

MINUTES OF BOARD MEETING
HELD ON SEPTEMBER 30, 1986

A. MINUTES:

1. The Board approved the minutes of its meeting held on August 12, 1986.

B. FOR ENTRY INTO THE MINUTES:

1. WESTERN REGIONAL OTB - SYRACUSE MILE. For entry into the minutes, the Board's prior approval of August 1, 1986 of request by Western Regional Off-Track Betting Corporation on behalf of itself and Capital District OTBC to operate a core-to-core interface with the on-track tote system at Syracuse Mile.
2. SUFFOLK MEADOWS - VARIOUS PROMOTIONS. For entry into the minutes, the Board's prior approval of August 7, 1986 of request by Suffolk Meadows Race Track to offer various promotions for the month of August, as outlined in their letter of August 4, 1986.
3. ROOSEVELT RACEWAY - NORTHFIELD PARK. For entry into the minutes, the Board's prior approval of August 8, 1986 of request by Roosevelt Raceway to enter into agreement with Northfield Park Harness for the acceptance of pari-mutuel wagers on the US Pacing Championship (August 9); the American Trotting Championship (August 16); the Roosevelt International Trot (August 23); and the Challenge Cup Trot (August 30, 1986).
4. ROOSEVELT RACEWAY - WAIVER OF RULE 4122.12. For entry into the minutes, the Board's prior approval of August 11, 1986 of request by Roosevelt Raceway to prohibit show wagering although there are six betting interests on the US Pacing Championship on Saturday, August 9, 1986.
5. NEW YORK CITY OTB - BUDWEISER-ARLINGTON MILLION. For entry into the minutes, the Board's prior approval of August 13, 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 Budweiser-Arlington Million on Sunday, August 31, 1986.
6. SPORTSYSTEMS - BUFFALO TROTTING. For entry into the minutes, the Board's prior approval of August 13, 1986 of request by Sportsystems Corporation to conduct track to track simulcasting of the NYRA Saratoga races at the Buffalo Trotting Association.
7. ROOSEVELT RACEWAY - CARD ELEVEN RACES. For entry into the minutes, the Board's prior approval of August 15, 1986 of request by Roosevelt Raceway to card eleven pari-mutuel races on each night for the remainder of the current meet commencing August 18, 1986.

8. FINGER LAKES - DISCONTINUE PICK-SIX/ADD TRIPLE. For entry into the minutes, the Board's prior approval of August 15, 1986 of request by Finger Lakes Racing Association to discontinue the Pick-Six and in its place, have Trifecta wagering on their third race to begin Tuesday, August 26, 1986 and make a final distribution of the Pick-Six pool on Sunday, August 24, 1986.
9. SUFFOLK MEADOWS - OUTDOOR FLEA MARKET. For entry into the minutes, the Board's prior approval of August 15, 1986 of request by Suffolk Meadows Race Track to run an outdoor flea market every Sunday from August 17, 1986 to December 21, 1986 located in their Suffolk Meadows parking lot, between the hours of 9 a.m. and 4 p.m.
10. NYRA - OGDEN SUFFOLK DOWNS. For entry into the minutes, the Board's prior approval of August 15, 1986 of request by New York Racing Association to enter into agreement with Ogden Suffolk Downs, to accept pari-mutuel wagers on the Forego Handicap on August 17, 1986.
11. SUFFOLK MEADOWS - FREE PASSES TO VENDORS. For entry into the minutes, the Boards' prior approval of August 15, 1986 of request by Suffolk Meadows Race Track to give away approximately 20 free general admission passes, on August 17, 1986, to each vendor of the Suffolk Meadows Flea Market to issue to customers.
12. SUFFOLK MEADOWS - CLOSE ON CERTAIN DAYS. For entry into the minutes, the Board's prior approval of August 19, 1986 of request by Suffolk Meadows Race Track to close on the following Wednesdays, September 3, 10, 17 & 24, 1986.
13. NYRA - ROCKINGHAM PARK/HOPEFUL. For entry into the minutes, the Board's prior approval of August 20, 1986 of request by New York Racing Association to enter into agreement with Rockingham Park to accept pari-mutuel wagers on the Hopeful on August 23, 1986.
14. SUFFOLK MEADOWS - EARLY BIRD SPECIAL. For entry into the minutes, the Board's prior approval of August 21, 1986 of request by Suffolk Meadows Race Track to offer an Early Bird Special which gives a dollar off admission to patrons who arrive by 7:30 p.m. on August 22 and 23, 1986 and by 6:30 p.m. on August 24, 1986.
15. ROOSEVELT RACEWAY - FREESTATE RACING. For entry into the minutes, the Board's prior approval of August 22, 1986 of request by Roosevelt Raceway to simulcast the International Trot to Freestate Racing Association on August 23, 1986.
16. SUFFOLK MEADOWS - CLOSE LABOR DAY. For entry into the minutes, the Board's prior approval of August 28, 1986 of request by Suffolk Meadows Race Track to close on Labor Day, Monday, September 1, 1986.

