

MINUTES OF THE
BOARD MEETING HELD ON
NOVEMBER 25, 1987

A meeting of the New York State Racing and Wagering Board was held on November 25, 1987, at 10:30 a.m. at the Board's Offices, 400 Broome Street, New York, New York 10013.

The meeting being called on November 24, 1987, public notice of the meeting was given to the Associated Press, and UPI and to the general public by posting in the Board Lobby.

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

ALSO PRESENT: V. Coccozziello, Director of Wagering Systems

D. Vaughan, Counsel,

J. Dailey, Director of Policy & Planning,

J. Gallagher, Chief of Racing Operations,

S. Richman, Chief of OTB Operations,

K. Beh, Director of Public Relations,

H. Kluge, Director of Licensing, Audits and
Investigations,

T. Garrison, Assistant Counsel,

R. Feuerstein, Assistant Counsel,

E. Leary, Assistant Chief of Audits and
Investigations,

D. Goldberg, Assistant Counsel,

A. Schechter, Chief of Audits and Investigations,
and

Thomas C. Davide, Secretary to the Board.

DRAFT MINUTES
BOARD MEETING HELD ON
NOVEMBER 25, 1987

A. MINUTES:

1. The minutes of the Board Meeting held on October 30, 1987 were approved.

B. FOR ENTRY INTO THE MINUTES:

1. MONTICELLO RACEWAY - LICENSE AMENDMENT:
For entry into the minutes, the Board's prior approval of October 27, of a request by Monticello Raceway, to race on Monday, November 2, 1987, post time 7:30 p.m.
2. MONTICELLO RACEWAY - LICENSE AMENDMENT:
For entry into the minutes, the Board's prior approval of October 20, of a request by Monticello Raceway, to race on Monday, October 26, 1987, post time 7:30 p.m.
3. WESTERN REGIONAL OFF-TRACK BETTING CORPORATION - AMENDMENT:
For entry into the minutes, the Board's prior approval of October 23, of a request by Western Regional Off-Track Betting Corporation to simulcast the Yonkers Raceway events, six (6) nights per week, Monday through Saturday, into the following branch offices beginning Monday, October 26, 1987:

Auburn
Central Square

4. YONKERS RACEWAY - VARIOUS PROMOTION REQUESTS:
For entry into the minutes, the Board's prior approval of October 15, of a request by Yonkers Raceway, to conduct the following promotions for the upcoming October 15-December 31 meeting:

Horsemen Pass Books - that contain several admissions to be redeemed at the clubhouse gate at the horsemen's convenience.

60 Seconds of Madness - each week on Saturday nights and Tuesday afternoons.

Niagara Falls - USAir Night - a drawing on November 21, for five weekend trips for two.

Yonkers Raceway - Tri County B.P.S. Mixed Doubles

Tournament - culminating in an awards dinner at the track on November 19, with admission tickets good for admission to the raceway from November 1, through December 31.

WFAS Show - every Thursday night from 10:30-11:00 p.m.

5. CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION - HEARNS V. ROLDAN PROFESSIONAL BOXING MATCH:

For entry into the minutes, the Board's prior approval of October 23, of a request by Capital District Regional Off-Track Betting Corporation, to display the Hearns V. Roldan professional boxing match at its Simulcast Theater, 711 Central Avenue, Albany, New York on October 29, 1987.

6. BATAVIA DOWNS - WAIVER OF SHOW POOLS IN THE 6TH RACE ON 10/23 AND 10/24:

For entry into the minutes, the Board's prior withdrawal of Friday, October 23, of a request by Batavia Downs for the 6th race, and the Board's prior authorization of Saturday, October 24, of a request by Batavia Downs for the 6th race on this date.

7. NYRA - REQUEST FOR OUT OF STATE SIMULCAST:
For entry into the minutes, the Board's prior approval of October 12, of a request by New York Racing Association, Inc. for approval of the following agreements between the New York Racing Association and the following tracks for the simulcast and acceptance of pari-mutuel wagers on the races listed:

Maryland Jockey Club at Pimlico - Kelso Handicap 10/11

Suffolk Downs - 8th race on Friday, October 9, Kelso Handicap 10/11, Athenia Handicap 10/12, 8th race on Wednesday, October 14.

8. CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION - SIMULCAST:
For entry into the minutes, the Board's prior approval of November 2, of a request by Capital District Regional Off-Track Betting Corporation, to accept the simulcast signal and evening wagering cards from both Yonkers Raceway and Batavia Downs on November 11, 1987 and consent thereto by Saratoga Raceway.

