Bd. Mtg. 3/30/95 appored

MINUTES OF THE BOARD MEETING OF FEBRUARY 22, 1995

A Meeting of the New York State Racing and Wagering Board was held on Wednesday, February 22, 1995, at the Board office located at 120 Broadway, New York, 10271.

IN ATTENDANCE WERE:

Richard F. Corbisiero, Chairman
Joseph P. Neglia, Member
Bennett Liebman, Member
Victor A. Cocozziello, Research Associate
Robert Feuerstein, Counsel
Gale Berg, Assistant Counsel
Felix Hester, Assistant Counsel
Jim Gallagher, Chief of Racing Operations
Eileen Clarke-Brady, Assistant Chief of OTB Operations
Arthur Schechter, Director of Audits
Theodore Garrison, Director of Wagering
Edmund Leary, Assistant Chief of Audits & Investigations
Thomas C. Davide, Secretary to the Board

"MINUTES OF THE" BOARD MEETING HELD ON FEBRUARY 22, 1995 FOR THE N.Y.S. RACING & WAGERING BOARD

B. ITEMS PREVIOUSLY APPROVED BY THE CHAIRMAN

1. VERNON DOWNS/PROMOTION

For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs for a promotional request as outlined in their letter dated January 20, 1995.

2. CDROTBC/APPLICATION TO AMEND ITS PLAN OF OPERATION TO INCLUDE CORTLAND COUNTY

For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to amend their plan of operation to include Cortland County as a participating county in the Capital District Regional Off-Track Betting Corporation.

3. CDROTBC/TO AMEND ITS PLAN OF OPERATION TO REFLECT THE APPOINTMENT OF MR. HARRY E. BELLARDINI AS DIRECTOR OF CORTLAND COUNTY

For entry into the minutes, the Chairman's prior approval of a request by Capital District Regional Off-Track Betting Corporation to amend their Plan of Operation to appoint Mr. Harry E. Bellardinil as Director of Cortland County subject to a satisfactory report on his fingerprints.

4. SARATOGA HARNESS/ACCEPTANCE OF SIMULCAST FROM GARDEN STATE PARK

For entry into the minutes, the Chairman's prior approval of a request by Saratoga Harness to accept simulcast wagers on Garden State Park on Wednesday to Saturday basis beginning Friday, January 27, 1995.

5. NYRA/AMENDMENT TO ROSTER OF RACING OFFICIALS

For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association to amend its 1995 roster of racing officials, as follows: Delete: Bruce M. Lombardi, Racing Secretary and Handicapper and Add: Michael S. Lakow, Acting Racing Secretary and Handicapper.

6. VERNON DOWNS/TRIFECTA CARDS

For entry into the minutes, the Chairman's prior approval of a request by Vernon Downs to conduct all Trifecta Cards on Saturdays and Sundays during the months of February and March.

- 7. NYRA/ADDENDUM TO ROSTER OF RACING OFFICIALS
 For entry into the minutes, the Chairman's prior approval of
 a request by the New York Racing Association the
 amendment to the 1995 Roster of Racing Officials as
 outlined in their letter dated February 3, 1995, pursuant to
 Board Rule 4005.1.
- 8. NYRA/AGREEMENTS WITH NASSAU AND SUFFOLK
 ROTBC FOR NYRA SIMULCASTS INTO PRIVATE
 RESIDENCES PURSUANT TO SECTION 1003 (I) OF THE
 RACING, PARI-MUTUEL WAGERING AND BREEDING
 LAW

For entry into the minutes, the Chairman's prior approval of a request by the New York Racing Association pursuant to agreements with Nassau and Suffolk Regional Off-Track Betting Corporations and the Racing Network, Inc., to simulcast into private residences in Nassau and Suffolk Counties via Cablevision, in accordance with provisions set forth in Section 1003 (1) of the Racing Pari-Mutuel Wagering and Breeding Law and Board rule 4004.5.

C. ITEMS APPROVED BY THE BOARD

1. NYRA/COUPLING OF ENTRIES IN ALLOWANCE, HANDICAP AND STAKE RACES

The Board approved the request by the New York Racing Association and New York Horsemen Benevolent Protective Association and other interested parties, to relax the operation of Board Rule 4025.1(d) (Limitations on Entries), provides: "All horses trained by the same trainer must be coupled and run as an entry."

2. SUMMARY SUSPENSION/THOROUGHBRED TRAINER RAUL SANCHEZ

The Board approved Counsel's recommendation to summarily suspend Raul Sanchez immediately upon a finding by the Board that the public safety and welfare imperatively require this immediate action.

D. FOR BOARD DETERMINATION

1. FLRA/1995 ROSTER OF RACING OFFICIALS

The Board approved the request by Finger Lakes Racing Association, the roster of racing officials for the 1995 racing season, pursuant to Board rule 4005.1.

2. <u>HEARING OFFICER REPORT/IN THE MATTER OF</u> GEORGE O. DARDEN

The Board approved, member Liebman, dissenting the Hearing Officers' recommendation to remove Mr. Darden as a director of the Catskill Regional Off-Track Betting Corporation.

3. <u>APPLICATION FOR RECONSIDERATION/MATTER OF</u> MARK BECKWITH

The Board denied the application on behalf of Mark Beckwith to reconsider the penalty imposed pursuant to the Findings and and Order dated December 7, 1994.

4. <u>HEARING OFFICER REPORT/IN THE MATTER OF</u> CARLOS DOMINGUEZ

The Board approved the Hearing Officers' recommendation that the 10-day suspension of Mr. Dominguez be confirmed.

5. <u>HEARING OFFICER REPORT/IN THE MATTER OF</u> THE DISQUALIFICATION OF OAKLEA DANOVA

The Board approved the Hearing Officers recommendation that the disqualification of OAKLEA DANOVA be confirmed.