17. SARATOGA HARNESS - TWELVE LIVE RACES. For entry into the minutes, the Board's prior approval of August 28, 1986 of request by Saratoga Harness to have twelve harness races on Labor Day, September 1, 1986.
18. SUFFOLK MEADOWS - CHAMPION HANDICAPPERS CONTEST. For entry into the minutes, the Board's prior approval of August 28, 1986 of request by Suffolk Meadows Race Track to offer a "Champion Handicappers" contest on September 7, 1986 and a promotion to offer free American Quarter Horse color posters or American Quarter Horse coloring books on September 11, 1986.
19. NEW YORK CITY OTB - BUDWEISER-ARLINGTON MILLION. For entry into the minutes, the Board's prior approval of August 28, 1986 of request by New York City Off-Track Betting Corporation and on behalf of all New York State Off-Track Betting Corporations to conduct advance wagering on the Budweiser-Arlington Million.
20. SUFFOLK REGIONAL OTB - CASH WITHDRAWAL SYSTEM. For entry into the minutes, the Board's prior approval of August 29, 1986 of request by Suffolk Regional Off-Track Betting Corporation to amend its plan of operation and institute a cash withdrawal system from telephone betting accounts at its branches.
21. CAPITAL DISTRICT OTB - GREENBUSH BRANCH. For entry into the minutes, the Board's prior approval of August 29, 1986 of request by Capital District Off-Track Betting Corporation to amend its simulcast plan of operation and add its East Greenbush branch as a simulcast facility.
22. SUFFOLK MEADOWS - FREE COWBOY HATS AND REDUCED ADMISSION. For entry into the minutes, the Board's prior approval of August 29, 1986 of request by Suffolk Meadows Race Track to give away 1,500 free cowboy hats on September 4, 1986 and to have reduced admission, \$2 Clubhouse and \$1 Grandstand, on September 5, 6 & 7, 1986.
23. NYRA - RANDALL RACING CLUB. For entry into the minutes, the Board's prior approval of September 2, 1986 of request by New York Racing Association to enter into agreement with Randall Racing Club to accept pari-mutuel wagers on the Maskette (September 9); the Manhattan (September 7); the Marlboro Cup (September 13); the Ruffian (September 21); the Cowdin (September 27); and the Jockey Club Gold Cup (October 4, 1986).
24. NYRA - FREE AND REDUCED ADMISSIONS. For entry into the minutes, the Board's prior approval of September 2, 1986 of request by New York Racing Association to offer free Grandstand and reduced Clubhouse admissions on various dates during the Belmont Fall Meet, as outlined in their letter of August 28, 1986.

