



**MINUTES
NEW YORK STATE RACING AND WAGERING BOARD
MEETING OF DECEMBER 21, 2010**

A meeting of the New York State Racing and Wagering Board was held on Tuesday, December 21, 2010 at 1:30 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 1:35 p.m.

In Attendance Were:

John D. Sabini, Chairman
Daniel D. Hogan, Member
Charles J. Diamond, Member
Ronald G. Ochrym, Executive Director
Robert Feuerstein, General Counsel
Joseph Lynch, Director of Racing Operations
Thomas Casaregola, Director of Audits & Investigations
Gail Pronti, Secretary to the Board

Also in Attendance Were:

Kenneth Council, Director of Administration
Nicole Robilotto, Director of Licensing
Joseph Mahoney, NYSR&WB
Rick Goodell, NYSR&WB
Mark Stuart, NYSR&WB
William Sekellick, NYSR&WB
Patrick Wade, NYSR&WB
James Googas, NYSR&WB
Vivian Davis, NYSR&WB
Paul Post, Saratogian
Patrick Brown, Brown & Weinraub
Juris Basers, Wilmorite, Inc.
James Crane, CCG
Michael Hoblock

OPEN COMMENT PERIOD:

Comments were received from Jackson Leeds via e-mail.

No further comments were made.

- A.** The New York State Racing and Wagering Board approved the minutes of the Board meetings held on November 22, 2010 and December 8, 2010.

B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR

1. **BUFFALO RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2010**
On November 23, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Fair Grounds Race Course, Louisiana from November 25 through December 31, 2010.
2. On December 2, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Turfway Park LLC (Holiday Meet), Kentucky from December 2 through December 31, 2010.
3. On December 7, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Tampa Bay Downs, Florida from December 11 through December 31, 2010.
4. **CAPITAL DISTRICT REGIONAL OTB – REQUEST FOR APPROVAL OF DECEMBER 2010 PROMOTIONS**
On November 23, 2010, the New York State Racing and Wagering Board approved the November 18, 2010 application by the Capital District Regional Off-Track Betting Corporation to conduct the specified handicapping contests and promotion events during December 2010.
5. **CAPITAL DISTRICT REGIONAL OTB – CLOSURE OF TEN PIN RESTAURANT – CHITTENANGO, NY**
On December 3, 2010, the New York State Racing and Wagering Board approved the December 1, 2010 application by the Capital District Regional Off-Track Betting Corporation to amend its plan of operation to reflect the closure of operations at the E-Z Bet establishment located at the Ten Pin Restaurant on 102 Seneca Street in Chittenango, N.Y. after the close of pari-mutuel business on Sunday, December 12, 2010.

6. **CAPITAL DISTRICT REGIONAL OTB – TOYS FOR TOTS \$2 VOUCHER GIVEAWAY**
On December 6, 2010, the New York State Racing and Wagering Board approved the December 6, 2010 application by the Capital District Regional Off-Track Betting Corporation to offer a complimentary two-dollar (\$2.00) voucher for every unwrapped toy donated by its patrons to Toys for Tots at the Albany Teletheater from December 6 through December 15, 2010.
7. **CAPITAL DISTRICT REGIONAL OTB – REQUEST TO OFFER BET \$50 GET \$50 FOR NEW CAPITAL BETS ACCOUNT HOLDERS**
On December 8, 2010, the New York State Racing and Wagering Board approved the December 8, 2010 application by the Capital District Regional Off-Track Betting Corporation to conduct the specified three-month promotion for *new* Capital Bets account holders.
8. **CAPITAL DISTRICT, CATSKILL, NASSAU, SUFFOLK AND WESTERN REGIONAL OTBs – IMPORT OF VARIOUS LOCATIONS IN 2010**
On November 23, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of the Capital, Catskill, Nassau, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Fair Grounds Race Course, Louisiana from November 25 through December 31, 2010.
9. On December 2, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of the Capital, Catskill, Nassau, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Turfway Park LLC (Holiday Meet), Kentucky from December 2 through December 31, 2010.
10. On December 7, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of the Capital, Catskill, Nassau, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Tampa Bay Downs, Florida from December 11 through December 31, 2010.
11. **CATSKILL REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2010**
On December 2, 2010, the New York State Racing and Wagering Board approved an amendment to the Catskill Regional Off-Track Betting Corporation simulcast plan of operation authorizing a Players Reward Program and the acceptance of wagering via the internet and other electronic media and communications devices specifically approved by the Board in connection with the year 2010 simulcasting previously approved from:
 1. Sunland Park, New Mexico
 2. Turfway Park, Kentucky.

