

Minutes of Special Meeting
of the New York State Racing and Wagering Board

May 23, 1980

10:30 a.m.

A special meeting of the New York State Racing and Wagering Board was held on May 23, 1980 at the Board Office, Two World Trade Center, New York, N.Y.

PRESENT: John Van Lindt, Chairman; Bertram D. Sarafan, Member; Dr. Joseph O'Dea, Member

ALSO PRESENT: Richard F. Corbisiero, Jr., Executive Director; John Dailey, Director of Policy and Planning; Victor A. Cocozziello, Director of Wagering Systems; Sal Curiale, Counsel; Dean Alfange, Director of Quarter Horse Racing; Jacob Iberger, Chief of Racing Operations; Bernard Golar, Assistant Commissioner and Director of OTB Regulations; Kenneth Beh, Director of Public Relations; Domonic Coppotelli, Director of Bingo; David Vaughan, Assistant Counsel; Ted Garrison, Assistant Counsel; Dr. Norman Lewis, State Chief Veterinarian and Thomas C. Davide, Secretary to the Board.

A. For Entry Into the Minutes:

1. New York City Off-Track Betting Corporation, Inc. - Delayed Audio Broadcasts, Arlington Park. The Board's prior approval of May 21, 1980 of request by NYCOTB dated May 19, 1980 to provide delayed audio broadcasts of the race calls from Arlington Park on "dark" Tuesdays and on any other days when racing might be cancelled at NYRA from June 3, 1980 and continuing through September 23, 1980.
2. NYRA/Promotions. The Board's prior approval of May 21, 1980, of request by NYRA dated May 16, 1980 to: (1) Distribute coupons good for free Grandstand admission during the period May 21, 1980 through June 6, 1980. Distribution will be at high traffic areas; (2) In conjunction with Suffolk OTB to offer a program whereby NYRA will provide 1000 free Grandstand admission tickets and Suffolk OTB will make them available at their betting offices. The admission will be honored on June 14, 1980.

3. Saratoga Raceway - 1980 License - Amendment. The Board's prior approval of May 21, 1980 of request by Saratoga Raceway dated May 6, 1980 to amend their 1980 license to permit racing on Sunday, June 29, 1980 as a matinee program in conjunction with Capital District Regional OTB. They are having a special promotion for the day - Grandstand admission to be reduced to \$1.00 per person, Clubhouse admission to be reduced to \$2.00 per person and they will give away free hot dogs and soda to all patrons.
- B. For Board Approval:
 1. NYRA/9-Race Rollover Contest. The Board ~~denied~~ ^{deferred} request by NYRA in conjunction with the Belmont Spring/Summer Meeting, 1980, to conduct a contest known as the 9-Race Rollover, wherein persons will attempt to select the winners of all 9 races. On each day that there is no winner, the prize money would increase by \$1,000.
 2. Monticello Raceway - Dept. of N.Y. Jewish War Veterans and Ladies Auxiliary. The Board approved request by Monticello Raceway to admit a group from the Dept. of New York Jewish War Veterans and Ladies Auxiliary free of charge on Thursday, June 12, 1980.
 3. Buffalo/Promotions. The Board approved request by Buffalo Raceway to hold four promotions for their 1980 Summer Meet as outlined in their letter of request dated May 19, 1980.
 4. Monticello Raceway - Conditions for the Classic #8. The Board approved request by Monticello Raceway for the conditions for the Monticello Classic #8 to be raced in 1982.
 5. Buffalo Raceway - 1980 License Amendment. The Board approved request by Buffalo Raceway to amend their 1980 license to program eleven (11) races daily on May 17, 1980 and also from June 16, 1980 until July 26, 1980.
 6. Finger Lakes - HPBA Dental Operatory. The Board deferred action on this matter until a later date.
 7. Capital OTB - Dollar Wager. The Board approved request by Capital District Off-Track Betting Corporation, Inc. to accept \$1.00 wagers on Tuesdays and Sundays on races run at tracks out-of-state for which permission has been granted for acceptance of wagering. Also, permission is likewise granted for acceptance of wagers on races run at those in-state tracks on which wagering is accepted on Tuesdays and Sundays. Permission is also granted on a trial basis for the remainder of 1980. They are directed to submit monthly reports on the effects of such wagering as it relates to their total wagering handle.
 8. Roosevelt Raceway - Videotape Facilities. The Board deferred action on this matter until a later date.
 9. Capital District Off-Track Betting Corporation, Inc. In the matter of Capital District OTB and the Investigation of same with regard to the delaying of live race calls from NYRA. - In light of certain facts uncovered in this investigation the Board directed that a formal Hearing be held on Wednesday, May 28, 1980 at the Board Offices and that Mr. Etkin and others be directed to appear at this hearing.

D. For Board Notice and Discussion:

1. Letter of S. Gross, 5/19/80 - OTBC Contract No. 167A--- NOTED
2. Letter of S. Gross, 5/20/80 - OTBC Contract No. 075H --- NOTED
3. NYS Register - 5/21/80 - Proposed Agency Action - No Hearing Scheduled .
addition of new §4101.37 to Title 9 NYCRR --- NOTED
4. NYS Register - 5/21/80 - Agency Action - Amendment of paragraphs (l) and
(2) of subdivisions (h), (j) and (m) of §5620.5 and subdivisions (a) and
(b) of §5620.14 of Title 9 NYCRR----- NOTED
5. NYS Register - 5/21/80 - Agency Action - Amendment of §§4011.15(m),
4122.39(i), 4122.42(1), 4217.13(i) and 4217.10(1); and addition of
§4011.20(g) to Title 9 NYCRR.----- NOTED