

MINUTES OF BOARD MEETING
HELD ON MAY 14, 1986

A meeting of the New York State Racing and Wagering Board was held on May 14, 1986 at 10:30 a.m. at the Board office, 400 Broome Street, New York, New York, 10013.

The meeting being called on May 9, 1986, public notice of the meeting was given to the Associated Press and UPI and to the public by posting in the Board lobby.

PRESENT: Michael Lee, Member
Joseph P. Neglia, Member

ALSO PRESENT: Richard F. Corbisiero, Jr., Executive Director
John Dailey, Director of Policy and Planning
David Vaughan, Counsel
Victor A. Cocozziello, Director of Wagering Systems
Herman Kluge, Chief of Licensing, Audits and
Investigations
Kenneth Beh, Director of Public Relations
Steve Richman, Chief of OTB Operations
Jacob Iberger, Director of Racing Operations
and
Thomas C. Davide, Secretary to the Board

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A. MINUTES:

1. The Board approved the minutes of its meeting held on April 30, 1986.

B. FOR ENTRY INTO THE MINUTES:

1. NYRA - AMENDMENT OF CERTIFICATE OF INCORPORATION. For entry into the minutes, the Board's prior approval of April 30, 1986 of request by New York Racing Association to amend their certificate of incorporation, specifically Paragraph 14 of the Certificate.
2. FRANK A. LAGALBO. For entry into the minutes, the Board's prior approval of April 22, 1986 of the summary suspension of Frank A. LaGalbo due to his character and fitness in that he cashed checks at Aqueduct Racetrack without sufficient funds in violation of Board rules.
3. FINGER LAKES - COUPON. For entry into the minutes, the Board's prior approval of April 22, 1986 of request by Finger Lakes Racing Association to include a coupon in their newspaper advertisements on Friday, April 25, 1986 which would be valid for one free grandstand admission or \$2 off clubhouse admission on Saturday, April 26, 1986.
4. NEW YORK CITY OTB - KENTUCKY DERBY. For entry into the minutes, the Board's prior approval of April 30, 1986 of request by New York City Off-Track Betting Corporation on behalf of all New York State Off-Track Betting Corporations to accept wagers on the 1986 Kentucky Derby and related matters.
5. BUFFALO RACEWAY - TOP'S SUPERMARKET AND BOWLING CENTER. For entry into the minutes, the Board's prior approval of May 8, 1986 of request by Buffalo Raceway to advertise Buffalo Raceway on Top's Supermarket cash register tapes offering one free general admission when they pay for one admission, to be run from April 21 through July 26; and to advertise in bowling centers in Western New York offering a coupon on the score sheets and booklets, advertising good for two free admissions, to be terminated April 1, 1987.
6. FINGER LAKES - AD IN THE LILAC FESTIVAL. For entry into the minutes, the Board's prior approval of May 2, 1986 of request by Finger Lakes Racing Association to place a one half page ad in the Lilac Festival issue of Freetime Magazine which would include two free grandstand admission passes good on any day of live racing during 1986.

7. CAPITAL DISTRICT OTB - MALONE BRANCH. For entry into the minutes, the Board's prior approval of May 2, 1986 of request by Capital District Off-Track Betting Corporation to amend its plan of operation and add its Malone Branch as a simulcast facility.
8. WESTERN REGIONAL OTB - TEN BRANCHES. For entry into the minutes, the Board's prior approval of April 21, 1986 of request by Western Regional Off-Track Betting Corporation to amend its plan of operation and add ten branches as simulcast facilities.
9. WESTERN REGIONAL OTB - RIPLEY BRANCH. For entry into the minutes, the Board's prior approval of April 29, 1986 of request by Western Regional Off-Track Betting Corporation to amend its simulcast plan of operation and add its Ripley Branch office as a simulcast facility.
10. CAPITAL DISTRICT OTB - MALONE BRANCH (FRANKLIN COUNTY). For entry into the minutes, the Board's prior approval of April 14, 1986 of request by Capital District Off-Track Betting Corporation to amend its plan of operation and re-open its Malone Branch (Franklin County) effective immediately.
11. CAPITAL DISTRICT OTB - SIMULCAST THEATER. For entry into the minutes, the Board's prior approval of April 23, 1986 of request by Capital District Off-Track Betting Corporation to amend its plan of operation in regard to admission prices for the simulcast theater located at 711 Central Avenue in Albany, New York.
12. NEW YORK CITY OTB - PREAKNESS STAKES. For entry into the minutes, the Board's prior approval of May 14, 1986 of request by New York City Off-Track Betting Corporation on behalf of all New York State OTB Corporations to accept wagers on the Preakness Stakes and related matters.
13. FINGER LAKES - COUPON IN NEWSPAPERS. For entry into the minutes, the Board's prior approval of May 13, 1986 of request by Finger Lakes Racing Association to run an admission coupon ad, good for grandstand admission or \$2 off clubhouse admission, in daily newspapers at their discretion throughout the racing season. It will run in daily newspapers and the maximum circulation would be 603,000.
14. FINGER LAKES - ADMISSION COUPON. For entry into the minutes, the Board's prior approval of May 13, 1986 of request by Finger Lakes Racing Association to include an admission coupon in their advertisement in daily newspapers later in the week (either May 15 or 16), to be valid for one free grandstand admission or \$2 off the clubhouse admission on May 17 or 18, 1986.