25. VERNON DOWNS - SUPER SIX. For entry into the minutes, the Board's prior approval of September 2, 1986 of request by Vernon Downs to conduct a "Super Six" promotion starting Saturday, September 6, 1986 and continuing each Saturday until the jackpot is won and possibly continuing it through closing Saturday, November 1, 1986.
26. CAPITAL DISTRICT OTB - ANNUAL ADMISSION FEE. For entry into the minutes, the Board's prior approval of September 2, 1986 of request by Capital District Off-Track Betting Corporation to amend its simulcast plan of operation for its Albany simulcast theater in relation to an annual admission fee.
27. NASSAU & SUFFOLK OTB - SUFFOLK MEADOWS. For entry into the minutes, the Board's prior approval of September 2, 1986 of request by Nassau & Suffolk Regional Off-Track Betting Corporations to accept wagers on races run at Suffolk Meadows Race Track.
28. NYRA - CANTERBURY DOWNS. For entry into the minutes, the Board's prior approval of September 3, 1986 of request by New York Racing Association to enter into agreement with Canterbury Downs to accept pari-mutuel wagers on the Marlboro Cup on September 13, 1986.
29. CAPITAL DISTRICT OTB - REDUCED ADMISSION FEE. For entry into the minutes, the Board's prior approval of September 4, 1986 of request by Capital District Off-Track Betting Corporation to reduce the admission fee for its Albany simulcast theater on Monday nights during the 1986-87 football season.
30. SUFFOLK MEADOWS - CHANGE IN POST TIME. For entry into the minutes, the Board's prior approval of September 11, 1986 of request by Suffolk Meadows Race Track to change their post time from 8:00 p.m. to 8:15 p.m. on September 11 and 12, 1986.
31. SUFFOLK MEADOWS - TWO FOR ONE. For entry into the minutes, the Board's prior approval of September 10, 1986 of request by Suffolk Meadows Race Track to run an ad in the September 10 issue of Suffolk Life and the September 11 issue of Newsday offering a two for the price of one general and clubhouse admission promotion for September 12 and 14, 1986.
32. NYRA - ASSOCIATES. For entry into the minutes, the Board's prior approval of September 12, 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 Marlboro Cup on September 13, 1986.
33. NYRA - OGDEN SUFFOLK DOWNS. For entry into the minutes, the Board's prior approval of September 12, 1986 of request by New York Racing Association to enter into agreement with Ogdens Suffolk Downs to accept pari-mutuel wagers on the Marlboro Cup on September 13, 1986 and the Jockey Club Gold Cup on October 4, 1986.

34. NYRA - OGDEN SUFFOLK DOWNS. For entry into the minutes, the Board's prior approval of August 30, 1986 of request by New York Racing Association to enter into agreement with Ogden Suffolk Downs to accept pari-mutuel wagers on the Woodward on August 30, 1986 and the Fall Heighweight on August 31, 1986.
35. NYRA - PLAYFAIR RACE COURSE. For entry into the minutes, the Board's prior approval of September 12, 1986 of request by New York Racing Association to enter into agreement with Playfair Race Course to accept pari-mutuel wagers on the Marlboro Cup on September 13, 1986 and the Jockey Club Gold Cup on October 4, 1986.
36. NYRA - LOS ANGELES COUNTY FAIR. For entry into the minutes, the Board's prior approval of September 12, 1986 of request by New York Racing Association to enter into agreement with Los Angeles County Fair Association, running a race meeting at Pomona Race Track, to accept pari-mutuel wagers on the Marlboro Cup on September 13, 1986, and the Turf Classic on September 20, 1986.
37. SARATOGA HARNESS - FALL BONUS GIVEAWAY. For entry into the minutes, the Board's prior approval of September 17, 1986 of request by Saratoga Harness to offer a "Fall Bonus Giveaway" to all paid admissions on September 27, 1986.
38. SUFFOLK MEADOWS - VARIOUS PROMOTIONS. For entry into the minutes, the Board's prior approval of September 16, 1986 of request by Suffolk Meadows Race Track to offer a 50's Nite on September 18; free umbrellas with paid admission on September 19; and a two for one general and clubhouse admission with ad coupons on September 21, 1986, as outlined in their letter of September 15, 1986.
39. SUFFOLK MEADOWS - CONDITIONS. For entry into the minutes, the Board's prior approval of September 12, 1986 of request by Suffolk Meadows Race Track to replace stake races previously listed in the condition book.
40. ROOSEVELT RACEWAY - CHANGE IN RACING DATES. For entry into the minutes, the Board's prior approval of September 12, 1986 of request by Roosevelt Raceway to change their racing dates by adding three Sundays (September 21 & 28, and October 5); and two Tuesday afternoon doubleheaders on October 21 & 28.
41. FINGER LAKES - VAL-PAK. For entry into the minutes, the Board's prior approval of Finger Lakes Racing Association to include 2 Finger Lakes' admission coupons in Val-Pak mailers to a total of 40,000 homes in four different areas of Greater Rochester, whereby each coupon will be good for a free grandstand admission or \$2 off clubhouse admission.
42. FINGER LAKES - FALL COUPON BOOK. For entry into the minutes, the Board's prior approval of September 5, 1986 of request by Finger Lakes Racing Association to distribute a 1986 Fall Coupon Book to approximately 10,000 people on their mailing list which will contain tickets for September 7 & 20, and October 13 & 25, 1986