12. **FINGER LAKES RACETRACK – IMPORT OF VARIOUS LOCATIONS IN 2010**
On November 17, 2010, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 1. Calder Race Course, Florida through December 31, 2010
 2. Hollywood Park Racing Association (Fall Meet), California through December 19, 2010.
13. On November 23, 2010, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Fair Grounds Race Course, Louisiana from November 25 through December 31, 2010.
14. On December 8, 2010, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Tampa Bay Downs, Florida from December 11 through December 31, 2010.
15. **FINGER LAKES RACETRACK – EXPORT TO VARIOUS LOCATIONS IN 2010**
On November 17, 2010, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes through December 4, 2010 to Louisiana Downs, Louisiana.
16. On November 23, 2010, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2010 to Bwin International Ltd., Gibraltar, a secondary site associated with the previously approved simulcasts to Global Wagering Solutions.
17. **MONTICELLO RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2010**
On December 2, 2010, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Fair Grounds Race Course, Louisiana through December 31, 2010.
18. On December 2, 2010, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Turfway Park LLC (Holiday Meet), Kentucky through December 31, 2010.
19. On December 2, 2010, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Sports Creek Raceway, Michigan for the remainder of 2010.

20. **MONTICELLO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2010**
On November 23, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its standardbred racing programs for wagering purposes for the year 2010 to Bwin International Ltd., Gibraltar, a secondary site associated with the previously approved simulcasts to Global Wagering Solutions.
21. **MONTICELLO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011**
On December 8, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its harness racing programs for wagering purposes during the year 2011 to:
1. Western Regional Off-Track Betting Corporation, New York
 2. Capital District Off-Track Betting Corporation, New York
 3. Nassau Regional Off-Track Betting Corporation, New York
 4. Suffolk Regional Off-Track Betting Corporation, New York.
22. On December 8, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its harness racing programs for wagering purposes during the year 2011 to:
1. Batavia Downs, New York
 2. Buffalo Trotting Association, New York
 3. Finger Lakes Racing Association Inc., New York
 4. Saratoga Raceway, New York
 5. Tioga Downs, New York
 6. Vernon Downs, New York
 7. Yonkers Raceway, New York.
23. On December 8, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its standardbred racing programs for wagering purposes during the year 2011 to:
1. Beulah Park, Ohio
 2. Canterbury Park, Minnesota
 3. Harrah’s Chester Casino & Racetrack (with one [1] secondary site), Pennsylvania
 4. Colonial Downs (with ten [10] secondary sites), Virginia
 5. Delaware Park, Delaware
 6. The Downs at Albuquerque, New Mexico
 7. Freehold Raceway (with one [1] secondary site), New Jersey.
24. On December 8, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its standardbred racing programs for wagering purposes during the year 2011 to:
1. Harrington Raceway, Delaware
 2. Hawthorne Race Course (with thirty two [32] secondary sites), Illinois
 3. Hazel Park, Michigan

