Friday, June 9, 1989.
 9. NROTBC/TO DISTRIBUTE FREE FIGS FORM PROGRAM
For entry into the minutes, the Chairman's prior approval of a request by Nassau Regional Off-Track Betting Corporation to distribute a free Figs Form program concerning the Belmont Stakes on June 10, 1989 in NROTBC facilities.
 10. NYRA/JUNE SIMULCAST SCHEDULE
For entry into the minutes the Chairman's prior approval of a request by the New York Racing Assoc., of a list of tracks with whom NYRA has executed agreements for the simulcast and acceptance of pari-mutuel wagers on various races in the month of June as outlined in their letter of May 24, 1989.
 11. NYRA/WAGERING FORMAT FOR THE BELMONT STAKES
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Assoc., to offer an additional Triple on the Belmont Stakes, on June 10, 1989. Also, effective June 9, 1989 and to offer said Triple with a minimum of six (6) betting interests and, additionally, with coupled entries if applicable. Finally, requested to offer Exacta Wagering with a minimum of five (5) betting interests, for the

Belmont Stakes only.

12. YONKERS RACEWAY/CHANGE OF POST TIME
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to move post-time to 7:30p.m. on Monday, June 12, 1989 to accommodate the scheduling of the Hearn-Leonard boxing match. Also, racing admission prices will remain the same, however, an additional charge of \$15 for the grandstand, \$25 for the clubhouse will apply. Any fans leaving before the fight will receive free admission coupons for subsequent programs.
13. NYRA/EXACTA WAGERING FOR GRADED STAKES ON BELMONT STAKES DAY
For entry into minutes, the Chairman's prior approval of a request by the New York Racing Association to offer exacta wagering with a minimum of five (5) betting interests on the Hempstead Handicap, the Riva Ridge and the Colin Stakes on June 10, 1989.
14. WROTBC/TO ACCEPT WAGERS
For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to accept wagers on the late daily double at Belmont Park's 8th and 9th races on Saturday, June 10, 1989 at all WROTBC branches in the Finger Lakes Special Betting District.
15. NYCOTBC/SIMULCAST VIDEO
For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation to receive the simulcast the video into their Headquarters Operations Center only, during the period of June 2, through September 2, 1989 from Monmouth Park, on those days when there is no racing at NYRA only for the purposes of receiving expedited racing information and not for pari-mutuel wagering purposes.
16. NYCOTBC/TO ESTABLISH A BRANCH
For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation to amend their plan of operation and establish a branch at 1438 Williamsbridge Road, Bronx, New York.
17. CDROTBC/PROMOTION
For entry into minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to undertake a "Win the Piece of Pacer" promotion as outlined in their letters in joint cooperation with Saratoga Raceway on June 16, 1989.

18. YONKERS RACEWAY/TO SIMULCAST THE 10TH RACE ON SATURDAY, JUNE 17, 1989
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the 10th race on Saturday, June 17, to Scarborough Downs.
19. YONKERS RACEWAY/LICENSE AMENDMENT
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to add Sundays from June 18, through and inclusive of September 3, 1989 to their racing schedule. Post-time will remain at 8:00p.m. and the same betting format will be used.
20. CATSKILL AND WROTBC'S/TO AMEND PLAN OF OPERATION IN RELATION TO THE SALE OF FOOD
For entry into the minutes, the Chairman's prior approval of a request by Catskill and Western Regional Off-Track Betting Corporations to amend their simulcast plan of operations in relation to the sale of food and non-alcoholic beverages in selected simulcast facilities as outlined in their letters.
21. NYCOTBC/TO EXTEND THE SALE OF SPORTS EYE
For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation to extend and continue the sale of the Sports Eye Program on an experimental basis at the six branches currently underway as outlined in their letter.
22. CDROTBC/ACCEPT WAGERS
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to accept all available wagers offered on The Massachusetts Handicap on Saturday, June 24, 1989 as an out of region race of special interest from Suffolk Downs.
23. WROTBC/ TO ACCEPT WAGERS ON THE MASSACHUSETTS HANDICAP
For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to accept wagering and the live call on the Massachusetts Handicap as an out of region race of special interest from Suffolk Downs, on Saturday, June 24, 1989.

24. YONKERS RACEWAY/PROMOTION

For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to hold their first annual "Track Meet at the Racetrack" on June 23, 1989. On this evening, members of the New York City Police Department will battle their counterparts from the Fire Department in series of races that will take place between races 1-7.

25. MONTICELLO RACEWAY/CAPITAL IMPROVEMENT

For entry into the minutes, the Chairman's prior approval of a request by Monticello Raceway to withdraw \$35,000 from the Capital Improvement Fund. This withdrawal will represent the final amount applicable to the purchase of the Totalisator System.