C. FOR BOARD APPROVAL:

1. SUFFOLK REGIONAL OTB - SUFFOLK MEADOWS. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to amend their plan of operation and accept all wagers on races run at Suffolk Meadows Race Track.
2. FINGER LAKES - SIMULCAST FACILITY LICENSE. The Board approved the request by Finger Lakes Racing Association for a 1986-87 simulcast facility license.
3. SUFFOLK MEADOWS - RACING SECRETARY. The Board approved the request by Suffolk Meadows Race Track for the appointment of Mr. Larry Wyman as Racing Secretary at Suffolk Meadows Race Track.
4. NYRA - CRANWOOD RACING CLUB. The Board approved the request by New York Racing Association to enter into agreement with Cranwood Racing Club to accept pari-mutuel wagers on the Man O'War on October 11, 1986 and the Discovery on October 25, 1986.
5. HEARING OFFICER REPORT IN THE MATTER OF - HAROLD STORY. The Board approved the Hearing Officer's recommendation that the 8 day suspension imposed therefore be confirmed.
6. SARATOGA HARNESS - CERTIFICATE OF INCORPORATION. The Board approved the request by Saratoga Harness to amend their Certificate of Incorporation to extend their corporate existence from 50 years to one that is perpetual.
7. HEARING OFFICER REPORT IN THE MATTER OF - J. KARL LOWES. The Board approved the Hearing Officer's recommendation confirming suspension of J. Karl Lowes. The Board imposes a penalty of one year starting July 25, 1986 and terminating July 26, 1987.
8. HEARING OFFICER REPORT IN THE MATTER OF - ITALIAN MUTUEL ASSOCIATION OF SENECA FALLS. The Board approved the Hearing Officer's recommendation to accept Organization's voluntary surrender of its bingo i.d. number; forfeiture of all bingo license fees paid to municipal clerk; and a one year suspension of its games of chance i.d. number and license be suspended provided no violation committed during such one year period commencing December 1, 1986.
9. HEARING OFFICER REPORT IN THE MATTER OF - BASSETT-BAXTER AMERICAN LEGION. The Board approved the Hearing Officer's recommendation of a six month suspended sentence; no forfeiture of license fees paid to municipal clerk; and that files be made available to local District Attorney.
10. HEARING OFFICER REPORT IN THE MATTER OF - EVANS CENTER VOLUNTEER FIRE DEPARTMENT. The Board approved the Hearing Officer's recommendation of a six month suspended sentence; no forfeiture of license fees paid to municipal clerk; and that files be made available to local District Attorney.

