

A. MINUTES:

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

B. FOR ENTRY INTO THE MINUTES:

1. SUFFOLK MEADOWS - CANCEL JUNE 10 AND 11. For entry into the minutes, the Board's prior approval of June 6, 1986 of request by Suffolk Meadows Race Track to close on June 10 and June 11, 1986, Tuesday and Wednesday evenings, due to a continuing shortage of horses.
2. WESTERN REGIONAL OTB - ADD NINE BRANCHES. For entry into the minutes, the Board's prior approval of June 13, 1986 of request by Western Regional Off-Track Betting Corporation to amend their simulcast plan of operation and add nine branches as simulcast facilities.
3. NASSAU REGIONAL OTB - LOTTERY TICKETS. For entry into the minutes, the Board's prior approval of June 13, 1986 of request by Nassau Regional Off-Track Betting Corporation to include the sale of lottery tickets in sixteen branches.
4. NYRA - LADBROKE RACING. For entry into the minutes, the Board's prior approval of June 16, 1986 of request by New York Racing Association to enter into agreement with Ladbroke Racing Michigan, Inc. to accept pari-mutuel wagers on the Metropolitan (5/26); the Sheepshead Bay (6/28); the Suburban Handicap (7/4); the Dwyer (7/5); the Brooklyn Handicap (7/19); the Sword Dancer Handicap (7/26); the Whitney Handicap (8/2); the Alabama (8/9); the Travers (8/16); the Hopeful (8/23); the Woodward (8/30); the Jerome Handicap (9/1); the Maskette (9/6); the Futurity (9/13); the Turf Classic Invitational (9/20); the Cowdin (9/27); the Jockey Club Gold Cup (10/4); the Man O'War (10/11); and the Champagne (10/18/86).
5. CAPITAL DISTRICT OTB - EUGENE EATON AND BRIAN SULLIVAN. For entry into the minutes, the Board's prior approval of June 16, 1986 of request by Capital District Off-Track Betting Corporation to approve the appointment of Eugene Eaton as a Special Policeman and to approve the appointment of Brian Sullivan as Rensselaer County Director.
6. CAPITAL DISTRICT OTB - TITLE FIGHTS. For entry into the minutes, the Board's prior approval of June 19, 1986 of request by Capital District Off-Track Betting Corporation to display three WBA and WBC title fights at the Albany Teletheater on June 23, 1986.

7. SUFFOLK MEADOWS - CANCELLATIONS. For entry into the minutes, the Board's prior approval of June 18, 1986 of request by Suffolk Meadows Race Track to close on Wednesday, June 18, and Wednesday, June 25, 1986, due to insufficient number of horses.
8. SUFFOLK MEADOWS - ADDITIONAL RACES. For entry into the minutes, the Board's prior approval of June 25, 1986 of request by Suffolk Meadows Race Track to run a maximum of 11 races or a minimum of 9 races on a daily basis, depending on the availability of horses, beginning June 26, 1986.
9. NYRA - ERIE DOWNS. For entry into the minutes, the Board's prior approval of June 27, 1986 of request by New York Racing Association to enter into agreement with Erie Downs to accept pari-mutuel wagers on the Suburban on July 4, 1986.
10. NYRA - LAUREL RACING AND CANTERBURY DOWNS. For entry into the minutes, the Board's prior approval of July 3, 1986 of request by New York Racing Association to enter into agreement with Laurel Racing Association, Inc. to accept pari-mutuel wagers on the Dwyer on July 5, 1986; and to enter into agreement with Canterbury Downs to accept pari-mutuel wagers on the Dwyer on July 5, 1986 and the Travers on August 16, 1986.
11. NYRA - ASSOCIATES. For entry into the minutes, the Board's prior approval of July 3, 1986 of request by New York Racing Association to enter into agreement with Associates Racing Association, Inc., running a race meeting at Maywood Park, to accept pari-mutuel wagers on the Suburban on July 4, 1986 and the Dwyer on July 5, 1986.
12. VERNON DOWNS - VARIOUS PROMOTIONS. For entry into the minutes, the Board's prior approval of July 1, 1986 of request by Vernon Downs for various promotions including Anniversary/ Fan Appreciation Night; Night Before the Fourth Celebration; free Grandstand admission; free parking; free food; and free bets, as outlined in their letter of June 30, 1986.
13. NYRA - RANDALL. For entry into the minutes, the Board's prior approval of July 3, 1986 of request by New York Racing Association to enter into agreement with Randall Racing Club Inc. to accept pari-mutuel wagers on the Brooklyn Handicap (July 19); the Whitney (August 2); the Jim Dandy (August 3); the Alabama (August 9); the Travers (August 16); the Gazelle (August 27); the Woodward (August 30); and the Jerome Handicap (September 2).
14. NYRA - ROCKINGHAM PARK. For entry into the minutes, the Board's prior approval of July 3, 1986 of request by New York Racing Association to enter into agreement with Rockingham Park to accept pari-mutuel wagers on the Suburban (7/4); the Jim Dandy (8/3); the Travers (8/16); the Woodward (8/30); the Fall High-weight (8/31); the Marlboro Cup (9/13); the Turf Classic (9/20); the Jockey Club Gold Cup (10/4); and on NYRA's 8th race or Feature Race on Thursdays commencing July 10, 1986 or as soon as thereafter as the parties' applicable regulatory agencies authorize such simulcasts, and continuing until and including Thursday, November 20, 1986.

