

MINUTES OF THE
BOARD MEETING
HELD ON AUGUST 31, 1989

A meeting of the New York State Racing & Wagering
was held on Thursday, August 31, 1989, at the Board
offices located at 400 Broome Street, New York, 10013.

IN ATTENDANCE WERE:

Richard F. Corbisiero, Jr., Chairman
Joseph P. Neglia, Member
Bennett Liebman, Member
Victor A. Coccozziello, Director of Wagering Systems
John Dailey, Director of Racing and Off-Track Betting
David Vaughan, General Counsel
Steven Richman, Chief of Off-Track Betting Operations
Eileen Clarke-Brady, Assistant Chief of OTB Operations
Joseph Slakas, Director of Public Information
Edmund Leary, Asst. Director of Audit & Investigations
Ronald Sommer, Assistant to the Executive Director
Bernie Handwerker, Director of Bingo
Daniel Goldberg, Assistant Council
John Barrett, Assistant Council
Archie Mavromatis, Assistant Chief of Racing Operations
Thomas C. Davide, Secretary to the Board

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- A. Approved minutes of the Board Meeting held on July 27, 1989.
- B. FOR ENTRY INTO THE MINUTES
1. NYRA/ADDENDUM TO THE JULY SIMULCAST SCHEDULE
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to add tracks to the July simulcast schedule as outlined in their letter of July 26, 1989.
 2. NYCOTBC/TO ACCEPT WAGERS
For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation on behalf of all New York State Regional Off-Track Betting Corporations to accept wagers on the Haskell Invitational Handicap to be run on Saturday, July 29, 1989 at Monmouth Park, New Jersey, as an out-of-region thoroughbred special event.
 3. WROTBC/TO DISPLAY THE SIMULCAST OF RACES FROM BATAVIA DOWNS
For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to simulcast races from Batavia Downs into 21 branches for the entire meet and 4 additional branches when Vernon Downs is dark (all branches are licensed simulcast facilities) during the upcoming Batavia Meet (July 31, thru November 30, 1989). The specific branches are outlined in their letter of July 24, 1989.
 4. 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 and the "live call" of the 1989 Syracuse Mile on the following dates August 5, 6, 12, 13, 18, 19, and 20, 1989.

5. 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 its simulcast plan of operation to provide for the sale of food and non-alcoholic beverages in their licensed simulcast facilities as outlined in their letter of 6/26/89. Also, approved to install vending machines in a total of 42 facilities, 33 immediately, 6 with delayed installations and 3 in the future.
6. SROTBC/TO CONDUCT A ONE-YEAR EXPERIMENT UTILIZING "TINY TIMS"
For entry into the minutes, the Chairman's prior approval of a request by Suffolk Regional Off-Track Betting Corporation to conduct a one (1) year experiment utilizing "Tiny Tims" in branches, at the homes/offices of selected telephone betting account holders and at other public facilities (utilizing a so-called Direct Line System).
7. WROTBC/TO ACCEPT PICK-3 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 an OTB exclusive "PICK-3" wager to be offered at Batavia Downs up coming meet in Races 4, 5, and 6, from 7/31/ through 12/3/89.
8. CDROTBC/TO AMEND PLAN OF OPERATION
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to amend their simulcast plan of operation and authorize the sale of alcoholic beverages in four (4) telebranches as outlined in their letters of July 24, and July 31, 1989.
9. CDROTBC/TO 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 on the 1989 Syracuse Mile (except in the Harness Special Betting District) which begins August 2, 1989.

