

A. MINUTES:

1. The Board approved the minutes of its meeting held on June 19, 1985.

B. FOR ENTRY INTO THE MINUTES:

1. CAPITAL DISTRICT OTB - LOTTO. For entry into the minutes, the Board's prior denial of June 3, 1985 of request by Capital District Off-Track Betting Corporation to amend their plan of operation to allow the sale of certain written Lotto promotional materials.
2. NEW YORK CITY OTB - OPCEN-TRACK INTERFACE. For entry into the minutes, the Board's prior approval of June 6, 1985 of request by New York City Off-Track Betting Corporation to implement Sections 6.1 and 6.2 of OPCEN-TRACK INTERFACE Specification A 11035-B, effective Monday, June 10, 1985.
3. ROOSEVELT RACEWAY - SPORTSMAN'S PARK AND MAYWOOD PARK. For entry into the minutes, the Board's prior approval of June 18, 1985 of request by Roosevelt Raceway to simulcast the Messenger and Dexter Cup races, scheduled for June 22 and June 28, 1985 respectively to Sportsman's Park and Maywood Park.
4. AMENDMENT TO HUMAN DRUG RULE - HARNESS DIVISION. For entry into the minutes, the Board's prior approval of June 19, 1985 whereby Section 4119.11 should be amended to include Groom and individuals who aid in the preparation of a horse prior to the race.
5. NEW YORK CITY OTB - DOUBLE EXACTA. For entry into the minutes, the Board's prior approval of June 20, 1985 of request by New York City Off-Track Betting Corporation to continue the exclusive off track double exacta wager on certain races held at the New York Racing Association and Roosevelt Raceway beginning June 20, 1985.
6. APPRENTICE ALLOWANCE - ROBERTO ESPINOSA. For entry into the minutes, the Board's prior approval of June 24, 1985 of request by Jockey Roberto Espinosa for a 9 day extension of his apprentice allowance due to a race incurred injury on May 30, 1985 at Belmont Park. Mr. Espinosa's allowance expires on July 1, 1985, his new expiration date is July 10, 1985.
7. SARATOGA RACEWAY - STRIDE PROMOTION. For entry into the minutes, the Board's prior approval of June 24, 1985 of request by Saratoga Raceway to offer 1 admission to everyone possessing a pack of Stride cigarettes from June 25 through 29, and to print and distribute 3,000 passes to local apartment complexes good for 1 night for each apartment complex on June 27; July 10, 17, 18, 25 and 31, & September 12, 1985.

8. NASSAU REGIONAL OTB - ROOSEVELT/THREE BRANCHES. For entry into the minutes, the Board's prior approval of June 26, 1985 of request by Nassau Regional Off-Track Betting Corporation to simulcast harness racing from Roosevelt Raceway into three branch locations: Oceanside (already existing), North Lawrence and Green Acres (new locations).
9. SUFFOLK REGIONAL OTB - ROOSEVELT/SIX BRANCHES. For entry into the minutes, the Board's prior approval of June 26, 1985 of request by Suffolk Regional Off-Track Betting Corporation to simulcast harness racing from Roosevelt Raceway into six branch locations: Bay Shore, Smith Grove, Sun Vet, Ronkonkoma, Shirley and Riverhead.
10. NYRA - \$1,000,000 HORSESHOE PITCH. For entry into the minutes, the Board's prior approval of June 26, 1985 of request by New York Racing Association to conduct a promotion from July 3 through 7, 1985 entitled The \$1,000,000 Horseshoe Pitch whereby they will offer free admission.
11. FINGER LAKES - SEASON TICKET TO SAVINGS. For entry into the minutes, the Board's prior approval of July 1, 1985 of request by Finger Lakes Racing Association to participate in the "Season Ticket to Savings" bonus book promotion sponsored by the Buffalo Bills whereby Finger Lakes would place a coupon in the book good for one free admission when presented at their clubhouse gate to be valid for live racing only during the remainder of their 1985 racing season.
12. NYRA - POCONO DOWNS AND ROCKINGHAM. For entry into the minutes, the Board's prior approval of July 1, 1985 of request by New York Racing Association to enter into agreement with Pocono Downs and Rockingham Park to accept pari-mutuel wagers on the Suburban on July 4, 1985.
13. ROOSEVELT RACEWAY - SIMULCAST TO POCONO DOWNS. For entry into the minutes, the Board's prior denial of July 2, 1985 of request by Roosevelt Raceway to simulcast the first two races on July 3, 5 and 7, 1985 to Pocono Downs. The Board did approve the simulcasting of the first two races on July 3 and 5, 1985.
14. NYRA - CHICAGO DOWNS AND MAYWOOD PARK. For entry into the minutes, the Board's prior approval of July 9, 1985 of request by New York Racing Association, Inc. to enter into agreement with Chicago Downs Association, Inc. and Maywood Park Trotting Association to accept pari-mutuel wagers on the Brooklyn Handicap on July 20, 1985.
15. CAPITAL DISTRICT OTB - ROOSEVELT RACEWAY. For entry into the minutes, the Board's prior approval of July 9, 1985 of request by Capital District Off-Track Betting Corporation to enter into agreement with Roosevelt Raceway to authorize the simulcast of Roosevelt's races on June 23, 1985 to Capital District's Woodlawn and 711 Central Avenue branches.

