



**MINUTES
NEW YORK STATE RACING AND WAGERING BOARD
MEETING OF NOVEMBER 29, 2012**

A meeting of the New York State Racing and Wagering Board was held on Wednesday, November 29, 2012 at 3:00 p.m. at the Racing & Wagering Board's Schenectady Office located at 1 Broadway Center, Suite 600, Schenectady, New York.

The meeting was called to order at 3:05 p.m.

In Attendance Were:

John D. Sabini, Chairman
Daniel D. Hogan, Member
Charles J. Diamond, Member
Ronald G. Ochrym, Executive Director
Rick Goodell, Assistant Counsel
Thomas Casaregola, Audits & Investigations
Kristen Buckley, Acting Secretary to the Board

Also in Attendance Were:

Kenneth Council, Deputy Executive Director
Lee Park, NYSR&WB
Michelle Martin, NYSR&WB
Stacy Harvey, NYSR&WB
Mark Stuart, NYSR&WB
William Sekellick, NYSR&WB
Mike Kane, Thoroughbred Daily News
Bill Crowell, Whiteman, Osterman

OPEN COMMENT PERIOD: Began: 3:05 p.m. Ended: 3:05 p.m.

No comments were made.

A. The Board approved the minutes of the Board meeting held on October 23, 2012.

B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR

- 1. BATAVIA DOWNS/WESTERN OTB – EXPORT TO VARIOUS LOCATIONS IN 2012**
For entry into the minutes, on November 14, 2012, the New York State Racing and Wagering Board approved the Batavia Downs request to simulcast its harness racing programs for wagering purposes for the year 2012 to Velocity Wagering, TRA Code VWL, a secondary site associated with the previously approved simulcasts to Churchill Downs Incorporated.
- 2. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT “FAN APPRECIATION DAY” AT VILLA VALENTI’S EZ-BET LOCATION**
For entry into the minutes, on November 8, 2012, the New York State Racing and Wagering Board approved the November 5, 2012 application by the Capital District Regional Off-Track Betting Corporation to conduct a Fan Appreciation Day at Villa Valenti’s EZ-Bet location on Friday, November 23, 2012.
- 3. MONTICELLO RACEWAY – REQUEST TO CONDUCT CARETAKERS CLASSIC RACES ON OCTOBER 31, 2012 AND NOVEMBER 1, 2012**
For entry into the minutes, on October 24, 2012, the New York State Racing and Wagering Board approved the Monticello Raceway request by letter dated October 10, 2012, for permission to conduct the third annual Caretakers Classic Races between the fifth and sixth races on Wednesday, October 31, 2012 and Thursday, November 1, 2012.
- 4. MONTICELLO RACEWAY – REQUEST TO CONDUCT CATSKILL AMATEUR CLUB RACES**
For entry into the minutes, on November 21, 2012, the New York State Racing and Wagering Board approved the Monticello Raceway request by letter dated November 19, 2012 permission to conduct two Catskill Amateur Series Races on Sunday, December 16, 2012.
- 5. MONTICELLO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2012**
For entry into the minutes, on November 14, 2012, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Arlington Park:

1. Hoffman Estates, TRA Code HOF.
 2. Trackside Lockport, TRA Code LOC.
6. For entry into the minutes, on November 14, 2012, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Hawthorne Racecourse:
1. Hoffman Estates, TRA Code HOF.
 2. Trackside Lockport, TRA Code LOC.
7. **NYRA – REQUEST TO OFFER GUARANTEED POOLS DURING THE 2012 AQUEDUCT RACE TRACK FALL AND WINTER RACE MEETS**
For entry into the minutes, on October 24, 2012, the New York State Racing and Wagering Board approved the October 19, 2012 New York Racing Association request to offer a guaranteed Pick 4 pool of \$250,000 on all Saturdays during the 2012 Aqueduct Race Track Fall and Winter Race Meets beginning November 10, 2012.
8. **NYRA – REQUEST EXTENSION OF DEADLINE TO SUBMIT BLANKET APPROVAL REPORTS FOR THE MONTH OF OCTOBER 2012**
For entry into the minutes, on November 6, 2012, the New York State Racing and Wagering Board approved the November 5, 2012 New York Racing Association request to extend the deadline required for submitting the Blanket Approval Reports for the month of October by one week.
9. **NYRA – EXPORT TO VARIOUS LOCATIONS IN 2012**
For entry into the minutes, on October 29, 2012, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Woodbine Entertainment Group:
1. Hippodrome Trois Rivieres, TRA Code HTR.
 2. Point aux Trembles OTB, TRA Code CJ3.
 3. Preigorde OTB, TRA Code CJ4.
10. For entry into the minutes, on November 6, 2012, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to Monte Cristo Bar, TRA Code TDD, a secondary site associated with the previously approved simulcasts to Arapahoe Park.

11. For entry into the minutes, on November 19, 2012, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to Jockey Club Of Turkey, TRA Code JCT, a secondary site associated with the previously approved simulcasts to Global Wagering Solutions LLC (Monarch Content Management).
12. **SARATOGA HARNESS – REQUEST TO CONDUCT A “HOLIDAY DEPOSIT BONUS” PROMOTION**
For entry into the minutes, on November 6, 2012, the New York State Racing and Wagering Board approved the October 24, 2012 application by Saratoga Casino and Raceway to conduct the “Holiday Deposit Bonus” throughout the month of December, 2012.
13. **SARATOGA HARNESS – REQUEST TO ELIMINATE PICK 3 WAGER ON WEDNESDAYS**
For entry into the minutes, on November 8, 2012, the New York State Racing and Wagering Board approved the October 26, 2012 application by Saratoga Casino and Raceway to eliminate Pick 3 wagering on races six through eight on Wednesdays only through December 31, 2012.
14. **SARATOGA HARNESS – EXPORT TO VARIOUS LOCATIONS IN 2012**
For entry into the minutes, on November 16, 2012, the New York State Racing and Wagering Board approved the Saratoga Casino and Raceway’s request to simulcast its harness racing programs for wagering purposes to Scioto Downs, Ohio for the calendar year 2012.
15. For entry into the minutes, on November 19, 2012, the New York State Racing and Wagering Board approved the Saratoga Casino and Raceway request to simulcast its harness racing programs for wagering purposes for the year 2012 to Sportsbet Pty, LTD, a secondary site associated with the previously approved simulcasts to The Racing Network International.
16. **SUFFOLK REGIONAL OTB – REQUEST TO CONDUCT THE 2012 BREEDERS’ CUP PROMOTION**
For entry into the minutes, on October 24, 2012, the New York State Racing and Wagering Board approved the October 4, 2012 application by the Suffolk Regional Off-Track Betting Corporation to conduct the 2012 Breeders’ Cup Promotion on Saturday, November 3, 2012.
17. **TIOGA DOWNS – REQUEST TO CONDUCT WINTER HANDICAPPING CONTESTS**
For entry into the minutes, on October 29, 2012, the New York State Racing and Wagering Board approved the October 23, 2012 application by Tioga Downs to conduct the 2012-2013 Winter Handicapping Contests through December 31, 2012. Approval is not granted for January, February and March for the year 2013.