10. CONSENT OF VERNON DOWNS FOR CDROTBC AND WROTBC'S TO ACCEPT WAGERS ON THE SYRACUSE MILE
For entry into the minutes, the Chairman's prior approval of the consent of Vernon Downs for Capital District Regional Off-Track Betting Corporation and Western Regional Off-Track Betting Corporations to accept wagers and offer the live call of the 1989 Syracuse Mile.
11. CDROTBC/TO AMEND PLAN OF OPERATION
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to amend its plan of operation and simulcast plan of operation and establish a branch at 80 Central Avenue, Albany, and to conduct simulcasting at the new branch.
12. NYRA/PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to offer in conjunction with NCHA Cutting Horse Competition in Saratoga, free grandstand admission redeemable August 23 through August 28, 1989.
13. CDROTBC/TO SELL "FIGS FORMS" AT SELECTED BRANCHES
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to sell "FIGS FORMS" at selected branches. Also, this approval is expressly conditioned upon the continued distribution of free betting profile at the same level of availability as heretofore.
14. MONTICELLO RACEWAY/RECALL RULE
For entry into the minutes, the Chairman's prior approval of a request by Monticello Raceway to reinstate the "recall rule" (Section 4115.5(j) beginning August 4, 1989.
15. VERNON DOWNS/PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs to promote a coupon to appear on the back page of the Syracuse Mile Program for 1 free grandstand admission.

16. YONKERS RACEWAY/OUT OF STATE SIMULCAST
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the third and sixth races on August 5, 1989 to Scarborough Downs and the International Trot on August 12, 1989 to Quad City Downs.
17. CDROTBC/TO ACCEPT WIN, PLACE, SHOW, DAILY DOUBLE, EXACTA, QUINELLA AND TRIPLE WAGERING ON THE 1989 HAMBLETONIAN TO BE RUN AT THE MEADOWLANDS ON SATURDAY, AUGUST 5, 1989
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to accept win, place, show, daily double, exacta, quinella and triple wagering on the 1989 Hambletonian to be run at the Meadowlands on August 5, 1989.
18. NYCOTBC/TO AMEND PLAN OF OPERATION
For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation to amend its simulcast of Finger Lakes races on NYRA dark days to their branch at 1438 Williamsbridge Road, Bronx, New York, (with a temporary simulcast facility license).
19. NASSAU ROTBC/TO AMEND SIMULCAST PLAN OF OPERATION
For entry into the minutes, the Chairman's prior approval of a request by Nassau Regional Off-Track Betting Corporation to amend its simulcast plan of operation to display the simulcast of races from Finger Lakes Race Track at all their licensed simulcast facilities during August 1989 and Tuesdays/NYRA Dark Days for the balance of the 1989 Finger Lakes Meet and for a temporary simulcast facility license for their Green Acres Branch.
20. NYRA/PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to simulcast the NYRA races to the Ocala Breeder's Sales Company (for viewing only and not for pari-mutuel wagering) as specified in their letter of July 22, 1989.

21. MONTICELLO RACEWAY/A CHANGE IN RACE CARDS
For entry into the minutes, the Chairman's prior approval of a request by Monticello Raceway to change their race card from twelve (12) races, to eleven (11) on Tuesdays, Wednesdays and Thursdays for the remainder of their summer racing season.
22. NYRA/ADDENDUM TO THE AUGUST SCHEDULE
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association of a list of tracks with which NYRA has executed agreements for the simulcast and acceptance of pari-mutuel wagers on races during the Month of August as outlined in their letter of August 5, 1989.
23. NYRA/REQUEST CHANGE IN WAGERING FORMAT
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to waive Rule 4011.20(f) in that exacta wagering may be accepted on the Alabama Stakes (Grade I) on Saturday, August 12, 1989, with as few as five betting interests.
24. YONKERS RACEWAY/SIMULCAST TO MUSKEGON
For entry into the minutes, the Chairman's prior approval of a request by the Yonkers Raceway to simulcast the International Trot on Saturday, 8/12, and the Cane Pace on Saturday, 8/26, to Muskegon Racecourse, Michigan.
25. YONKERS RACEWAY/OUT OF STATE SIMULCAST
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the third race, the U.S. Championship, and the International Trot on Saturday, August 12, to Scarborough Downs, Maine.
26. APPLICATION OF SROTBC/TO AMEND PLAN OF OPERATION
For entry into the minutes, the Chairman's prior approval of a request of Suffolk Regional Off-Track Betting Corporation to amend their simulcast plan of operation and display the simulcast of races from Yonkers Raceway at their Riverhead simulcast Branch (1180 Old Country Road).