16. NEW YORK CITY OTB - INTERFACE SYSTEM. For entry into the minutes, the Board's prior approval of July 9, 1985 of request by New York City Off-Track Betting Corporation to enter into agreement with Nassau Regional OTB and Suffolk Regional OTB Corporations whereby New York City OTB shall provide certain services and/or information to Nassau OTB and Suffolk OTB in connection with racing activities and/or the track interface system.
17. CAPITAL DISTRICT OTB - THOROUGHBRED RACES. For entry into the minutes, the Board's prior approval of July 11, 1985 of request by Capital District Off-Track Betting Corporation to simulcast NYRA races into the following locations: Charlestown, Black River Blvd., and CP Plaza, Chittenango.
18. CATSKILL REGIONAL OTB - HARNESS RACES. For entry into the minutes, the Board's prior approval of July 11, 1985 of request by Catskill Regional Off-Track Betting Corporation to simulcast races from Roosevelt Raceway into the Kingston and Newburgh branches.
19. VERNON DOWNS - TEN RACES AND FREE ADMISSION. For entry into the minutes, the Board's prior approval of July 14, 1985 of request by Vernon Downs to conduct 10 races per night on Monday through Thursday from July 15 through July 31, 1985, and to insert a coupon good for free admission to the grandstand on Monday or Tuesday evenings from July 22 through August 27, 1985. The coupons will be inserted in Wednesday through Saturday evenings programs, good for the following Monday or Tuesday evening.
20. MONTICELLO RACEWAY - LICENSE AMENDMENT. For entry into the minutes, the Board's prior approval of July 15, 1985 of request by Monticello Raceway to add an additional race on all Fridays from July 1, 1985 through Labor Day.
21. NYRA - SARATOGA HARNESS. For entry into the minutes, the Board's prior approval of July 10, 1985 of request by New York Racing Association to approve their agreement with Saratoga Harness for the simulcast of NYRA racing during the period of March 1, 1985 through June 30, 1985.
22. NYRA - BUFFALO TROTTING. For entry into the minutes, the Board's prior approval of July 10, 1985 of request by New York Racing Association to approve their agreement with Buffalo Trotting for the simulcast of NYRA racing during the period of March 1, 1985 through June 30, 1985.
23. NYRA - FINGER LAKES. For entry into the minutes, the Board's prior approval of July 10, 1985 of request by New York Racing Association to approve their agreement with Finger Lakes for the simulcast of NYRA racing during the period of March 1, through June 30, 1985.
24. NASSAU REGIONAL OTB - NYRA. For entry into the minutes, the Board's prior approval of July 10, 1985 of request by Nassau Regional Off-Track Betting Corporation to extend their June 5, 1985 agreement for the simulcasting of NYRA races during July 1, 1985 through July 29, 1985 in three branches.

25. BATAVIA DOWNS - LICENSE AMENDMENT. For entry into the minutes, the Board's prior approval of July 15, 1985 of request by Batavia Downs to change their dark days after Labor Day and until the end of the fall meet to Sundays and Wednesdays instead of Sundays and Mondays.
26. ROOSEVELT RACEWAY - WRESTLING NIGHT PROMOTION. For entry into the minutes, the Board's prior approval of July 15, 1985 of request by Roosevelt Raceway to offer a free one-night grandstand admission coupon to those paying admission on Wrestling Night, Friday, July 19, 1985.
27. NEW YORK CITY OTB - HASKELL INVITATIONAL. For entry into the minutes, the Board's prior approval of July 22, 1985 of request by New York City Off-Track Betting Corporation to accept wagering on the 1985 Haskell Invitational at Monmouth Park on July 27, 1985 and to request same on behalf of all other New York State Off-Track Betting Corporations.
28. SARATOGA HARNESS - 150,000 COUPONS. For entry into the minutes, the Board's prior approval of July 15, 1985 of request by Saratoga Harness to print and distribute 150,000 free general admission coupons valid for one free general admission with every paid admission through August 31, 1985.
29. HEARING OFFICER REPORT IN THE MATTER OF - TIMOTHY L. BOJARSKI. For entry into the minutes, the Board's prior approval of July 19, 1985 of the Hearing Officer's recommendation that the one year suspension of Timothy L. Bojarski be confirmed.

