

**MINUTES OF EMERGENCY  
NYS RACING AND WAGERING BOARD MEETING  
AUGUST 5, 1997**

IN ATTENDANCE WERE:

Michael J. Hoblock, Jr., Chairman  
Joseph Neglia, Member  
Bennett Liebman, Member  
Stephanie Donato, Secretary to the Board  
Robert Feuerstein, Counsel  
James Gallagher, Director of Racing Operations

**D ITEMS TO BE APPROVED, DENIED OR DEFERRED BY THE BOARD**

**1. SIMULCASTING OF OUT-OF-STATE RACES, TELEPHONE WAGERING AND IN-HOME SIMULCASTING/EMERGENCY ADOPTION OF PART 5300 OF 9 NYCRR**

The Board approved the adoption of Part 5300 as both an emergency adoption and as a rule proposal. These rules provide authorization for the conduct of in-home simulcasting (Section 1003)(1)(a), Telephone wagering (Section 1012), simulcast of out-of-state thoroughbred races (Section 1015 and 1015-a) and simulcast of out-of-state harness races (Section 1016).

**The meeting was adjourned at 4:20 p.m.**