4. Indiana Downs (with two [2] secondary sites), Indiana
 5. Lebanon Raceway, Ohio
 6. Lewiston Raceways (with four [4] secondary sites), Maine
 7. NJSEA (Meadowlands/Monmouth with three [3] secondary sites), New Jersey
 8. Northfield Park (with one [1] secondary site), Ohio.
25. On December 8, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its standardbred racing programs for wagering purposes during the year 2011 to:
1. Northville Downs, Michigan
 2. Northville Racing Corporation, Michigan
 3. Ocean Downs (with one [1] secondary site), Maryland
 4. Penn National (with nine [9] secondary sites), Pennsylvania
 5. Pompano Park (with twenty [20] secondary sites), Florida
 6. Philadelphia Park (with eleven [11] secondary sites), Pennsylvania
 7. Plainridge Racecourse (with one [1] secondary site), Massachusetts
 8. Mohegan Sun at Pocono Downs (with three [3] secondary sites), Pennsylvania.
26. On December 8, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its standardbred racing programs for wagering purposes during the year 2011 to:
1. Presque Isle Downs, Pennsylvania
 2. The Red Mile, Kentucky
 3. River Downs, Ohio.
27. On December 9, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its harness racing programs for wagering purposes during the year 2011 to:
1. AmWest Entertainment LLC (with four [4] secondary sites), Kentucky
 2. Connecticut OTB (with twenty-four [24] secondary sites), Connecticut
 3. Day at The Track, California
 4. eBet Technologies (with six [6] secondary sites), Oregon
 5. Global Wagering Systems (with eight [8] secondary sites), Pennsylvania.
28. On December 9, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its harness racing programs for wagering purposes during the year 2011 to:
1. Race2Day LLC, Florida
 2. Phumelela Gold International Ltd. (with two [2] secondary sites), Isle of Man.
 3. The Racing Network International, Inc. (with eleven [11] secondary sites), Oregon
 4. The Racing Channel (with two [2] secondary sites), Oregon
 5. Premier Turf Club, Oregon
 6. The Lodge at Belmont (with one [1] secondary site), New Hampshire.

29. **NASSAU REGIONAL OTB – REQUEST TO CONDUCT “WANTAGH WINTER WEDNESDAYS” HANDICAPPING CONTEST**
On December 2, 2010, the New York State Racing and Wagering Board approved the November 29, 2010 request of Nassau Regional Off-Track Betting Corporation to conduct the Nassau OTB “Wantagh Winter Wednesdays” handicapping contest, for the period from Wednesday, December 15, 2010 through Wednesday, January 19, 2011.
30. **NASSAU REGIONAL OTB – REQUEST TO OFFER GRAND OPENING PROMOTIONS AT NEW FAST TRACKS**
On December 6, 2010, the New York State Racing and Wagering Board approved the November 24, 2010 request of Nassau Regional Off-Track Betting Corporation to conduct the specified single event grand opening voucher promotions at Edison’s Ale House in Manhasset, J.T. Bullitt’s in Port Washington, L. & G. Barefoot Peddler in Greenville, and Potter’s Pub in East Meadow, N.Y.
31. **NASSAU REGIONAL OTB – REQUEST TO DEPOSIT \$50 TO NEW WAGERING ACCOUNTS**
On December 9, 2010, the New York State Racing and Wagering Board approved the Nassau Regional Off-Track Betting Corporation request to conduct the \$50 deposit promotion for new account holders as described in its December 9, 2010 letter.
32. **NEW YORK CITY OTB – CLOSURE OF BRANCH #102 AT 5119 AVENUE U, BROOKLYN, NY**
On November 18, 2010, the New York State Racing and Wagering Board approved the New York City OTB Corporation request dated November 12, 2010 to reflect the closure of Branch #102, located at 5119 Avenue U in Brooklyn, N.Y. effective at the close of business on December 23, 2009.
33. **NEW YORK CITY OTB – IMPORT OF VARIOUS LOCATIONS IN 2010**
On November 23, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of New York City Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Fair Grounds Race Course, Louisiana from November 25 through December 31, 2010.
34. **NYRA – EXTENSION OF APPRENTICESHIP – APPRENTICE JOCKEY JESIERE M. MEDINA**
On November 23, 2010, the New York State Racing and Wagering Board approved the extension of the apprentice weight allowance of Jesiere Medina for an additional four hundred seven (407) days until August 25, 2011 due to physical disablement or until she rides her 40th winner, whichever occurs first.
35. **NYRA – IMPORT OF VARIOUS LOCATIONS IN 2010**
On November 23, 2010, the New York State Racing and Wagering Board approved an amendment to the New York Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Fair Grounds Race Course, Louisiana from November 25 through December 31, 2010.