18. **TIOGA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2012**
For entry into the minutes, on October 24, 2012, the New York State Racing and Wagering Board approved an amendment to the Tioga Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from Hawthorne Racecourse, Illinois through December 31, 2012.
19. For entry into the minutes, on October 24, 2012, the New York State Racing and Wagering Board approved the Tioga Downs request to conduct advanced wagering on the Saturday, November 3, 2012 Breeders' Cup World Championship card on Friday, November 2, 2012.
20. **VERNON DOWNS – REQUEST TO CONDUCT WINTER HANDICAPPING CONTESTS**
For entry into the minutes, on October 29, 2012, the New York State Racing and Wagering Board approved the October 23, 2012 application by Vernon Downs to conduct the 2012-2013 Winter Handicapping Contests through December 31, 2012. Approval is not granted for January, February and March for the year 2013.
21. **VERNON DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2012**
For entry into the minutes, on October 24, 2012, the New York State Racing and Wagering Board approved an amendment to the Vernon Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from Hawthorne Racecourse, Illinois through December 31, 2012.
22. For entry into the minutes, on October 24, 2012, the New York State Racing and Wagering Board approved the Vernon Downs request to conduct advanced wagering on the Saturday, November 3, 2012 Breeders' Cup World Championship card on Friday, November 2, 2012.
23. **VERNON DOWNS – EXPORT TO VARIOUS LOCATIONS IN 2012**
For entry into the minutes, on November 14, 2012, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Woodbine Entertainment Group:
 1. Hippodrome Trois Rivieres, TRA Code HTR.
 2. Place Dupuis, TRA Code CJ1.
 3. Salle De Paris Boucherville, TRA Code CJ2.
 4. Point aux Trembles OTB, TRA Code CJ3.
 5. Preigorde OTB, TRA Code CJ4.
 6. Azerbaijan HPI, TRA Code WAZ.

24. **WESTERN REGIONAL OTB/BATAVIA DOWNS – REQUEST TO CONDUCT WAGER GIVEAWAY AT THE SENECA STREET, ELMA EZ-BET**
For entry into the minutes, on October 24, 2012, the New York State Racing and Wagering Board approved the Western Regional Off-Track Betting Corporation request by letter dated October 10, 2012 to conduct a Wager Giveaway promotion at the Seneca Street, Elma EZ Bet location on Friday, November 2, 2012.
25. **WESTERN REGIONAL OTB – REQUEST TO CLOSE EZ-BET FACILITY IN ROCHESTER**
For entry into the minutes, on October 29, 2012, the New York State Racing and Wagering Board approved the request by the Western Regional Off-Track Betting Corporation to amend its plan of operation to reflect the closure of the Firehouse Saloon EZ Bet facility located at 814 South Clinton Avenue, Rochester, NY 14620.
26. **WESTERN REGIONAL OTB – REQUEST TO CLOSE BRANCH FACILITY IN NIAGARA FALLS**
For entry into the minutes, on November 14, 2012, the New York State Racing and Wagering Board approved the request by the Western Regional Off-Track Betting Corporation to amend its plan of operation to reflect the closure of the Pine Avenue Branch located at 1518 Pine Avenue, Niagara Falls, NY 14302.
27. **WESTERN REGIONAL OTB – REQUEST TO CONDUCT WAGER GIVEAWAYS AT THE PORTER ROAD, NIAGARA FALLS AND GENESEE STREET, CHEEKTOWAGA EZ-BET LOCATIONS**
For entry into the minutes, on November 21, 2012, the New York State Racing and Wagering Board approved the Western Regional Off-Track Betting Corporation request by letters dated November 19, 2012 to conduct Wager Giveaway promotions at the Genesee Street, Cheektowaga EZ Bet location on Thursday, December 6, 2012 and at the Porter Road, Niagara Falls EZ Bet location on Tuesday, December 11, 2012.
28. **YONKERS RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2012**
For entry into the minutes, on October 26, 2012, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Churchill Downs, Kentucky from October 28 through November 25, 2012.
29. For entry into the minutes, on October 29, 2012, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races for the Breeders Cup World Championships at Santa Anita Park, California on Friday, November 2, 2012 and Saturday, November 3, 2012.
30. For entry into the minutes, on October 29, 2012, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Dover Downs, Delaware from November 4 through December 31, 2012.

31. For entry into the minutes, on November 6, 2012, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Hollywood Park, California from November 5 through December 24, 2012.
32. For entry into the minutes, on November 21, 2012, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Fair Grounds Race Course, Louisiana from November 22 through December 31, 2012.
33. For entry into the minutes, on November 26, 2012, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from the following tracks:
 1. Tampa Bay Downs, Florida from December 1 through December 31, 2012.
 2. Turfway Park, Kentucky from November 29 through December 31, 2012.