9. WESTERN REGIONAL OFF-TRACK BETTING CORPORATION - SIMULCAST:
For entry into the minutes, the Board's prior approval of October 30, of a request by Western Regional Off-Track Betting Corporation to add the following branch offices to accept the simulcast of Yonkers Raceways on Tuesdays, beginning Tuesday, November 3, 1987:

Olean
Dunkirk
Seneca Falls

10. APPRENTICE JOCKEY DAVID NEUSCH:
For entry into the minutes, the Board's prior approval of November 2, of a request by Apprentice Jockey David Neusch for extension of his allowance for eight days. This request consists of six days lost due to snow (January 22, 24, 26, and February 9, 23) and three days lost due to a riding accident.

11. SUFFOLK REGIONAL OFF-TRACK BETTING CORPORATION AND NASSAU OFF-TRACK BETTING CORPORATION - 1987 BREEDERS' CUP STEEPLECHASE:
For entry into the minutes, the Board's prior approval of October 31, of a request by Suffolk Regional Off-Track Betting Corporation, along with Nassau Regional Off-Track Betting Corporation, to take win, place, and show wagering along with quinella betting on the 1987 Breeders' Cup Steeplechase at Fair Hill Races in Elkton, Maryland at 2:50 p.m. on October 31, 1987, as an out-of-state special event.
12. CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION - WAGERS:
For entry into the minutes, the Board's prior approval of November 2, of a request by Capital District Regional Off-Track Betting Corporation to accept wagers on the full daily race card from Santa Anita Race Track on November 4, 1987.
13. CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION - SIMULCAST PLAN OF OPERATION:
For entry into the minutes, the Board's prior approval of November 6, of a request by Capital District Regional Off-Track Betting Corporation to amend the Simulcast Plan of Operation in relation to the admission fee for its Simulcast Theater in Albany on Sunday, November 8, 1987.
14. CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION - SIMULCAST PLAN OF OPERATION:
For entry into the minutes, the Board's prior approval of November 6, of a request by Capital District Regional Off-Track Betting Corporation to amend the Simulcast Plan of Operation in relation to additional food and non-alcoholic beverage sales at its Woodlawn branch, Schenectady, New York.
15. YONKERS RACEWAY - OUT OF STATE SIMULCAST:
For entry into the minutes, the Board's prior approval of November 4, of a request by Yonkers Raceway to simulcast the following events to Garden State Park:

On the Road Again
November 7, 1987

William Haughton Pace-1st Leg
November 14, 1987

William Haughton Pace-Final
November 28, 1987

The Board didn't give approval of the request by Yonkers Raceway to simulcast the William Haughton Pace - 2nd Leg of November 21, 1987 to Garden State Park.

16. NEW YORK RACING ASSOCIATION, INC. - TELEVISION SIGNAL:
For entry into the minutes, the Board's prior approval of November 9, of a request by New York Racing Association, Inc. to telecast its television signal to Keenland Racetrack during the sales week of November 14-21, 1987 for entertainment purposes.
17. MONTICELLO RACEWAY - LICENSE AMENDMENT:
For entry into the minutes, the Board's prior approval of November 12, of a request by Monticello Raceway to race on Monday, November 16, 1987, post time 7:30 p.m.
18. NEW YORK RACING ASSOCIATION, INC. - REQUEST FOR OUT OF STATE SIMULCAST:
For entry into the minutes, the Board's prior approval of October 31, of a request by New York Racing Association, Inc. for approval of an executed agreement between itself and Suffolk Downs for the simulcast and acceptance of pari-mutuel wagers on the 8th race on November 1, 2, 6 and 7, 1987.
19. NEW YORK CITY OFF-TRACK BETTING CORPORATION - "SWEEPSTAKES":
For entry into the minutes, the Board's prior approval of November 10, of a request by New York City Off-Track Betting Corporation to hold a "sweepstakes" to promote the series of lectures on racing and handicapping which will shortly commence at OTB's Simulcast Teletheaters as per the prior approval of the Racing and Wagering Board.
20. NEW YORK RACING ASSOCIATION, INC. - REQUEST FOR OUT OF STATE SIMULCAST:
For entry into the minutes, the Board's prior approval of November 6, of a request by New York Racing Association, Inc. for draft agreements between itself and tracks listed below for the simulcast and acceptance of pari-mutuel wagers on the races as follows:

Pocono Downs - Remsen 11/7

Suffolk Downs - 8th (feature race) each racing day beginning Monday, November 9, through and including the 28, exclusive of Thursday, November 12, 19, 26, and Saturday, November 21.