36. On December 2, 2010, the New York State Racing and Wagering Board approved an amendment to the New York Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Turfway Park LLC (Holiday Meet), Kentucky through December 31, 2010.
37. On December 3, 2010, the New York State Racing and Wagering Board approved an amendment to the New York Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Tampa Bay Downs, Florida from December 11 through December 31, 2010.
38. **NYRA – EXPORT TO VARIOUS LOCATIONS IN 2010**
On November 18, 2010, the New York State Racing and Wagering Board approved The New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes to the following additional secondary sites associated with the previously approved simulcasts to Sportech Venues, Connecticut:
 1. Manchester OTB
 2. New London OTB
 3. Willimantic OTB.
39. On December 3, 2010, the New York State Racing and Wagering Board approved The New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes to Tampa Bay Downs (with eighteen [18] secondary sites), Florida from December 11 through December 31, 2010.
40. **NYRA – EXPORT TO VARIOUS LOCATIONS IN 2011**
On December 8, 2010, the New York State Racing and Wagering Board approved The New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes to the following tracks through December 31, 2011:
 1. The Downs at Albuquerque, New Mexico
 2. Sunland Park Racetrack & Casino, New Mexico
 3. Sun Ray Park, New Mexico
 4. Ruidoso Downs, New Mexico
 5. Zia Park, New Mexico.
41. On December 8, 2010, the New York State Racing and Wagering Board approved The New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes to the following tracks through April 30, 2011:
 1. Lewiston Raceways (with two [2] secondary sites), Maine
 2. Scarborough Downs, Maine
 3. Bangor Raceway, Maine
 4. Plainridge Race Course, Massachusetts
 5. Mount Pleasant Meadows, Michigan
 6. Canterbury Park, Minnesota
 7. Running Aces Harness Park
 8. Raceway Park, Ohio.

42. On December 8, 2010, the New York State Racing and Wagering Board approved The New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes to the following tracks through April 30, 2011:
 1. Mountaineer Park, West Virginia
 2. Presque Isle Downs, Pennsylvania
 3. Scioto Downs, Ohio
 4. Will Rogers Downs, Oklahoma
 5. Twin River, Rhode Island
 6. Mobile Greyhound Park, Alabama
 7. Birmingham Race Course (with one [1] secondary site), Alabama
 8. Greentrack, Inc., Alabama.

43. On December 8, 2010, the New York State Racing and Wagering Board approved The New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes to the following tracks through April 30, 2011:
 1. Southland Greyhound Park, Arkansas
 2. Arapahoe Park (with four [5] secondary sites), Colorado
 3. Indiana Downs (with two [2] secondary sites), Indiana
 4. Prairie Meadows, Iowa
 5. Dubuque Greyhound Park, Iowa
 6. Old Evangeline Downs (with five [5] secondary sites), Louisiana
 7. Louisiana Downs (with one [1] secondary site), Louisiana.

44. On December 8, 2010, the New York State Racing and Wagering Board approved The New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes during the year 2011 to the following six (6) Atlantic City, New Jersey Casinos: Bally's Park Place; The Borgata Casino; Caesar's Atlantic City; Harrah's Resorts AC; Showboat Hotel, and Casino and Trump Taj Mahal.

45. On December 8, 2010, the New York State Racing and Wagering Board approved The New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes to Las Vegas Dissemination Company, Nevada for purposes of dissemination for simulcasting with pari-mutuel wagering during 2011 to the four [4] sites specified in the agreement submitted to the Board.

46. **SARATOGA HARNESS – IMPORT OF VARIOUS LOCATIONS IN 2010**
 On November 17, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 1. Calder Race Course, Florida through December 31, 2010
 2. Churchill Downs (Fall Meet), Kentucky through November 27, 2010.

47. On November 17, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Sunland Park, New Mexico from December 10 through December 31, 2010.