27. CDROTBC/TO CONDUCT A PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to conduct a promotional activity in relation to new telephone betting accounts as outlined in their letter of July 17, 1989.
28. NYCOTBC/TO ACCEPT WAGERS ON THE 1989 ISELIN HANDICAP
For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation on behalf of all New York State Regional Off-Track Betting Corporations to accept wagers on the 1989 Iselin Handicap to be run on Saturday, August 26, 1989 at Monmouth Park, New Jersey.
29. NYCOTBC/AMEND PLAN OF OPERATION
For entry into the minutes, the Chairman's prior approval of a request by New York City Off-Track Betting Corporation to amend your plan of operation to reflect the closing of their branches at 119 Westchester Square, Bronx and 3442 East Tremont Avenue, Bronx, effective with the close of business August 1, 1989.
30. NYRA/ADDENDUM TO AUGUST SIMULCAST SCHEDULE
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association for a list of tracks with which NYRA has executed agreements for the simulcast and acceptance of pari-mutuel wagers on races during the month of August as outlined in your letter of August 11, 1989.
31. CDROTBC/FOR A TEMPORARY SIMULCAST LICENSE
For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation for a temporary simulcast facility license for their Colonial Center/Whitesboro branch as a simulcast facility.
32. APPLICATION OF SROTBC/TO AMEND PLAN OF OPERATION
For entry into the minutes, the Chairman's prior approval of a request by Suffolk Regional Off-Track Betting Corporation to amend their plan of operation and simulcast plan of operation in relation to the acceptance of wagers and display of the simulcasts from Finger Lakes Race Track, effective immediately as set forth in their letter of July 31, 1989.

33. NYRA/AGREEMENT WITH RADIO STATION WGY
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association of an agreement with Radio Station, WGY, whereby NYRA will provide the call of its feature race, on a delayed basis.
34. YONKERS RACEWAY/SIMULCAST TO SCARBOROUGH DOWNS
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the Cane Prep and the Challenge Cup Trot on Saturday, August 19, to Scarborough Downs, Maine.
35. YONKERS RACEWAY/SIMULCAST OF CANE PACE
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the Cane Pace on Saturday, 8/26/89 to Greenwood Raceway, Flamboro Downs and Pocono Downs.
36. VERNON DOWNS/PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs to conduct the following promotional events beginning in September:
1. Breeders Crown Trip Giveaways
 2. Fall admission coupons
 3. Fall Pick-8 promotion
37. FINGER LAKES/REQUEST FOR AN 11-RACE CARD
For entry into the minutes, the Chairman's prior approval of a request by Finger Lakes Racing Association to hold an 11-RACE card on new York Derby Day, Sunday, 8/27/89. Also, to offer in addition to their regular wagering schedule, a trifecta on the 10th race featuring the New York Derby.
38. NYRA/ADDENDUM TO AUGUST SIMULCAST SCHEDULE
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association for the list of tracks with which NYRA has executed agreements for the simulcast and acceptance of pari-mutuel wagers on The Travers as outlined in their letter of 8/16/89.

39. WROTBC/TO ACCEPT WAGERS ON THE LATE DAILY DOUBLE
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 (the Travers Stakes-Race 8 and Race 9) at Saratoga on Saturday, 8/19/89 for branches which are inside the Finger Lakes Special Betting District.
40. NYRA/PROMOTION
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to distribute "Saratoga Opening Day Survivor" buttons, beginning August 13, 1989. These buttons may be exchanged for free grandstand admission on Saratoga's opening day in 1990.
41. NYRA/PROMOTION SIMULCAST TO KEENELAND SALES PAVILION
For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to simulcast each day's racing card from September 10 through 17, 1989 to Keeneland Sales Pavilion in Lexington, Kentucky, for viewing purposes only, no pari-mutuel wagering.
42. WROTBC/TO SUSPEND THE COLLECTION OF THE SURCHARGE ON WINNING WAGERS PLACE ON TELEPHONE BETTING ACCOUNTS
For entry into the minutes, the Chairman's prior approval of a request by Western Regional Off-Track Betting Corporation to suspend the collection of the surcharge (imposed by Section 523 of the Racing Law) on winning wagers placed on telephone betting accounts for those wagers placed on races run at New York Racing Association and Finger Lakes Racing Association tracks.
43. YONKERS RACEWAY/OUT OF STATE SIMULCAST
For entry into the minutes, the Chairman's prior approval of a request by Yonkers Raceway to simulcast the 6th and 8th race on Friday, August 25, and the 3rd and 8th race on Saturday, August 26, 1989 to Scarborough Downs in Maine.
44. SARATOGA HARNESS/REQUEST FOR AN ADDITIONAL TRIFECTA
For entry into the minutes, the Chairman's prior approval of a request by Saratoga Harness Racing, Inc. to have one additional trifecta for Saturday, August 26, 1989. The additional trifecta would be on the 10th race of their \$60,000 Pepsi Series Final with this race, they will have a total of three trifectas that evening.