15. VERNON DOWNS - MEMORIAL DAY PROMOTION. For entry into the minutes, the Board's prior approval of May 13, 1986 of request by Vernon Downs to give every patron paying admission on Memorial Day, May 26, 1986, a strip of 5 free grandstand admissions good for the following: May 27, June 2 and 9; and two good for any Monday through Friday during the month of June.
16. FINGER LAKES - FREE ADMISSION AND PIN DAY. For entry into the minutes, the Board's prior approval of May 9, 1986 of request by Finger Lakes Racing Association to print 150,000 free grandstand and 15,000 free clubhouse passes, to be good for any live racing day in 1986; and to distribute 5,000 pins on Memorial Day which would serve as free admission on "Pin Day", every Wednesday for the rest of their 1986 live meeting.
17. ROOSEVELT RACEWAY - TUESDAY MATINEE PROGRAM. For entry into the minutes, the Board's prior approval of May 12, 1986 of request by Roosevelt Raceway to have free grandstand admission, reduced clubhouse admission, increased Cloud Casino admission, \$1.50 parking, no valet service and for Tuesday, May 13, 1986 only, Harry M. Stevens will offer two hot dogs for the price of one. The other requests concern every Tuesday afternoon program in May and June.
18. NYRA - DELAWARE RACING ASSOCIATION. For entry into the minutes, the Board's prior approval of May 9, 1986 of request by New York Racing Association to enter into agreement with Delaware Racing Association to accept pari-mutuel wagers on the NYRA feature or 8th race on each Wednesday, Friday Saturday and Sunday beginning May 10, 1986.
19. FINGER LAKES - ADDITIONAL WAGERING POOLS. For entry into the minutes, the Board's prior approval of May 14, 1986 of request by Finger Lakes Racing Association to add exacta wagering on the 9th race of each program, however, the Board denied the request for an additional trifecta on the 3rd race of each program.

C. FOR BOARD APPROVAL:

1. SUFFOLK REGIONAL OTB - 110 ADAMS AVENUE. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to amend its plan of operation and establish a simulcast theater located at 110 Adams Avenue in Hauppauge, New York.
2. BATAVIA DOWNS - LICENSE AMENDMENT. The Board approved the request by Batavia Downs to add 8 dates to their 1986 Summer-Fall meet at Batavia Downs. They request to race on five Tuesdays, (July 29; August 5, 12, 19 and 26) and on 3 Sundays, (November 16, 23 and 30). Post time will be 7:30 on Tuesday and 1:30 on Sunday.
3. BATAVIA DOWNS - NEW PADDOCK. The Board approved the request by Batavia Downs to spend up to \$2500 for architectural and feasibility studies regarding a proposed paddock that they intend to build if the architectural and feasibility studies show that they are economically worthwhile, practical and meaningful.

4. BATAVIA DOWNS - CAPITAL CONSTRUCTION FUND. The Board approved the request by Batavia Downs to add 16 betting windows on the first level north part of the grandstand area, facing and adjacent to the open apron.
5. MONTICELLO RACEWAY - LICENSE AMENDMENT. The Board approved the request by Monticello Raceway to extend their summer meet by adding Wednesdays to their July and August racing schedule. The Wednesdays they request are July 2, 9, 16, 23, 30 and August 6, 13, 20 and 27, 1986.
6. SARATOGA HARNESS - BILL-O-FARE. The Board approved the request by Saratoga Harness to print and distribute 10,000 clubhouse admission tax exempt passes through the Ulster County publication "Bill-O-Fare", to go into effect Jun 1, 1986.