

MINUTES OF BOARD MEETING  
HELD ON FEBRUARY 10, 1987

A meeting of the New York State Racing and Wagering board was held on February 10, 1987 at 10:30 a.m. at the Board office, 400 Broome Street, New York, New York, 10013.

The meeting being called on February 6, 1987 public notice of the meeting was given to the Associated Press, and UPI and to the public by posting in the Board lobby.

PRESENT:               Richard F. Corbisiero, Jr., Chairman  
                          Joseph P. Neglia, Member

ALSO PRESENT:       Victor A. Coccoziello, Director of Wagering  
                          Systems  
                          David Vaughan, Counsel  
                          John Dailey, Director of Policy & Planning  
                          Kenneth Beh, Director of Public Relations  
                          Steven Richman, Chief of OTB Operations  
                          Jim Gallagher, Director of Racing Operations  
                          Robert Feuerstein, Assistant Counsel  
                          Robert Beloten, Assistant Counsel  
                          Danny Goldberg, Assistant Counsel  
                          Ted Garrison, Assistant Counsel  
                          Ed Leary, Assistant Director of Investigations  
                          and Audits  
                          Archie Mavromatis, Confidential Racing Aide  
                          and  
                          Jenny Montalbano-Hind, Assistant to the  
                          Secretary of the Board

MINUTES OF BOARD MEETING  
HELD ON FEBRUARY 10, 1987

A. MINUTES:

1. Approve the minutes of Board meeting held on January 22, 1987.

B. FOR ENTRY INTO THE MINUTES:

1. BUFFALO RACEWAY - CANCEL SUNDAYS. For entry into the minutes, the Board's prior approval of December 31, 1986 of request by Buffalo Raceway to amend their 1987 track license application and cancel Sunday racing in January (January 4, 11, 18 and 25, 1987).
2. SARATOGA RACEWAY - PICK-SIX JACKPOT. For entry into the minutes, the Board's prior approval of January 14, 1987 of request by Saratoga Raceway to conduct a Pick-Six Jackpot promotion in which eligible patrons would complete entry blanks specifying the winners of races, 3 thru 8, beginning January 15, 1987.
3. WESTERN REGIONAL OTB - ADD LOCKPORT, DELETE STATE STREET. For entry into the minutes, the Board's prior approval of January 16, 1987 of request by Western Regional Off-Track Betting Corporation to amend their simulcast plan of operation to add its Lockport branch and delete its State Street, Rochester branch.
4. CAPITAL DISTRICT OTB - ROOSEVELT RACEWAY. For entry into the minutes, the Board's prior approval of January 19, 1987 of request by Capital District Off-Track Betting Corporation to accept wagers on Roosevelt Raceway on Monday night, January 19, 1987.
5. NYRA - CAESARS PALACE. For entry into the minutes, the Board's prior approval of January 20, 1987 of request by New York Racing Association to enter into agreement with Caesars Palace for the simulcast of NYRA races into the State of Nevada during the period of January 1, 1987 thru & including December 31, 1988.
6. SARATOGA HARNESS - RETURN TO TEN. For entry into the minutes, the Board's prior approval of January 23, 1987 of request by Saratoga Harness to return to ten race format due to availability of horses.