15. SARATOGA HARNESS - FREE PASSES. For entry into the minutes, the Board's prior approval of July 3, 1986 of request by Saratoga Harness to offer four general admission tax exempt passes to all patrons entering Saratoga Raceway as paid admission on July 4, 1986 to be good for any one night during the specified weeks in July and August and to offer two Clubhouse admissions good only on any Monday-Tuesday night in July and August and good any night in July and August.
16. SUFFOLK MEADOWS - SPECIAL PROMOTION. For entry into the minutes, the Board's prior approval of June 26, 1986 of request by Suffolk Meadows Race Track to offer various special promotions as outlined in their letter of June 23, 1986.
17. SUFFOLK MEADOWS - PERMISSION TO CLOSE ON CERTAIN DATES. For entry into the minutes, the Board's prior approval of July 8, 1986 of request by Suffolk Meadows Race Track to close on July 9, 16, 23 and 30, 1986; and to run 9-11 races per night from July through August depending on their horse population.
18. SARATOGA HARNESS - HOT SPOTS MAP. For entry into the minutes, the Board's prior approval of July 14, 1986 of request by Saratoga Harness to offer a "Hot Spots Map" promotion, co-sponsored by McDonalds and WTEN television offering one tax exempt grandstand admission with the purchase of one regular admission to the grandstand and to offer a coupon in Sports Illustrated, July 1986 issue, good for four clubhouse admissions through November 22, 1986.
19. SUFFOLK MEADOWS - ADDITIONAL PROMOTIONS. For entry into the minutes, the Board's prior approval of July 8, 1986 of request by Suffolk Meadows Race Track to offer various promotions as outlined in their letter of June 23, 1986 and July 3, 1986.
20. NYRA - SIMULCASTING. For entry into the minutes, the Board's prior approval of July 23, 1986 of request by New York Racing Association for a license to provide for the simulcast of its entire daily racing program, for pari-mutuel wagering purposes, during the 1986 Saratoga Race Meeting (July 30, 1986 to August 25, 1986, daily except Tuesdays) from Saratoga Race Course to Aqueduct Racetrack.
21. SUFFOLK MEADOWS - NEWSDAY AD. For entry into the minutes, the Board's prior approval of July 15, 1986 of request by Suffolk Meadows Race Track to run an ad in Newsday newspaper offering free clubhouse or general admission good for either July 19 or 20, 1986.
22. APPRENTICE ALLOWANCE EXTENSION - JOCKEY CHRIS DECARLO. For entry into the minutes, the Board's prior approval of July 15, 1986 of request by Jockey Chris DeCarlo for a four day extension of his apprentice allowance, due to race incurred injuries on November 5, 1985 and February 2, 1986 at Aqueduct Racetrack. Mr. Decarlo's extension was due to expire on July 20, 1986, his new apprentice allowance extension date is July 24, 1986.

