

MINUTES OF BOARD MEETING
HELD ON JANUARY 19, 1984

A. MINUTES:

1. The Board approved minutes of Board meeting held on December 21, 1984.

B. FOR ENTRY INTO THE MINUTES:

1. APPRENTICE ALLOWANCE EXTENSION - JOCKEY MICHAEL N. DONOFRIO. For entry into the minutes, the Board's prior denial of January 4, 1984 of request by Jockey Michael N. Donofrio to extend his Apprentice Allowance. His Apprentice Allowance expired on June 14, 1983. He was denied permission to ride from March 14, 1983 through November 29, 1983 due to legal problems.
2. ROOSEVELT RACEWAY - WAIVE 30 DAY RULE. For entry into the minutes, the Board's prior approval of January 5, 1984 of request by Roosevelt Raceway to waive the 30 day rule for the remainder of the meet.
3. BUFFALO RACEWAY - LICENSE AMENDMENT. For entry into the minutes, the Board's prior approval of December 20, 1983 of request by Buffalo Raceway that due to inclement weather conditions they be permitted to race on Wednesdays, December 21st and 28th 1983 which were previously dark.
4. NEW YORK CITY OTB - YONKERS RACEWAY. For entry into the minutes, the Board's prior approval of January 12, 1984 of request by New York City Off-Track Betting Corporation to continue broadcasting Yonkers Raceway's audio calls into ten branches.
5. NASSAU OTB - YONKERS. For entry into the minutes, the Board's prior approval of January 12, 1984 of request Nassau Region Off-Track Betting Corporation to continue broadcasting Yonkers Raceway's live audio calls into six branches.
6. ROOSEVELT RACEWAY - RAIN CHECK. For entry into the minutes the Board's prior approval of January 16, 1984 of request by Roosevelt Raceway to waive Rule 4114.2 (Rain Check) and to approve issuance of some 1,752 rain checks issued by Roosevelt Raceway on Wednesday, January 4, 1984.
7. NYRA - COUPON PROMOTION. For entry into the minutes, the Board's prior approval of January 11, 1984 of request by New York Racing Association for two coupons as outlined in NYRA's letter of January 10, 1984.

C. FOR BOARD APPROVAL:

1. YONKERS RACEWAY - PROMOTIONS. The Board approved the request by Yonkers Raceway to hold promotions as outlined in their letter of January 5, 1984.
2. SARATOGA RACEWAY - ERNEST B. MORRIS SERIES. The Board approved the request by Saratoga Raceway of conditions for the 1984 Ernest B. Morris Series.
3. NEW YORK CITY OTB - ROOSEVELT. The Board approved the request by New York City Off-Track Betting Corporation on behalf of all OTB Corporations to accept Pick-4 wagering at Roosevelt Raceway in 1984. The Board's approval is given pending written endorsement from Roosevelt Raceway.
4. NEW YORK CITY OTB - PICK-4 WITH YONKERS. The Board approved the request by New York City Off-Track Betting Corporation on behalf of all Corporations to accept Pick-4 wagering on Yonkers Racing through 1984. The Board's approval is given pending written endorsement from Yonkers Raceway.
5. CAPITAL OTB - BUFFALO. The Board approved the request by Capital Region Off-Track Betting Corporation on behalf of all OTB Corporation to broadcast Buffalo Raceways live audio calls into its branches and over its cable system.
6. NEW YORK CITY OTB - GULFSTREAM AND HIALEAH RACE TRACKS. The Board approved the request by New York City Off-Track Betting Corporation on behalf of all Corporations to broadcast delayed audio broadcasts from Gulfstream and Hialeah Race Tracks during 1984.
7. NEW YORK CITY OTB - BOARD DIRECTORS. The Board approved the request by New York City Off-Track Betting Corporation to appoint two new Directors to the Board. This approval was subject to a background check.
8. SARATOGA RACEWAY - MANURE COMPOSTING BUILDING. The Board deferred the request by Saratoga Raceway for approval of construction of the new manure composting building and a nearby storage building.
9. WESTERN REGION OTB - DAILY RACING FORM. The Board approved the request by Western Region Off-Track Betting Corporation to sell the Daily Racing Form in five branches, pursuant to Rule 5204.7.
10. FINGER LAKES - LICENSE AMENDMENT. The Board approved the request by Finger Lakes Racing Association to schedule, on an experimental basis, ten race cards on Friday, Saturday and Sunday for the 1984 racing season commencing on April 6, 1984.

11. PREFERENCE DATES TO QUALIFY TO RACE IN HARNESS RACING. The Board approved the rule which was submitted for final adoption.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - January 11, 1984, re: Distribution of Purse Monies - NOTED.
2. Memo of J. Gallagher to Chairman Van Lindt, dated January 10, 1984, re: Board of Directors and Corporate Officer for Batavia Downs - NOTED.
3. Memo of J. Iberger to R. Corbisiero, Jr., dated January 12, 1984, re: Saratoga Raceway - Lake Placid Ice Racing - NOTED.
4. Memo of N. Rudolph to T. Davide, dated January 13, 1984, re: Relocation of Parlor in Western Region (Newark) - NOTED.
5. Letter of R. Chamblin to J. Iberger, dated January 9, 1984, re: Finger Lakes - Question IV of 1984 Track License Application - NOTED.