

**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF December 18, 1995**

A Special Meeting of the New York State Racing and Wagering Board was held on Monday, December 18, 1995, at the Board offices located at 1 Empire State Plaza, Suite 1201, Albany, New York.

**IN ATTENDANCE WERE:**

**Jerry Bilinski, DVM, Chairman**  
**Joseph P. Neglia, Member (via telephone conference)**  
**Bennett Liebman, Member**  
**Donna M. Ross, Secretary to the Board**

**Also Present:**  
**Bill Crowell, Esq.**

"MINUTES"  
SPECIAL BOARD MEETING HELD IN ALBANY, NEW YORK  
MONDAY, DECEMBER 18, 1995 -10:00 A.M.  
N.Y.S. RACING & WAGERING BOARD

THE MEETING ADJOURNED 10:20 A.M.

**A. ITEMS APPROVED, DENIED OR DEFERRED BY THE BOARD**

1. **NASSAU REGIONAL OFF-TRACK BETTING CORPORATION,  
SUFFOLK REGIONAL OFF-TRACK BETTING CORPORATION AND  
NEW YORK CITY OFF-TRACK BETTING CORPORATION**

The Board denied the joint request of Nassau Regional Off-Track Betting Corporation, Suffolk Off-Track Betting Corporation and New York City Off-Track Betting Corporation to amend their respective simulcast plans of operation to accept wagers on races at Penn National, upon the basis that the proposed activity is not authorized pursuant to the relevant provisions of the New York State Racing, Pari-Mutuel Wagering and Breeding Law Article X.

AND

**CAPITAL DISTRICT OFF-TRACK BETTING CORPORATION**

The Board denied the request of Capital District Regional Off-Track Betting Corporation to amend their simulcast plan of operation to include night thoroughbred racing simulcasts from Penn National Race Track, Sam Houston Race Track and Garden State Race Track.

**"AGENDA"**  
**SPECIAL MEETING OF DECEMBER 18, 1995**  
**THE N.Y.S. RACING & WAGERING BOARD**

- A. Items to be approved or denied by the Board, captioned below and on file in the Secretary's office.

YES 1 NO 2  
DEFERRED \_\_\_\_\_

1. **NASSAU REGIONAL OFF-TRACK BETTING CORPORATION,**  
**SUFFOLK REGIONAL OFF-TRACK BETTING CORPORATION**  
**AND NEW YORK CITY OFF-TRACK BETTING CORPORATION**  
Request to amend their simulcasting plans of operation to include night thoroughbred racing simulcasts from Penn National Race Track.  
AND  
**CAPITAL DISTRICT OFF TRACK BETTING CORPORATION**  
Request to amend their simulcasting plan of operation to include night thoroughbred racing simulcasts from penn National Race Track, Sam Houston Racetrack and Garden State Racetrack.