C. FOR ENTRY INTO THE MINUTES

1. DIRECTIVE TO YONKERS RACEWAY

The Board Directed Yonkers Raceway to adhere to the Qualifying standards as set forth in its rules.

2. MONTICELLO RACEWAY/CAPITAL IMPROVEMENT

For entry into the minutes, the Board's prior approval of a request by Monticello Raceway to withdraw \$35,000, from the Capital Improvement Fund toward the purchase of the Amtote Equipment. There will be one more withdrawal of \$35,000, after this withdrawal. (See Item B-25)

D. BOARD APPROVAL

1. NYRA/JULY SIMULCAST SCHEDULE

The Board has approved the request by the New York Racing Association of a list of tracks with whom NYRA has executed agreements for the simulcast and acceptance of pari-mutuel wagers on various races in the month of July as outlined in their letter of June 24, 1989.

2. VERNON DOWNS/REPLACEMENT OF SECURITY GUARD BOOTH
IN THE PADDOCK

The Board has approved the request by Vernon Downs of the replacement of an old security guard booth with a new guard booth. It has been moved across the path from the Administrative Building to provide better security in the paddock.

3. MONTICELLO RACEWAY/PYLON HUB RAIL ON TRAINING TRACK

The Board has approved the request by Monticello Raceway to replace the training track hubrail with the "Duralon System" treated from pylons. These bendable pylons will decrease the risk of injury to both the drivers and the horses. The expenditure will subsequently be submitted for future reimbursement from the Capital Improvement Fund.

4. AMENDMENT TO SIMULCAST PLAN OF OPERATION FOR THE WROTBC

The Board has approved the request by Western Regional Off-Track Betting Corporation to amend its simulcast plan of operation with regard to the simulcast of FLRA races to facilities of the WROTBC during the period of March 31, 1989 through and including December 31, 1991.

5. VERNON DOWNS/PROMOTION

The Board has approved the request by Vernon Downs of a "Magic of July" promotion which will include the following:

Saturday, July 1 - 37th Anniversary Celebration, free grandstand admission, \$1.50 clubhouse.

Thursday, July 6 - Syracuse Herald Journal Night at Vernon

Sunday, July 30 - Family Fund Day, free admission for all.

Vernon Downs has scheduled a performance for 8/3, 8/4, and 8/5/89, whereby a performance of the Three Smahas and their Royal Lipizzan Stallions will be held from 7:00p.m. to 7:15p.m.

6. IN THE MATTER OF JOHN PATTERSON JR.

The Board confirmed the Hearing Officers recommendation that a 10-day suspension be issued to Harness Driver John Patterson, Jr. for failure to drive to the finish in the 6th race at Yonkers Raceway on July 29, 1987.

7. IN THE MATTER OF PETER CASANOVA
The Board has approved the Hearing Officers recommendation that Mr. Casanova receive a 60-day suspension with a credit for time already served, and ordered to be evaluated by a recognized substance abuse service. Mr. Casanova was summarily suspended on May 12, 1989 for violation Board Rules 4119.7 (a) (3) and 4119.11(b).
8. NYRA/REQUEST TO SIMULCAST BELMONT RACES TO AQUEDUCT
The Board has denied the request by the New York Racing Association of a plan of operation to conduct simulcasting of races from its Belmont Racetrack to Aqueduct on Saturdays and Sundays for the balance of of 1989.
9. EXTENSION OF APPRENTICE ALLOWANCE FOR EDWARD CRUZ
The Board has approved the 96-day extension allowance for Apprentice Edward Cruz due to a track injury. His allowance would now expire on September 2, 1989.
10. IN THE MATTER OF DANIEL KRAMER
The Board has approved the Hearing Officers recommendation that the denial of the 1989 owner's application Daniel P. Kramer be confirmed.
11. SARATOGA HARNESS/NEW GREENHOUSE CAPITAL IMPROVEMENT PROJECT REIMBURSEMENT
The Construction of the Greenhouse was deferred by the Board at its December 22, 1988 meeting because plans submitted had to be reviewed and approved by the Board's consulting engineer.

Said review has been completed to the Board's satisfaction. As such, the Board has approved the release of \$7,939 from the Capital Improvement Fund.
12. NYRA/CONTRACTS FOR NEW JERSEY AND ILLINOIS FOR VARIOUS GRADED STAKES TO BE SIMULCAST
The Board has approved the request by the New York Racing Association of executed agreements with tracks in New Jersey and Illinois, for the simulcast and acceptance of pari-mutuel wagers on various races in the months of July through October as outlined in their letters.