C. FOR ENTRY INTO THE MINUTES

1. NYRA/SARATOGA TO AQUEDUCT SIMULCAST
LICENSE FOR 1989-1990

For entry into the minutes, the Board's prior approval of a request by the New York Racing Association of their proposed Simulcast Plan of Operation for 1989-1990, together with their application for a simulcast facility license for Aqueduct Racetrack to simulcast races from Saratoga Racetrack during August, 1989.

2. NYCOTBC/TO SELL AN OTB/SPORTS EYE PROGRAM

For entry into the minutes, the Board's prior denial by New York City Off-Track Betting Corporation to discontinue the free distribution of betting profile sheets in their facilities and to sell an OTB/Sports Eye Program in lieu thereof has been denied.

D. BOARD APPROVAL

1. APPLICATION OF NROTBC/TO AMEND SIMULCAST PLAN OF
OPERATION

The Board has approved the application of Nassau Regional Off-Track Betting Corporation to amend their simulcast plan of operation in relation to the licensing of NROTBC's Green Acres Branch as a simulcast facility for the year July 1, 1989 through June 30, 1990 pursuant to Sections 1003 and 1008.

2. APPLICATION OF WROTBC/TO AMEND PLAN OF OPERATION

The Board has approved the application of Western Regional Off-Track Betting Corporation to amend their plan of operation to reflect the relocation of the Batavia Branch (from #33 Genesee County Mall, Batavia) to #50 Genesee County Mall, Batavia, effective September 7, 1989;
Also, the relocation of the Albion Branch (from 134 South Main Street, Albion) to 317 West Avenue, Albion, effective 9/28/89.

3. IN THE MATTER OF FRED WEINKAUFF, DRIVER
The Board confirmed the Hearing Officers recommendation that an 8-day suspension be issued to Driver Fred Weinkauff for having violated Rule 4117.4(e) in the first race in that he "slowed down the field so as to cause confusion to the trailing horses" at Monticello Raceway on February 26, 1989.
4. IN THE MATTER OF CEDRIC WASHINGTON
The Board confirmed the Hearing Officers recommendation that an 8-day suspension be issued to Harness Driver Cedric Washington for violation of Harness Rule Section 4117.4(j) in third race at Monticello Raceway on February 19, 1989.
5. NYCOTBC ON BEHALF OF ALL NYSROTBC'S TO ACCEPT WAGERS ON THE 1989 ARLINGTON MILLION
The Board has approved the request by New York City Off-Track Betting Corporation on behalf of all New York State Regional Off-Track Betting Corporations to accept wagers on the 1989 Arlington Million to be run on Sunday, September 3, 1989 at Arlington Park, Illinois and to conduct advance wagering on that race on Saturday, September 2, 1989.
6. APPLICATION OF SARATOGA HARNESS/FRO A SIMULCAST FACILITY LICENSE FOR 1989-1990
The Board has approved the request by Saratoga Harness Racing, Inc. for a 1989-1990 Simulcast Facility License together with its Simulcast Plan of Operation for track to track Simulcasting of New York Racing Association races for the period July 1, 1989 through June 30, 1990.
7. FINGER LAKES/PROMOTION
The Board has approved the request by Finger Lakes Racing Association to print and distribute 5,000 Fall Coupon Books to be distributed to their patrons on Labor Day, September 4, 1989.