7. ROOSEVELT RACEWAY - COUPON BOOKS. For entry into the minutes, the Board's prior approval of January 29, 1987 of request by Roosevelt Raceway to distribute "Free Grandstand Admission Coupon Books" (eight free grandstand admissions to a book) thru their mailing list, to be valid Sunday thru Friday for the remainder of the current meeting.
8. BUFFALO RACEWAY - ADD TO SCHEDULE. For entry into the minutes, the Board's prior approval of January 29, 1987 of request by Buffalo Raceway to compensate for the loss of cancelled programs by adding Tuesday, February 24, 1987 to their schedule, with post time at 7:30 as usual.
9. ROOSEVELT RACEWAY - STATE OF NEVADA. For entry into the minutes, the Board's prior approval of January 21, 1987 of request by Roosevelt Raceway to simulcast races to authorized gaming facilities within the State of Nevada for the period of January 22, 1987 thru and including March 15, 1987.
10. SARATOGA HARNESS - NORTH COUNTRY. For entry into the minutes, the Board's prior approval of February 4, 1987 of request by Saratoga Harness to print and distribute 10,000 tax exempt passes for clubhouse admission to various bowling leagues within the "North Country", to start on February 22, 1987.
11. ROOSEVELT RACEWAY - AMEND RACING PROGRAM. For entry into the minutes, the Board's prior approval of February 4, 1987 of request by Roosevelt Raceway to amend their racing program for the current meet starting February 7, and concluding March 15, 1987, as outlined in their letter of February 2, 1987.
12. SARATOGA HARNESS - COUPONS. For entry into the minutes, the Board's prior approval of February 4, 1987 of request by Saratoga Harness to print coupons in the Times Union, Glens Falls Post Star, Troy Record, Gloversville Leader Herald and the Amsterdam Recorder newspapers for one, tax exempt, grandstand admission for February 16, 1987.
13. SARATOGA HARNESS - CLUBHOUSE PASSES. For entry into the minutes, the Board's prior approval of February 4, 1987 of request by Saratoga Harness to print and distribute 1,000 tax exempt clubhouse passes to the Ramada Renaissance hotel of Saratoga Springs, New York and to print and distribute 2,000 tax exempt clubhouse passes to Capital District hotels, to be used by their customers and guests.

14. IN THE MATTER OF JOCKEY FEES. For entry into the minutes, the Board's prior approval of February 5, 1987 of the amendment to Thoroughbred Racing Rule 4040.9, submitted for proposal, concerning Jockey Fees. The amendment increases the fees paid to jockeys for 2nd and 3rd place positions in races where purses are \$25,000 and above from specific amounts to a minimum of 5% of the purse. The rule would also be amended to define purse and procedure concerning "dead heats".

C. FOR BOARD APPROVAL:

1. SARATOGA HARNESS - GLENS FALLS. The Board approved the request by Saratoga Harness to print and distribute 15,000 general admission, tax exempt passes to radio station WSCG, Glens Falls, New York, to be distributed through sponsor locations and to be valid on Saturday, March 14, 1987.
2. NYRA - WKAJ. The Board approved the request by New York Racing Association to enter into agreement with radio station WKAJ, Saratoga Springs, New York, whereby NYRA will provide the calls of its Saratoga races for broadcast by WKAJ on a ten minute delay.
3. FINGER LAKES - COUPON ADVERTISEMENT. The Board approved the request by Finger Lakes Racing Association to offer an admission coupon advertisement good for free admission on a specific date for the simulcast season.
4. SUFFOLK REGIONAL OTB - ANNUAL ADMISSION PASS. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to sell an annual admission pass to its simulcast theater located at Hauppauge, New York and to offer a discount on the annual admission pass to senior citizens.
5. HEARING OFFICER REPORT IN THE MATTER OF - DOLORES POMILIO. The Board approved the Hearing Officer's recommendation that the proceeding be mooted as license year is over and applicant is not in financial position to own horses.
6. HEARING OFFICER REPORT IN THE MATTER OF - LEONARD GREINER. The Board approved the Hearing Officer's recommendation that the proceeding be mooted as license year is over and applicant is not in financial position to own horses.

7. NYRA - PROPOSED ALTERNATE STEWARDS. The Board deferred the request by New York Racing Association for approval of the following individuals to serve as Stewards in the event of the temporary absence of the designated officials: Bruce Lombardi, Frank Calvarese, Marshall Cassidy and William Garges.

D. FOR BOARD NOTICE AND INFORMATION:

1. Memo of S. Richman to T. Davide, January 28, 1987, re: Capital District OTB - Closing of Branch - NOTED.