C. ITEMS PREVIOUSLY APPROVED, DENIED OR DEFERRED BY THE BOARD

1. **YONKERS RACEWAY – REQUEST FOR APPROVAL OF 10TH PERMIT FOR EXPANSION OF CASINO FACILITY – RESTAURANT EXPANSIONS – COMMISSARY KITCHEN**
 For entry into the minutes, on October 25, 2012, the New York State Racing and Wagering Board approved the construction work detailed in the Office of General Services Construction permit dated October 19, 2012. This work is related to the current expansion of the Yonkers Raceway/Empire City facility. This request was approved pursuant to section 322 of the New York State Racing, Pari-Mutuel Wagering and Breeding Law.
2. **WESTERN REGIONAL OTB/BATAVIA DOWNS - CONSTRUCTION OF SALT STORAGE BUILDING AT BATAVIA DOWNS AS PART OF THE RELOCATION OF VIDEO GAMING ACTIVITIES TO THE FIRST FLOOR**
 For entry into the minutes, on November 8, 2012, the New York State Racing and Wagering Board (Board) approved the request of Batavia Downs for construction work detailed in their October 29, 2012 letter to the Board and the City of Batavia Building Permit dated October 26, 2012. The work is for the construction of a salt storage facility which is part of the capital project to move the Video Lottery Terminal facility from the second floor to the first floor. This request was approved pursuant to section 322 of the New York State Racing, Pari-Mutuel Wagering and Breeding Law.
3. **CAPITAL DISTRICT REGIONAL OTB – REQUEST FOR BLANKET APPROVAL OF SIMULCASTS FOR THE YEAR 2013**
 For entry into the minutes, on November 19, 2012, the New York State Racing and

Wagering Board (Board) approved Capital District Regional Off-Track Betting Corporation's November 13, 2012 request to utilize "blanket approval" of simulcasting for the year 2013 as described in the Board's October 26, 2012 communication.

Excluded from this approval are simulcast imports with entities and sites not simulcast during the prior annual simulcast licensing period, i.e. last calendar year and those sites that offer computerized robotic wagering, computerized assisted wagering or other unconventional methods of wagering as determined by the Board.

4. **FINGER LAKES RACETRACK – REQUEST FOR BLANKET APPROVAL OF SIMULCASTS FOR THE YEAR 2013**

For entry into the minutes, on November 19, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. November 5, 2012 request to utilize "blanket approval" of simulcasting for the year 2013 as described in the Board's October 26, 2012 communication.

Excluded from this approval are simulcast exports and imports with entities and sites not simulcast during the prior annual simulcast licensing period, i.e. last calendar year and those sites that offer computerized robotic wagering, computerized assisted wagering or other unconventional methods of wagering as determined by the Board.

5. **TIOGA DOWNS – REQUEST FOR BLANKET APPROVAL OF SIMULCASTS FOR THE YEAR 2013**

For entry into the minutes, on November 19, 2012, the New York State Racing and Wagering Board approved Tioga Downs November 6, 2012 request to utilize "blanket approval" of simulcasting for the year 2013 as described in the Board's October 26, 2012 communication.

Excluded from this approval are simulcast exports and imports with entities and sites not simulcast during the prior annual simulcast licensing period, i.e. last calendar year and those sites that offer computerized robotic wagering, computerized assisted wagering or other unconventional methods of wagering as determined by the Board.

6. **VERNON DOWNS – REQUEST FOR BLANKET APPROVAL OF SIMULCASTS FOR THE YEAR 2013**

For entry into the minutes, on November 19, 2012, the New York State Racing and Wagering Board approved Vernon Downs November 6, 2012 request to utilize "blanket approval" of simulcasting for the year 2013 as described in the Board's October 26, 2012 communication.

