

MINUTES OF BOARD MEETING
HELD ON NOVEMBER 30, 1983

A. MINUTES:

1. The Board approved its minutes of Board meeting held on October 31, 1983.

B. FOR ENTRY INTO THE MINUTES:

1. CAPITAL OTB - PICK-3. For entry into the minutes, the Board's prior approval of November 3, 1983 of request by Capital Region Off-Track Betting Corporation to accept Pick-3 wagering on Batavia Downs from November 8, 1983 through the end of the meet.
2. ROOSEVELT RACEWAY - PROMOTION. For entry into the minutes, the Board's prior approval of November 3, 1983 of request by Roosevelt Raceway to offer free grandstand admission for opening week of the winter meeting, November 7 through November 12, 1983.
3. ROOSEVELT RACEWAY - BATKIN AND COMPANY. For entry into the minutes, the Board's prior approval of November 3, 1983 of request by Roosevelt Raceway to enter into agreement with Batkin and Company to provide the "Stretch Call" and official race results.
4. NEW YORK CITY OTB - ROOSEVELT RACEWAY. For entry into the minutes, the Board's prior approval of November 4, 1983 of request by New York City Off-Track Betting Corporation to broadcast Roosevelt Raceway's audio calls.
5. NASSAU OTB - ROOSEVELT RACEWAY. For entry into the minutes, the Board's prior approval of November 4, 1983 of request by Nassau Region Off-Track Betting Corporation to broadcast Roosevelt Raceway live audio calls into one branch office.
6. SUFFOLK REGION OTB - ROOSEVELT RACEWAY. For entry into the minutes, the Board's prior approval of November 4, 1983 of request by Suffolk Region Off-Track Betting Corporation to broadcast live audio calls into three branches of Roosevelt Raceway's race.
7. ROOSEVELT RACEWAY - CAM FELLA RACE. For entry into the minutes, the Board's prior approval of November 11, 1983 of request by Roosevelt Raceway to eliminate Place and Show betting on Saturday night, November 12, 1983, when Cam Fella will race in the 7th race. The remaining wagers will be the late Daily Double and Win bet only on this race.

8. NEW YORK CITY OTB - DELAYED AUDIO BROADCAST. For entry into the minutes, the Board's prior approval of November 15, 1983 of request by New York City Off-Track Betting Corporation to provide delayed audio broadcasts of Calder Races and Tropical Park race on NYRA dark days.
9. ROOSEVELT RACEWAY - CAM FELLA - NO PLACE OR SHOW BETTING. For entry into the minutes, the Board's prior approval of November 18, 1983 of request by Roosevelt Raceway to waive the provisions of rule 4122.12 regarding limited wagering fields for November 19, 1983.
10. BATAVIA DOWNS - QUINELLA WAGERING. For entry into the minutes, the Board's prior approval of November 21, 1983 of request by Batavia Downs to conduct Quinella wagering in their Batavia Downs seventh race beginning November 21, 1983 for the remaining two week of racing.
11. CATSKILL REGION OTB - ROOSEVELT RACE CALLS. For entry into the minutes, the Board's prior approval of November 18, 1983 of request by Catskill Region Off-Track Betting Corporation to provide Roosevelt's race calls into its branches outside of a 40 mile radius from Monticello Raceway only when Monticello is dark.

C. FOR BOARD APPROVAL:

1. CAPITAL REGION OTB - BROADCAST RACE CALLS. The Board approved the request by Capital Region Off-Track Betting Corporation to broadcast race calls from Saratoga Raceway and Finger Lakes Racetrack during the 1984 racing season.
2. YONKERS RACEWAY - 1984 EARLY AND LATE CLOSERS AND HOPEFUL PACING SERIES. The Board approved the request by Yonkers Raceway of the conditions for the 1984 Early and Late Closer, the Can and Bronx Paces and the Yonkers Hudson Trots.
3. HEARING OFFICER REPORT IN THE MATTER OF - PAUL W. ZAMBITO, JR. The Board approved the Hearing Officer's recommendation that the decision of the Presiding Judge be confirmed and that Mr. Zambito be suspended for 45 days.
4. NYRA - 1984 SEASON AND RACE MEETING PASSES. The Board approved the request by New York Racing Association to offer 1984 season and race meeting passes for Clubhouse, Grandstand and Upper Club admission.
5. BUFFALO RACEWAY - CHANGE IN 1983/84 LICENSE APPLICATION. The Board approved the request to change their 1983 license application to reflect changes as outlined in their letter of October 28, 1983, but the Board did not approved the changes for 1984.