11. HEARING OFFICER REPORT IN THE MATTER OF - MILLGROVE VOLUNTEER FIRE DEPARTMENT. The Board approved the Hearing Officer's recommendation of a one month license suspension; forfeiture of license fees paid to municipal clerk for suspension period; and that files be made available to local District Attorney.
12. NYRA - MAYWOOD PARK. The Board approved the request by New York Racing Association to enter into agreement with Maywood Park to accept pari-mutuel wagers on the Jockey Club Gold Cup on October 4, 1986.
13. SUFFOLK MEADOWS - TRIFECTA/DAILY DOUBLE. The Board deferred the request by Suffolk Meadows Race Track to adjust the 9th race Trifecta and the 7th and 8th race late Daily Double.
14. SUFFOLK MEADOWS - AMEND RACING DATES. The Board approved the request by Suffolk Meadows Race Track to amend their racing license to delete October 1, 8, 15, 22 & 29, 1986.
15. HEARING OFFICER REPORT IN THE MATTER OF - DENIS FILION. The Board approved the Hearing Officer's recommendation that the two 15 day suspensions, with exception as noted in report, be confirmed.
16. MONTICELLO RACEWAY - CAPITAL IMPROVEMENT FUND. The Board deferred the request by Monticello Raceway to withdraw \$23,381.23 from the Capital Improvement Fund.
17. SARATOGA HARNESS - CAPITAL IMPROVEMENT FUND. (Deleted - see C-25.)
18. SUFFOLK MEADOWS - HORSEMEN'S PURSE ACCOUNT. The Board denied the request by Suffolk Meadows Race Track to open a second horsemen's purse account in an interest bearing account.
19. GENESEE VALLEY HUNT - LICENSE APPLICATION. The Board approved the request by Genesee Valley Hunt, Inc. to conduct the Genesee Valley Hunt Meeting on Saturday, October 11, 1986.
20. PROPOSED RULE CHANGE - FRIVOLOUS APPEALS. The Board approved the Thoroughbred, Harness and Quarter Horse rule changes, submitted for proposal, clarifying the Board's authority to modify penalties, suspensions and fines when the case is before the Board for review, and it provides for a penalty in the instance of a "frivolous" appeal.
21. MONTICELLO RACEWAY - AMEND RACING DATES. The Board approved the request by Monticello Raceway to race on October 3 and 10, 1986.
22. BATAVIA DOWNS - ADDITIONAL TRIPLE. The Board approved the request by Batavia Downs to amend their wagering format to include an additional triple in the third race, and continue the triples in the sixth and last races.

23. BATAVIA DOWNS - TRANSMIT VIDEO SIGNALS. The Board approved the request by Batavia Downs to install a link between their Tote room and the OTB center in Schenectady, to transmit the video signal of their on-track odds, probables, unofficial and official results.
24. FINGER LAKES - CAPITAL IMPROVEMENT FUND. The Board approved the request by Finger Lakes Racing Association to withdraw \$315,026.78 from their Capital Improvement Fund.
25. SARATOGA RACEWAY - CAPITAL IMPROVEMENT FUND. The Board approved the request by Saratoga Raceway to withdraw \$120,375 reflecting the payment for a new Caterpillar Metro Grader; and to withdraw an additional \$123,319.32 for seven other additions including \$83,387 for a Shredder for converting composted manure for sale as fertilizer.

D. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - September 3, 1986, re: Pari-Mutuel Betting Pools - NOTED.
2. Memo of S. Richmen to T. Davide, September 2, 1986, re: Settlement of Disputed Terms of Payment between Catskill Regional Off-Track Betting Corporation and Roosevelt Raceway - NOTED.
3. Memo of S. Richman to T. Davide, September 2, 1986, re: Consent by Finger Lakes to the Simulcast of its Races into Selected Branches of the Nassau and Suffolk Regional Off-Track Betting Corporations - NOTED.
4. Memo of S. Richman to T. Davide, September 11, 1986, re: New York City Off-Track Betting Corporation To Close Two Branches - NOTED.