

MINUTES OF ITS MEETING

HELD NOVEMBER 5, 1981 12:00 p.m.

A meeting of the New York State Racing and Wagering Board was held on November 5, 1981, 12:00 p.m. at the Board Office, Two World Trade Center, N.Y., N.Y. 10047

The meeting being called on November 3, 1981, public notice of the meeting was given to the Associated Press and UPI and to the public by posting in the Board's reception area on the 74th floor and also on the 44th floor.

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; Dorothy Rakowski, Quarter Horse Racing; Victor Cocozziello, Director of Wagering Systems; Salvatore Curiale, Counsel; Nancy Rudolph, Chief of OTB Operations; Kenneth Beh, Director of Public Relations; Dr. Norman Lewis, Chief State Racing Veterinarian; Dominic Coopotelli, Director of Bingo; Eileen Clarke, Assistant OTB Operations; James Gallagher, Assistant Racing Operations; Herman Kluge, Director Investigations, Licensing and Audits; Stephen Cipot, Assistant Director Investigations, Licensing and Audits; David Vaughan, Assistant Counsel; Richard Feuerstein, Assistant Counsel; Theodore Garrison, Assistant Counsel and Thomas C. Davide, Secretary to the Board.

A. MINUTES:

1. The Board approved the minutes of its meeting held October 9, 1981.

B. FOR ENTRY INTO THE MINUTES:

1. NYRA - N.Y. Invitational Handicapper's Challenge VIII. The Board's prior approval of October 16, 1981 of request by The New York Racing Association, Inc. to conduct the N.Y. Invitational Handicapper's Challenge VIII promotion.
2. APPLICATION BY GENESEE VALLEY HUNT, INC. TO CONDUCT ONE DAY HUNT MEETING. The Board's prior approval of October 16, 1981 of request by Genesee Valley Hunt, Inc. to conduct one day Hunt Meeting on Saturday, October 24, 1981.
3. SARATOGA HARNESS - HORSEPLAYER'S CLUB. The Board's prior approval of October 2, 1981 of request by Saratoga Harness to print 16,000 general admission tax-exempt passes which will be good any one day from October 5 through October 10, 1981.

4. SARATOGA HARNESS - Horsemen-Patron Restaurant. The Board's prior approval of October 21, 1981 of request by Saratoga Harness Racing, Inc. for Board approval of the plans for a Horsemen-Patron Restaurant facility on the south end of the paddock.
5. SARATOGA HARNESS - OTB PROMOTIONS. The Board's prior approval of October 16, 1981 of request by Saratoga Harness Racing, Inc. for Board approval of a joint promotion with Capital District Regional Off-Track Betting Corporation, Inc.
6. NYRA - Hawthorne Race Course. The Board's prior approval of October 9, 1981 of request by NYRA to permit Hawthorne Race Course, Inc. to accept pari-mutuel wagering on the 1981 Jockey Club Gold Cup.
7. NYRA "Train to the Plane" - Reduced Admission. The Board's prior approval of October 19, 1981 of request by NYRA to reduce admission by \$2.00 to those patrons who utilize the "Train to the Plane", service to Aqueduct.
8. WROTBC - Toilet Facilities in its Branches. The Board's prior approval of October 16, 1981 of request by Western Regional Off-Track Betting Corporation, Inc. to amend their plan of operation, allowing their Board of Directors to determine selected branches wherein public toilet facilities may be authorized for the use and benefit of the general public.
9. NYCOTBC - Waiver of Rule 4011.22. The Board's prior approval of October 19, 1981 of request by NYCOTBC for a waiver of Rule 4011.22 which requires ten horses "overnight" in order to have triple wagering for the 10th race at Calder Race Course on October 20, 1981.
10. Miguelina Quiles - Refusal of Application. The Board's prior denial of October 27, 1981 of request by Miguelina Quiles for an original thoroughbred owner's license.