Excluded from this approval are simulcast exports and imports with entities and sites not simulcast during the prior annual simulcast licensing period, i.e. last calendar year and those sites that offer computerized robotic wagering, computerized assisted wagering or other unconventional methods of wagering as determined by the Board.

7. **YONKERS RACEWAY – REQUEST FOR BLANKET APPROVAL OF SIMULCASTS FOR THE YEAR 2013**

For entry into the minutes, on November 21, 2012, the New York State Racing and Wagering Board approved Yonkers Raceway November 16, 2012 request to utilize “blanket approval” of simulcasting for the year 2013 as described in the Board’s October 26, 2012 communication.

Excluded from this approval are simulcast exports and imports with entities and sites not simulcast during the prior annual simulcast licensing period, i.e. last calendar year and those sites that offer computerized robotic wagering, computerized assisted wagering or other unconventional methods of wagering as determined by the Board.

8. **BUFFALO RACEWAY – REQUEST FOR BLANKET APPROVAL OF SIMULCASTS FOR THE YEAR 2013**

For entry into the minutes, on November 26, 2012, the New York State Racing and Wagering Board approved Buffalo Trotting Association, Inc. November 21, 2012 request to utilize “blanket approval” of simulcasting for the year 2013 as described in the Board’s October 26, 2012 communication.

Excluded from this approval are simulcast exports and imports with entities and sites not simulcast during the prior annual simulcast licensing period, i.e. last calendar year and those sites that offer computerized robotic wagering, computerized assisted wagering or other unconventional methods of wagering as determined by the Board.

D. ITEMS APPROVED, DENIED OR DEFERRED BY THE BOARD

1. **CATSKILL REGIONAL OTB – REQUEST FOR APPROVAL OF SERVICE PROVIDER CONTRACTS WITH ROBERTS COMMUNICATIONS**

The New York State Racing and Wagering Board approved the implementation of the January 14, 2010 contract between Catskill Regional Off-Track Betting Corporation and Roberts Communication Network.

2. **MONTICELLO RACEWAY – REQUEST FOR APPROVAL OF TOTALISATOR AGREEMENT WITH SPORTECH RACING, LLC**

The New York State Racing and Wagering Board approved the December 2010 Extension and Amendment Agreement and the January 2012 Amendment to Services Agreement between Monticello Raceway Management, Inc. and Sportech, Inc.

3. **SUFFOLK REGIONAL OTB – REQUEST FOR APPROVAL OF TOTALISATOR AGREEMENT WITH SPORTECH RACING, LLC**

The New York State Racing and Wagering Board approved the August 2009 Second Amendment to the Third Renewal Option Agreement and the November 2011 Fourth Renewal Option Agreement between Suffolk Regional Off-Track Betting Corporation and Sportech, Inc.

4. **NYRA – REQUEST FOR APPROVAL OF TOTALISATOR AGREEMENT WITH UNITED TOTE**

The New York State Racing and Wagering Board approved the New York Racing Association's request to implement the Sixth Amendment to the August 23, 2004 Totalisator Agreement with United Tote.

5. **NEW YORK JOCKEY INJURY COMPENSATION FUND, INC. – ASSESSMENT OF OWNERS AND TRAINERS FOR THE YEAR 2013**

The New York State Racing and Wagering Board approved an amendment to the plan of operation of the New York Jockey Injury Compensation Fund, Inc. for the method of funding and assessment plan for 2013 as presented to the Board on November 7, 2012.

6. **NOTICE OF EMERGENCY RULEMAKING – CLAIMING VALUE RULE**

The New York State Racing and Wagering Board approved the adoption by emergency rule making of a revision to Section 4038.2 of the Board's thoroughbred racing rules. This amendment provides that the minimum price of a horse in a claiming race shall not be less than fifty percent of the value of the purse for the race.