C. FOR BOARD APPROVAL:

1. NYRA - FAIRMOUNT PARK. The Board approved the request by New York Racing Association to enter into agreement with Fairmount Park to accept pari-mutuel wagers on the Travers on August 17, 1985.
2. NYRA - CALDER AND POCONO DOWNS. The Board approved the request by New York Racing Association to enter into agreement with Calder Race Course, Inc. and Pocono Downs to accept pari-mutuel wagers on the Travers on August 17, 1985.
3. BATAVIA DOWNS - CHANGE IN RACING DATES. The Board approved the request by Batavia Downs to change their racing dates by racing on the following Sundays with post time being 6:00 p.m.: August 4, 11, 18 and 25; and September 1, 1985.
4. NEW YORK CITY OTB - NYRA. The Board approved the request by New York City Off-Track Betting Corporation to enter into agreement with the New York Racing Association for the simulcast of NYRA racing June 30, 1985 into five branches.

5. HEARING OFFICER REPORT IN THE MATTER OF - ROBERT K. WARNER. The Board approved the Hearing Officer's recommendation that the Board's Licensing Division's refusal to issue an owner-trainer-driver license to Robert K. Warner be confirmed.
6. HEARING OFFICER REPORT IN THE MATTER OF - JAMES MUTTART. The Board approved the Hearing Officer's recommendation that the 8 day suspension issued to James Muttart and the disqualification of his horse "Exquisite Jade", from its 2nd place finish to a placing of 8th because of interference caused to "Tune Twister", be confirmed.
7. NYRA - LAMESA PARK AND BLUE RIBBON DOWNS. The Board approved the request by New York Racing Association to enter into agreement with LaMesa Park and Blue Ribbon Downs to accept pari-mutuel wagers on the Travers on August 17; and the Marlboro Cup on September 14, 1985.
8. NYRA - ELLIS PARK. The Board approved the request by New York Racing Association to enter into agreement with Ellis Park to accept pari-mutuel wagers on the Travers on August 17, 1985.
9. AUTHORIZATION OF POWERS TO ADMINISTER OATHS AND ISSUE SUBPOENAS. The Board hereby designated the following officers and employees to have the power to administer oaths and examine witnesses, issue subpoenas to compel attendance of witnesses and the production of all relevant and material reports, books, papers, documents, correspondence and other evidence: Steven H. Richman; Eileen Clarke; Margaret Anderson; Leo T. Connolly; Edward Guinan; Robert Helwig; Louis J. Jasikoff, and Thomas J. McSherry.
10. NATIONAL STEEPLECHASE - CHARLES T. COLGAN. The Board approved the request by the National Steeplechase for approval of Mr. Charles T. Colgan as Steward to all Steeplechase races at Saratoga and Belmont Park.
11. SUFFOLK REGIONAL OTB - FARMINGVILLE. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to close its Farmingville branch located at 775 Horseblock Road in Farmingville, New York.
12. NYRA - SIMULCAST LICENSE RENEWAL. The Board approved the request by New York Racing Association for a renewal of the Aqueduct and Saratoga inter-track simulcast license from July 31 to August 26, 1985.
13. HEARING OFFICER REPORT IN THE MATTER OF - ANNE WHEELER. The Board approved the Hearing Officer's recommendation that Ms. Wheeler's horse be disqualified and placed 8th and that she serve her 8 day suspension.
14. NYRA - STEEPLECHASE/WINDOWS. The Board approved the request by New York Racing Association to include steeplechase races within the Daily Doubles offered by NYRA at its Saratoga Race Meeting and to utilize seven pari-mutuel windows in the backstretch at the 1985 Saratoga Meeting.

