

## **MINUTES**

### **NEW YORK STATE RACING AND WAGERING**

#### **SPECIAL BOARD MEETING OF JUNE 25, 1999**

A special meeting of the New York State Racing and Wagering Board was held on Friday, June 25, 1999 at 10:00 a.m. at the New York State Racing and Wagering Board office located at 1 Watervliet Avenue Extension in Albany, New York.

The meeting was called to order at 10:15 a.m.

#### **In Attendance Were:**

Michael J. Hoblock, Jr.,  
Bennett Liebman, Member  
Edward Martin, Executive Director  
Stephanie L. Donato, Secretary to the Board

#### **Also in Attendance Were:**

Joe Lynch, NYSR&WB  
Mark Stuart, Assistant Counsel

#### **Via Teleconference:**

Joseph Neglia, Member  
Robert Feuerstein, General Counsel  
Jim Gallagher, Chief of Racing Operations

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

#### **1. BUFFALO RACEWAY 1999 SIMULCAST FACILITY LICENSE APPLICATION**

The Board approved the request by Buffalo Raceway for the 1999 Simulcast Facility License.

#### **2. FINGER LAKES 1999 SIMULCAST FACILITY LICENSE APPLICATION**

The Board approved the request by Finger Lakes for the 1999 Simulcast Facility License.

#### **3. MONTICELLO RACEWAY 1999 SIMULCAST FACILITY LICENSE APPLICATION**

The Board approved the request by Monticello Raceway for the 1999 Simulcast Facility License.

#### **4. NYRA 1999 SIMULCAST FACILITY LICENSE APPLICATION**

The Board approved the request by NYRA for the 1999 Simulcast Facility License.

NYRA has never had any job security agreement with employees of another racetrack or off-track betting corporation within the simulcast district where applicant is located.

Lacking any such agreements, NYRA hereby provides for job security by undertaking to indemnify the losses sustained by employees of an off-track betting corporation or the racetrack within the district due to adverse impact on job security for simulcasting, pursuant to this plan of operation.

In determining whether adverse impact to job security of the off-track betting corporation and racetrack employees have occurred as a result of simulcasting, the applicant will consider all factors relating to the loss of a job by a covered employee.

**5. SARATOGA RACEWAY 1999 SIMULCAST FACILITY LICENSE APPLICATION**

The Board approved the request by Saratoga Raceway for the 1999 Simulcast Facility License.

**6. SYRACUSE MILE REQUEST TO AMEND 1999 LICENSE APPLICATION**

The Board approved the request by Syracuse Mile, dated May 19, 1999, to offer Pick-3 wagering on the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> races every day, as well as Superfecta wagering on the last race of each program scheduled at the Syracuse Mile 1999 race meet.

The Board also approved the Syracuse Mile contracts with AmTote International, Inc., Autotote Communication Services, Inc. and Photo-Trackmaster, Inc.

**7. VERNON DOWNS 1999 SIMULCAST FACILITY LICENSE APPLICATION**

The Board approved the request by Vernon Downs for the 1999 Simulcast Facility License.

**8. YONKERS RACEWAY 1999 SIMULCAST LICENSE APPLICATION**

The Board approved the request by Yonkers Raceway for the 1999 Simulcast Facility License.

**9. CAPITAL OTB 1999 SIMULCAST FACILITY LICENSE APPLICATION**

The Board approved the request by Capital OTB for the 1999 Simulcast Facility Licenses for 51 branch operations.

**10. CATSKILL OTB 1999 SIMULCAST PLAN OF OPERATION**

The Board approved the request by Catskill OTB for the 1999 Simulcast Facility Licenses for 24 branch operations.

**11. NASSAU OTB 1999 SIMULCAST PLAN OF OPERATION**

The Board deferred the request by Nassau OTB for the 1999 Simulcast Facility Licenses, pending receipt of the monthly financial statements since January 1999.

**12. NEW YORK CITY OTB 1999 SIMULCAST PLAN OF OPERATION**

The Board approved the request by New York City OTB for the 1999 Simulcast Facility Licenses for 73 branch operations.

**13. SUFFOLK OTB 1999 SIMULCAST PLAN OF OPERATION**

The Board approved the request by Suffolk OTB for approval of the 1999 Simulcast Facility Licenses for 14 branch operations.

**14. WESTERN OTB 1999 SIMULCAST PLAN OF OPERATION**

The Board approved the request by Western OTB for approval of the 1999 Simulcast Facility Licenses for 44 branch operations.

**15. BINGOTEC ACE ELECTRONIC PLAYER AID**

The Board approved the request by Bingotec to lease the modified Bingo-Ace Systems for the calendar year of 1999, subject to the conditions set forth in the application.

**16. ADOPTION OF GAMES OF CHANCE AND BINGO RULE AMENDMENTS**

The Board approved the adoption of the emergency rule amendments to 9E NYCRR Parts 5600 and 5800, principally to implement 1998 statutory changes effected by Chapter 337 of the Laws of 1998 and the enactment of S. 7097-A as part of the Laws of 1998, as well as the parts of the initial law authorizing raffles. Those statutes amended include General Municipal Law Sections 186, 189, 190, 195-b, 195-c, 195-f, 195-n, 195-o, 479 and 488, and Executive law Section 435.

Also approved were rule amendments to address various earlier statutory changes which had not been incorporated in the rules and require immediate change in

order to obviate continuing confusion among the regulated entities (e.g. increase in prize limits and rules for early-bird bingo).

**The meeting adjourned at 11:30 a.m.**