21. NEW YORK RACING ASSOCIATION, INC. - REQUEST FOR OUT OF STATE SIMULCAST:

For entry into the minutes, the Board's prior approval of November 6, of a request by New York Racing Association, Inc. for approval of executed agreements between itself and tracks listed below for the simulcast and acceptance of pari-mutuel wagers on the races as follows:

Beulah Park - Remsen 11/7, Long Island Handicap 11/8

Delaware Park - Race 2, 3, & 4 - November 21

Rockingham Park - Remsen 11/7, Long Island Handicap 11/8, First Flight Handicap 11/14, Ladies Handicap 11/28

22. NEW YORK RACING ASSOCIATION, INC. - REQUEST FOR OUT OF STATE SIMULCAST:

For entry into the minutes, the Board's prior approval of November 16, of a request by New York Racing Association, Inc. for a simulcast agreement between itself and Hollywood Park regarding the simulcast and acceptance of pari-mutuel wagers on the 1987 Breeders' Cup, races 5 through 7 to be held on November 21, 1987. NYRA intends to offer win, place, show and exacta wagering on each of these races and intends to offer a daily double on the sixth and seventh races. The regular NYRA race card will also be conducted on that day with a first race post time of 12:00 p.m.

23. NEW YORK CITY OFF-TRACK BETTING CORPORATION AND ALL REGIONAL OFF-TRACK BETTING CORPORATIONS - WAGERS:

For entry into the minutes, the Board's prior approval of November 12, of a request by New York City Off-Track Betting Corporation, on behalf of all regional off-track betting corporations in the State of New York, to accept the wagers on both the Breeders' Crown Three Year Old Colt and Gelding Pace and the Breeders' Crown Three Year Old Colt and Gelding Trot to be run at Pompano Park, Florida on Friday, November 13, 1987, as one of their out-of-state harness races of special interest.

24. WESTERN REGIONAL OFF-TRACK BETTING CORPORATION - AMENDMENT:
For entry into the minutes, the Board's prior approval of November 12, of a request by Western Regional Off-Track Betting Corporation to add the following branch offices to accept the simulcast of Yonkers Raceway, six (6) nights per week, Monday through Saturday, beginning Thursday, November 12, 1987:

Phoenix
Oswego
25. CAPITAL DISTRICT OFF-TRACK BETTING CORPORATION ON BEHALF OF ITSELF AND THE WESTERN REGIONAL OFF-TRACK BETTING CORPORATION - WAGERS:
For entry into the minutes, the Board's prior approval of November 10, of a request by Capital District Off-Track Betting Corporation and Western Regional Off-Track Betting Corporation to accept wagers on two Breeders' Crown races to be run on November 13, 1987 at Pompano Park, Pompano Beach, Florida as Out-of-State Harness races of special interest.
26. SARATOGA HARNESS - PROMOTION REQUEST:
For entry into the minutes, the Board's prior approval of November 17, of a request by Saratoga Harness Racing, Inc. to offer Fan Appreciation Night, Saturday, November 21, 1987, to allow free general admission to all patrons on the closing night of the 1987 season.
27. MONTICELLO RACEWAY - LICENSE AMENDMENT:
For entry into the minutes, the Board's prior approval of November 17, of a request by Monticello Raceway to race on Monday, November 23, 1987, post time 7:30 p.m.
28. MONTICELLO RACEWAY - REQUEST TO SIMULCAST:
For entry into the minutes, the Board's prior approval of November 20, of a request by Monticello Raceway to simulcast its races on the following Sundays: 11/22 and 11/29, post time at 1:30 to Capital OTB and Catskill OTB.
29. SARATOGA HARNESS - REQUEST FOR ADDITIONAL RACES:
For entry into the minutes, the Board's prior approval of November 20, of a request by Saratoga Harness Racing, Inc. for additional races on Friday, November 20th and Saturday November 21st for a total of 12 races each night. The additional races will feature win, place, show and exacta wagering.

30. MONTICELLO RACEWAY - LICENSE AMENDMENT:
For entry into the minutes, the Board's prior approval of November 2, of a request by Monticello Raceway to add Monday, November 9, 1987 to its race schedule, post time 7:30 p.m.

31. MONTICELLO RACEWAY - LICENSE AMENDMENT:
For entry into the minutes, the Board's prior approval of November 2, of a request by Monticello Raceway to add November 6, 13, and 20, 1987 on its racing for 1987 with post time at 7:30 p.m. due to a simulcasting arrangement with Catskill OTB.

32. GEORGE BENETOS/WILLIAM PARKER JR.:
For entry into the minutes, the Board's prior approval of November 18, of a request for emergency action regarding the summary suspensions of George Benetos and William Parker Jr. due to the fact that the public safety and welfare is at risk.