6. 1984 RACING DATES. The Board approved the lists of racing dates which were requested by the respective tracks. The requests for the most part are consistent with dates approved by the Board in previous years.
7. ROOSEVELT RACEWAY - PROMOTIONS. The Board approved the request by Roosevelt Raceway to hold promotions during their meet, November 7 through November 31, 1983, as outlined in their letter of November 1, 1983.
8. NYRA - RACE DATES. The Board approved the request by New York Racing Association to approve 1984 racing dates and post times.
9. NYRA - SIMULCAST AGREEMENT. The Board approved the request by New York Racing Association to enter into agreement with Desert Palace, Inc., d/b/a Caesars Palace of the simulcast of the audio-visual signal of the entire NYRA race card to extend the term of the contract to and including March 31, 1984.
10. VERNON DOWNS - STAKES CONDITIONS. The Board approved the request by Vernon Downs of conditions of the stakes races for the Founders Gold Cups Stakes #16, the Thomas P. Gaines Memorial Stake #15, and the Breeders' Filly Stakes #33 that close in May, 1984.
11. SARATOGA RACEWAY - GROUP DINNER. The Board approved the request by Saratoga Raceway to delete all admission charges from their group dinner business.
12. NYRA - 1984 RACING OFFICIALS. The Board approved the request by New York Racing Association of the list of racing officials, which was submitted.
13. HEARING OFFICER REPORT IN THE MATTER OF - JOSEPH K. BONACORSA. The Board approved the Hearing Officer's recommendation that the Board's denial of issuance of a driver license to Mr. Bonacorsa be sustained after applicant failed to present convincing evidence of rehabilitation at the hearing.
14. HEARING OFFICER REPORT IN THE MATTER OF - BROCKPORT ELKS #2110. The Board approved the Hearing Officer's recommendation that the Licensee's Bingo I.D. number and municipal license be suspended for six months, however, that the execution of such suspension be suspended with no forfeiture of paid bingo license fees. The Hearing Officer found the licensee took prompt action in reporting defalcation of trusted member and in Court demanded and received a process of scheduled restitution.
15. NYRA - COUPON. The Board deferred the request by New York Racing Association to utilize a coupon which will be provided by a new machine that will accept returnable cans and bottles and provide the proper return. In addition to refunding the customer's money, the machine will issue a coupon good for free Grandstand admission or \$2.00 off clubhouse admission during the Aqueduct Fall Meeting, February 29, 1984.

16. VERNON DOWNS - 1984 LICENSE RENEWAL. The Board approved the request by Vernon Downs for their 1984 license and racing dates.
17. SYRACUSE MILE - 1984 LICENSE RENEWAL. The Board approved the request by Syracuse Mile for their 1984 license and racing dates.
18. FINGER LAKES - 1984 LICENSE RENEWAL. The Board deferred the request by Finger Lakes Racing Association for their 1984 license and racing dates due to an incomplete application.
19. YONKERS RACEWAY - 1984 LICENSE RENEWAL. The Board approved the request by Yonkers Raceway for their 1984 license and racing dates.
20. MONTICELLO RACEWAY. The Board approved the request by Monticello Raceway for their 1984 license and racing dates.
21. BATAVIA DOWNS - 1984 LICENSE RENEWAL. The Board deferred the request by Batavia Downs for their 1984 license and racing dates due to an incomplete application.
22. ROOSEVELT RACEWAY - 1984 LICENSE RENEWAL. The Board approved the request by Roosevelt Raceway for their 1984 license and racing dates.
23. SARATOGA RACEWAY - 1984 LICENSE RENEWAL. The Board deferred the request by Saratoga Raceway for their 1984 license and racing dates due to an incomplete application.
24. BUFFALO RACEWAY - 1984 LICENSE RENEWAL. The Board deferred the request by Buffalo Raceway for their 1984 license and racing dates due to an incomplete application.
25. NYRA - ADDITIONAL EXACTA. The Board approved the request by New York Racing Association to add an additional wagering pool to their 8th race, namely an exacta pool.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - November 9, 1983, re: Badge I.D. Requirements For All Those Present In Track Stable Areas - NOTED.
2. NYS REGISTER - November 16, 1983, re: Helmet Requirement - NOTED.
3. Memo of N. Rudolph to T. Davide, November 17, 1983, re: Suffolk Region - Relocation - NOTED.
4. Memo of J. Iberger to R. Corbisiero, November 7, 1983, re: Buffalo Raceway - 1% Capital Improvement - NOTED.