

MINUTES

NEW YORK STATE RACING AND WAGERING BOARD

SPECIAL BOARD MEETING OF OCTOBER 21, 2003

A special meeting of the New York State Racing and Wagering Board was held on Tuesday, October 21, 2003 at 11:30 a.m. at the Racing & Wagering Board's Albany Office located at

1 Watervliet Avenue Extension, Albany, New York.

The meeting was called to order at 11:33 a.m.

In Attendance Were:

Michael J. Hoblock, Jr., Chairman

Cheryl Buley, Member

Edward Martin, Executive Director

Sheila Osterhout, Secretary to the Board

Robert Feuerstein, General Counsel

Thomas Casaregola, Director of Audits & Investigations

Joseph Lynch, Chief of Racing Operations

Also in Attendance Were:

Dianne Landor, NYSR&WB

Stacy Clifford, NYSR&WB

Creighton Brittell, NYSR&WB

Sapna Srivastava, Legislative Gazette

Katrina Smith, Legislative Gazette

Bill Crowell, Hinman Straub

Shirin Parsavand, Daily Gazette

Joe Mahoney, Daily News

OPEN COMMENT PERIOD: None

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

1. EMERGENCY RULE & PROPOSED RULES FOR ERYTHROPOIETIN, DARBEPOIETIN, RESERPINE AND FLUPHENAZINE

The Board approved the emergency adoption and standard rulemaking procedures to both the thoroughbred and harness rules to address the use of the substances erythropoietin ("EPO"), darbepoietin ("D-EPO") and the drugs reserpine and fluphenazine. The Board amended the proposed language to address voidable claims in the event of a positive test for reserpine or fluphenazine.

The emergency adoption will be effective on November 1, 2003.

The meeting was adjourned at 12:01 p.m.