15. YONKERS RACEWAY - ADDITIONAL RACING DATES. The Board approved the request by Yonkers Raceway to race seven days a week, eleven races per night from August 5, 1985 through November 3, 1985 and to institute on-track pick four wagering when the computer programming becomes available.
16. SYRACUSE MILE - SENIORS. The Board approved the request by Syracuse Mile, Inc. to allow senior citizens 65 years and older to be admitted free for the 1985 Syracuse Meeting.
17. MID-STATE RACEWAY, INC. - AMENDMENT. The Board approved the proposed amendment to Certificate of Incorporation of Mid-State Raceway, Inc. under Section 807 of the Business Corporation Law, which was submitted.
18. AUTHORIZATION OF POWERS - ROBERT E. BELOTEN. The Board hereby designate Robert E. Beloten to have the power to administer oaths and examine witnesses, issue subpoenas to compel attendance of witnesses and the production of all relevant and material reports, books, papers, documents, correspondence and other evidence.
19. MONTICELLO RACEWAY - DOUBLE QUINELLA. The Board approved the request by Monticello Raceway to offer Double Quinella wagering at Monticello Raceway.
20. SUFFOLK REGIONAL OTB - DEER PARK. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to simulcast NYRA races into Deer Park branch on a temporary basis.
21. VERNON DOWNS - SYRACUSE MILE. The Board approved the request by Vernon Downs for a joint promotion between Vernon Downs and Syracuse Mile wherein they would place a coupon offering in each others official program giving free admission on specified days at the other's track.
22. PICK SIX WAGERING. The Board approved the proposed thoroughbred racing rule for Pick Six wagering with a carry-over provision.
23. SARATOGA RACEWAY - PURSES. The Board approved the request by Saratoga Raceway to change their policy with regard to the \$25 starting fee they have been paying to all starters for the past two years, to a policy whereat only the horses who finish out of the money would get the \$25 starting fee.
24. BUFFALO RACEWAY - SYRACUSE MILE. The Board approved the request by Buffalo Raceway to implement the "instant daily double" which in effect means that in the event a race scratches down to five betting interests or less, thereby necessitating the elimination of Exacta wagering, the track could replace Exacta wagering with the instant double. Also approved was their request for approval of their pari-mutuel program.

25. HEARING OFFICER REPORT IN THE MATTER OF - DARIEN CENTER CHEMICAL VOLUNTEER FIRE COMPANY. The Board approved the Hearing Officer's recommendation of a six month license suspension, however, the execution of such suspension be suspended; that no forfeiture of license fees be paid to municipal clerk, and the records, audit report and transcript be made available to local law enforcement authorities.
26. NYRA - PLAYFAIR RACETRACK. The Board approved the request by New York Racing Association to enter into agreement with Appleyway Leasing Inc., (Playfair Racetrack) for the acceptance of pari-mutuel wagers on the Travers on August 17, the Marlboro Cup on September 14, and the Jockey Club Gold Cup on October 5, 1985.
27. NYRA - MAYWOOD PARK. The Board approved the request by New York Racing Association to enter into agreement with Maywood Park Trotting Association for the acceptance of pari-mutuel wagers on the Jockey Club Gold Cup on October 5, 1985.
28. NYRA - HINSDALE RACEWAY. The Board approved the request by New York Racing Association to enter into agreement with Hinsdale Raceway, Inc. for the acceptance of pari-mutuel wagers on the Travers on August 17, 1985.
29. NYRA - DELAWARE RACEWAY. The Board approved the request by New York Racing Association to enter into agreement with Delaware Racing Association for the acceptance of pari-mutuel wagers on the Delaware Handicap on August 24, the Woodward on August 31, the Marlboro Cup on September 14, and the Jockey Club Gold Cup on October 5, 1985.
30. HEARING OFFICER REPORT IN THE MATTER OF - WILLIAM WILLIAMS. The Board approved the Hearing Officer's recommendation that Mr. Williams' suspension be terminated and said termination to terminate on July 31, 1985 as Mr. Williams appears to have expressed remorse and rehabilitation for his acts.
31. DESIGNATION PURSUANT TO SECTION 5201(1). Pursuant to the powers vested in the Chairman by Section 5201(1) of the Rules and Regulations of the New York State Racing and Wagering Board, the Chairman hereby designated Thomas C. Davide and Steven H. Richman to exercise the powers provided for in 9D NYCRR 5201(1).
32. IN THE MATTER OF - STEVEN LEWIS, DVM. Dr. Lewis has agreed to serve a 30 day suspension commencing on June 24, 1985 and pay a fine of \$12,000.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - June 12, 1985, re: Public Rights Pursuant to the Personal Privacy Protection Law - NOTED.

2. NYS REGISTER - July 10, 1985, re: Unauthorized Use of Drugs - NOTED.
3. Letter of R. Galterio to Chairman Van Lindt, June 14, 1985, re: Yonkers Raceway - Final Distribution of Pick-7 - NOTED.
4. Letter of M. Feeney to S. Richman, July 8, 1985, re: Suffolk Regional OTB - Closing Branch - NOTED.
5. See Item C-31.
6. See Item C-32.