C. FOR BOARD APPROVAL:

1. NYRA - 1988 SEASON AND RACE MEETING PASSES:

The Board approved the request from New York Racing Association, Inc. to offer 1988 season and race meeting passes for Clubhouse, Grandstand and Upper Club admission at the prices set forth below:

Yearly (Aqueduct & Belmont) Upper Club Admission	\$300
Yearly (Aqueduct & Belmont) Clubhouse Admission	\$150 Sr. Citizen \$75 (62 Years & over)
Yearly (Aqueduct & Belmont) Grandstand Admission	\$ 75 Sr. Citizen \$35 (62 Years & over)
Aqueduct Clubhouse Admission	\$100 Sr. Citizen \$50 (62 Years & over)
Aqueduct Grandstand Admission	\$ 50 Sr. Citizen \$25 (62 Years & over)
Belmont Clubhouse Admission	\$100 Sr. Citizen \$50 (62 Years & over)
Belmont Grandstand Admission	\$ 50 Sr. Citizen \$26 (62 Years & over)

2. SARATOGA HARNESS - CONDITIONS:

The Board approved the request from Saratoga Harness Racing, Inc. for the conditions for the Battles of Saratoga #1-10 inclusive to be raced at Saratoga Raceway in 1988.

3. CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION - AMENDMENT:

The Board approved the request from Capital District Regional Off-Track Betting Corporation to amend its Simulcast Plan of Operation and add its branch at 22 Water Street, Hoosick Falls (Rensselear County) New York as a simulcasting facility to display simulcasts from NYRA and the operating Harness track.

4. FINGER LAKES - PROMOTION REQUEST:

The Board approved the request from Finger Lakes to have free admission (both Clubhouse and Grandstand) and free parking for all patrons on the closing day of its 1987 live racing season.

5. BUFFALO RACEWAY - DISREGARD PREVIOUS RACING DATES REQUESTED:

The Board approved the request from Buffalo Raceway to disregard the correspondence of November 2, 1987, requesting a change in operating dates for Buffalo Trotting Association.

In addition, the Board approved the request from Buffalo Raceway for the following changes to the December, 1987 schedule:

1. Open Wednesday, December 9th.
2. Delete Sundays in December (the 13th, 20th & 27th)
3. Add Thursday, December 31st.

6. FINGER LAKES - PROMOTION REQUEST:

The Board approved the request from Finger Lakes to distribute a "Simulcast Pass" to each of the approximately 10,000 people on their current mailing list. The passes would be good for simulcast admission on any day simulcasting is conducted from December 7, 1987 through March 31, 1988.

7. FINGER LAKES - CAPITAL IMPROVEMENT FUND:

The Board approved the request from Finger Lakes to withdraw \$23,126 for the Capital Improvement Fund.

8. VERNON DOWNS - CAPITAL IMPROVEMENT:

The Board approved the request from Vernon Downs to withdraw \$249,078 from the Capital Improvement Fund.

9. ROOSEVELT RACEWAY - CONDITIONS FOR THE 1988 GEORGE M. LEVY, PETER HAUGHTON PAGE AND THE JOHN CHAPMAN PACE:

The Board deferred the request from the Roosevelt Raceway for the above-captioned conditions.

D. FOR BOARD NOTICE AND INFORMATION:

1. Memo: S. Richman regarding consent of Yonkers Raceway for the simulcasting of its races to Nassau Regional Off-Track Betting Corporation facilities and consent to the terms set forth therein.
2. Memo: S. Richman regarding Capital District Regional Off-Track Betting Corporation's Malone Branch relocation effective October 27, 1987.
3. Memo: S. Richman regarding a request by Western Regional Off-Track Betting Corporation to amend its Simulcast Plan of Operation and add three branches as Simulcast Facilities displaying races from Yonkers Raceway on Tuesdays, effective November 3, 1987.
4. Memo: J. Gallagher regarding the real estate closing statement of Batavia Downs.
5. Memo: S. Richman regarding a request by Capital District Regional Off-Track Betting Corporation to accept wagers on races run at Santa Anita Racetrack on Wednesday, November 4, 1987.
6. Memo: S. Richman regarding the consent of Yonkers Raceway to the simulcast of its race to Western Regional Off-Track Betting facilities in Oswego and Phoenix, New York.
7. For Board Notice and Information: The New York State Register, November 10, 1987. Volume IX, Issue 45.
8. Memo: J. Gallaghaer 11/20 regarding a confirmation of the S.O.A. not giving permission to simulcast the Clare Pace on Friday, November 20, 1987 or the William Haughton Series on November 21, 1987 from Yonkers Raceway to Garden State Park.