C. FOR BOARD APPROVAL:

1. NYCOTBC - Pick-Four Wagering - Roosevelt Raceway. The Board approved request by New York City Off-Track Betting Corporation, Inc. to continue the Pick-Four wager at Roosevelt Raceway during its upcoming meeting (November 9 - December 31).
2. NYCOTBC - Out-of-State Special Events. The Board deferred action on this matter.
3. PROPOSED RULE - 4208.1(c). The Board approved the submitted proposed repeals, rule 4208.1(c) relating to Officials at Quarter Horse Meets + Responsibility for Compensation, for publishing as a proposed rule.
4. MONTICELLO RACEWAY - Early Closing Events. The Board approved request by Monticello Raceway for approval of the submitted

conditions for its Early Closing Events for 1982, submitted by letter dated October 15, 1981.

5. Monticello Raceway - Fan Appreciation Weekend. The Board approved request by Monticello Raceway for a Fan Appreciation weekend on Friday, December 11; Saturday, December 12 and Sunday afternoon, December 13, 1981.
6. Conditions for N.Y. Sire Stakes At Syracuse Mile. The Board approved the submitted conditions for the N.Y. Sire Stakes and the N.Y. State Fair Races to be contested at Syracuse Mile, tentatively set for August 14-20, 1982.
7. Catskill Regional OTB - Relocation of New Paltz Branch. The Board approved request by Catskill Regional OTBC to move the New Paltz parlor to a new location, at 101 Main Street.
8. Catskill Regional OTB - Relocation Kingston Betting Center. The Board approved the request by Catskill Regional OTB to move the Kingston parlor to a new location in Kingston.
9. WROTBC - New Directors. The Board approved request by Western Regional OTBC for Board approval of the appointment to its Board of Directors of Mr. Peter Reese (to represent the City of Buffalo) and Mr. Charles Henderson (to represent County of Steuben).
10. PROPOSED RULES - 4007.2; 4009.20; 4009.21; 4011.5; 4011.10 and 4011.15; 4215.19; 4215.20; 4217.4 and 4217.9. The Board approved for filing as an emergency rule the submitted proposed rules to conform thoroughbred and quarter horse rules to harness rule in instances where part of a coupled entry is scratched (to require refund of all bets on the entry, but allow the remainder of the entry to run for the purse only).
11. WROTBC - Relocation of Corporation Headquarters. The Board deferred action.
12. WROTBC - Job Security Agreement. The Board approved request by Western Regional OTBC for approval of the submitted Job Security Agreement between WROTBC and Vernon Downs Service Employees International Union.
13. Capital/Suffolk - Simulcasting. The Board deferred action.
14. Capital OTBC - Batavia Downs. The Board deferred action.
15. Emergency Rule - Power of the Board (4001.31). The Board approved for proposal the submitted new thoroughbred rule relating to Power of the Board to supersede or suspend operation of the rules. This proposal is not on an emergency basis. Proposal of identical rule in Quarter Horse was also approved.
16. Yonkers Raceway - Programs. The Board approval request by Yonkers Raceway in connection with simulcasting experiment being conducted by the New York City Off-Track Betting Corporation, at two shops in Staten Island whereby NYCOTB will sell programs in those shops to patrons wagering on Yonkers races during the term of the experiment.

17. CATSKILL OTB - Pawling Branch.- Permanent. The Board approved request by Catskill OTB to permanently establish a Branch Office in the town of Pawling, Dutchess County.
18. CAPITAL OTBC - Madison County. The Board deferred action.
19. LICENSE FEES - Proposed Rule Amendments. The Board approved for proposal the submitted rule amendment to 4101.23(g) relating to harness license fees.

D. FOR BOARD NOTICE AND DISCUSSION:

1. N.Y.S. Register, Oct. 14, 1981, re: Postponement of the Effective Date of the Board's foreign Substance Rules - NOTED
2. Memo of N. Rudolph, 10/27/81, re: WROTBC - additional branch site to be open late for Batavia Program. - NOTED
3. Memo of N. Rudolph, 10/27/81, re: WROTBC - settlement of admissions tax litigation with Town of Hamburg and Counties Genesee and Erie - NOTED
4. Letter of D. Groth, 10/16/81, re: Catskill - Corporate Promotional Plans recently overlooked - NOTED.