23. NYRA - FREE ADMISSION AT AQUEDUCT. For entry into the minutes, the Board's prior approval of July 17, 1986 of request by New York Racing Association to provide free admission at Aqueduct on July 30, 1986.
24. NOTICES OF SUSPENSION AND HEARING IN THE MATTER OF - BUFFALINO, SPARACINO, PINES, AYLESWORTH AND BARCHI. For entry into the minutes, the Board's prior approval of July 1, 1986 of the Notice of Suspension and Hearing in the Matters of Buffalino, Sparacino, Pines, Aylesworth and Barchi for violation of Board Rule 9NYCRR §§4119.7, 4119.8, 4119.9 and RPMWBL Section 309(2)(e), whereby the Board finds that the public safety and welfare imperatively requires emergency action through the suspension of said licensees and that a Notice of Hearing be served.

C. FOR BOARD APPROVAL:

1. NYRA - CANTERBURY AND ASSOCIATES. The Board approved the request by New York Racing Association to enter into agreement with Canterbury Downs and Associates Racing Association, Inc., running a race meeting at Maywood Park, to accept pari-mutuel wagers on the Travers on August 16, 1986.
2. NYRA - ATLANTIC CITY RACING. The Board approved the request by New York Racing Association to enter into agreement with Atlantic City Racing Association Inc. to accept pari-mutuel wagers on the Whitney (August 2); the Alabama Stakes (August 9); the Travers (August 16); the Hopeful Stakes (August 23, 1986).
3. NYRA - BALMORAL RACING CLUB. The Board approved the request by New York Racing Association to enter into agreement with Balmoral Racing Club, Inc. to accept pari-mutuel wagers on the Travers (August 16); the Marlboro Cup (September 13); and the Jockey Club Gold Cup (October 4, 1986).
4. ROOSEVELT RACEWAY - QUAD CITY DOWNS. The Board approved the request by Roosevelt Raceway to enter into agreement with Quad City Downs to accept pari-mutuel wagers on the U.S. Pacing Championship on August 9; the American Trotting Championship on August 16; the International Trot on August 23; and the Challenge Cup on August 30, 1986.
5. NYRA - ELLIS PARK AND HAWTHORNE. The Board approved the request by New York Racing Association to enter into agreement with Ellis Park and Hawthorne Race Course, Inc. to accept pari-mutuel wagers on the Travers on August 16, 1986.
6. NYRA - FREE ADMISSION. The Board approved the request by New York Racing Association to offer free grandstand admission on August 11, 27, 28, 29, 31 and September 6, 22, and October 2, 15 and 18, 1986.
7. HEARING OFFICER REPORT IN THE MATTER OF - NICHOLAS TANTALO. The Board deferred the Hearing Officer's recommendation that the \$25.00 fine imposed on Nicholas Tantalo be remitted to the Stewards with dispatch.

8. HEARING OFFICER REPORT IN THE MATTER OF - ALLEN C. HETTLINGER. The Board approved the Hearing Officer's recommendation that the action of the Stewards was proper and that Mr. Gettlinger should remit the fine of \$100 pursuant to New York State Racing and Wagering Board Rule 4022.11 and 4022.13.
9. APPRENTICE ALLOWANCE EXTENSION - JOCKEY WIGBERTO PANETO. The Board approved the request by Jockey Wigberto Paneto for a four day extension of his apprentice allowance due to a race incurred injury on July 4, 1986 at Belmont Park Racetrack. Mr. Paneto's allowance was due to expire on August 22, 1986, his new expiration date is August 26, 1986.
10. ROOSEVELT RACEWAY - LICENSE AMENDMENT. The Board approved the request by Roosevelt Raceway to add seven Sundays (August 10, 17, 24, 31; October 19, 26; November 2); eleven Tuesday afternoon doubleheaders on August 5, 12, 19, 26; September 2, 9, 16, 23, 30; October 7 and 14; and to delete two Mondays (September 1 and October 13). They also requested certain changes in their racing program as outlined in their letter of July 1, 1986.

D. FOR BOARD NOTICE AND INFORMATION:

1. Memo of S. Richman to T. Davide, July 10, 1986, re: Mailgram to illinois Concerning NYRA Simulcasts/Out-of-State Wagering - NOTED.