

**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF MAY 17, 1996**

A Special Meeting of the New York State Racing and Wagering Board was held on Friday, May 17, 1996, at the Board's Executive office located at 1 Empire State Plaza, Suite 1201, Albany, New York 12223.

**IN ATTENDANCE WERE:**

**Jerry Bilinski, DVM, Chairman**  
**Joseph P. Neglia, Member (via telephone conference call)**  
**Bennett Liebman, Member**  
**Donna Ross, Secretary to the Board**  
**Robert A. Feuerstein, General Counsel**  
**James Gallagher (via telephone conference call)**

**ALSO PRESENT WERE:**

**James Ryan, representing off-track betting corporations**  
**Karen Roach, Daily Gazette**  
**Tom Precious, Times Union/Blood Horse**  
**Kim Schaye, Daily News**  
**Steve Bochnak, NYTHA**

**"MINUTES"**  
**SPECIAL BOARD MEETING HELD IN ALBANY, NEW YORK**  
**THURSDAY, MAY 17, 1996 - 11:00 A.M.**  
**N.Y.S. RACING & WAGERING BOARD**

**1. EMERGENCY RULEMAKING FOR BREAKAGE AT OFF-TRACK BETTING CORPORATIONS**

For entry into the minutes, the Board unanimously approved on May 17, 1996, the emergency repeal of the May 2, 1996 emergency adoption of Rule 5209.11 and the emergency adoption of an identical rule again effective immediately upon filing. This action was taken to provide a more detailed explanation of the origin and necessity of the emergency rule, however, the text of rule is the same. The Board's prior decision to propose 5209.11 via standard rulemaking procedures is unaffected by this action.

Adjourned 11:10a.m.