7. **NOTICE OF ADOPTION – CLAIMING VALUE RULE**

The New York State Racing and Wagering Board approved the adoption by regular rule making of the amendment to Section 4038.2 of 9 NYCRR. This amendment provides that the minimum price of a horse in a claiming race shall not be less than fifty percent of the value of the purse for the race. This amendment, when published in the State Register on December 19, 2012, will supersede the emergency rule.

8. **NOTICE OF PROPOSED RULEMAKING – SHOCKWAVE THERAPY RULE**

The New York State Racing and Wagering Board approved the proposal of an amendment to Section 4043.13 of 9E NYCRR of the Board's thoroughbred racing rules. This amendment provides for the regulation of the use of shockwave therapy on thoroughbred race horses.

9. **IN THE MATTER OF JOSEPH M. D'AGOSTINO**

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Charles J. Diamond that the \$50 fine of harness driver Joseph M. D'Agostino for failing to come up and stay in position behind the starting gate during the formation of 12th race at Vernon Downs on June 8, 2012 be upheld.

E. ITEMS FOR BOARD INFORMATION/DISCUSSION

1. **INDIAN GAMING/LICENSING STATISTICS**

Licensing statistics for October 1, 2012 through October 31, 2012. Also included are the certifications for Oneida, Mohawk, Seneca Allegany, Seneca Buffalo and Seneca Niagara.

2. **LICENSING/CURRENT LICENSE COUNT**
The current racing licensing counts as of October 31, 2012 since January 1, 2012 are as follows: total receipts 15,544 and total licenses 13,222 for the year 2012.
3. **GAMES OF CHANCE/BELL JAR TICKETS**
List of bell jar tickets authorized/denied by the Charitable Gaming Unit between October 1, 2012 and October 31, 2012.
4. **GAMES OF CHANCE/BINGO REGISTRATION NUMBERS**
List of Games of Chance and Bingo Registration Numbers authorized/denied by the Charitable Gaming Unit from October 1, 2012 through October 31, 2012.
5. **2012 LICENSED SUPPLIERS**
List of licensed suppliers - manufacturers' and distributors' licenses issued for the time period of October 1, 2012 through October 31, 2012.

F. FOLLOW-UP ON ITEMS PREVIOUSLY APPROVED

1. **NYRA – REQUEST FOR TEMPORARY APPROVAL – ADDITIONAL CALL CENTER**
The New York Racing Association, Inc.'s (NYRA) request for approval for partial utilization of the Portland, Oregon call center on August 25, 2012 was conditioned upon NYRA filing a report with the New York State Racing and Wagering Board (Board) no later than close of business August 29, 2012 indicating the volume of calls and handle wagered at the Amherst, New York call center and the same at the Portland, Oregon call center. NYRA filed the report with the Board on August 27, 2012 therefore meeting the required condition.
2. **CAPITAL DISTRICT REGIONAL OTB – REQUEST TO AMEND ACCOUNT WAGERING PLAN OF OPERATION – VeCOMMERCE**
The New York State Racing and Wagering Board (Board) approved a request from the Capital District Regional Off-Track Betting Corporation (Capital OTB) to implement a new contract with VeCommerce to provide certain account wagering services. The approval was conditioned on Capital OTB providing successful test results of the services prior to live implementation. By email dated October 22, 2012, Capital OTB notified the Board that the funding options specified in the contract were successfully tested on October 19, 2012 and would be implemented on October 24, 2012 therefore meeting the required condition. Capital OTB also submitted the test documentation.
3. **NYRA – REQUEST FOR TEMPORARY APPROVAL – ADDITIONAL CALL CENTER**
The New York Racing Association, Inc.'s (NYRA) request for approval for partial utilization of the Portland, Oregon call center on November 2 & 3, 2012 was conditioned upon NYRA filing a report with the New York State Racing and

Wagering Board (Board) no later than November 9, 2012 detailing the number of calls and handle processed through the Amherst and Portland call centers. NYRA filed the report with the Board on November 13, 2012 (having email problems since hurricane Sandy) therefore meeting the required condition.

The meeting adjourned at 3:29 p.m.