48. On November 17, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Golden Gate Fields, California through December 19, 2010.
49. On November 17, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Fraser Downs, British Columbia, Canada for the remainder of 2010.
50. On November 23, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Turfway Park LLC (Holiday Meet), Kentucky from December 2 through December 31, 2010.
51. On November 23, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Hialeah Park (Quarter Horse Meet), Florida from December 3 through December 31, 2010.
52. On December 7, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Tampa Bay Downs, Florida from December 11 through December 31, 2010.
53. **TIOGA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2010**
On November 23, 2010, 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 Fair Grounds Race Course, Louisiana from November 25 through December 31, 2010.
54. On December 7, 2010, 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 Tampa Bay Downs, Florida from December 11 through December 31, 2010.
55. **TIOGA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011**
On December 8, 2010, 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:
 1. Finger Lakes Racing Association, New York during the year 2011
 2. Buffalo Raceway, New York from January 14 through July 24, 2011
 3. Saratoga Harness Racing Inc., New York during the year 2011
 4. The New York Racing Association, Inc., New York through April 30, 2011 only
 5. Monticello Raceway, New York during the year 2011.

56. On December 8, 2010, 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 during 2011 from:
1. Western Fair Raceway, Ontario, Canada
 2. Woodbine Entertainment Group (Woodbine Racetrack and Mohawk Raceway), Ontario, Canada.
57. On December 8, 2010, 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:
1. Calder Race Course, Florida through January 2, 2011
 2. Pompano Park, Florida through May 21, 2011
 3. Dover Downs, Inc., Delaware through April 14, 2011.
58. **VERNON DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2010**
On November 23, 2010, 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 Fair Grounds Race Course, Louisiana from November 25 through December 31, 2010.
59. On December 7, 2010, 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 Tampa Bay Downs, Florida from December 11 through December 31, 2010.
60. **VERNON DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011**
On December 8, 2010, 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:
1. Finger Lakes Racing Association, New York during the year 2011
 2. Buffalo Raceway, New York from January 14 through July 24, 2011
 3. Saratoga Harness Racing Inc., New York during the year 2011
 4. The New York Racing Association, Inc., New York through April 30, 2011 only
 5. Monticello Raceway, New York during the year 2011.
61. On December 8, 2010, 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 during 2011 from:
1. Western Fair Raceway, Ontario, Canada
 2. Woodbine Entertainment Group (Woodbine Racetrack and Mohawk Raceway), Ontario, Canada.
62. On December 8, 2010, 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:
1. Calder Race Course, Florida through January 2, 2011
 2. Pompano Park, Florida through May 21, 2011
 3. Dover Downs, Inc., Delaware through April 14, 2011.

63. **YONKERS RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2010**
On November 23, 2010, 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 Dubai Winter Racing Festival conducted at Meydan Race Course, Dubai, United Emirates via the auspices of AmWest Entertainment LLC on November 25 and December 2, 9, 16 and 30, 2010.
64. On December 2, 2010, 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 through December 31, 2010.
65. **YONKERS RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011**
On December 8, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to the following tracks during the year 2011:
1. Flamboro Downs, Ontario, Canada
 2. Woodbine Entertainment Group (with sixty eight [68] secondary sites), Ontario, Canada
 3. Georgian Downs, Ontario, Canada
 4. Ajax Downs, Ontario, Canada.
66. On December 8, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Hanover Bentick & Brant Agricultural Society (Hanover Raceway), Canada during the year 2011.

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

1. **IN THE MATTER OF DEAN M. ECKLEY – STAY OF SUMMARY SUSPENSION**
On December 6, 2010, the New York State Racing and Wagering Board granted a stay of the October 18, 2010 summary suspension of the harness racing license of Dean M. Eckley.
2. **NASSAU REGIONAL OTB – REQUEST TO AMEND ACCOUNT WAGERING PLAN OF OPERATION TO INCREASE AMOUNT OF FUNDS REQUESTED FROM ACH TRANSFERS**
On December 9, 2010, the New York State Racing and Wagering Board approved the Nassau Regional Off-Track Betting Corporation request to amend its plan of operation with regard to Account Wagering to increase the amount of immediate funds that may be requested via the ACH transfers offered on its internet wagering site. This approval is conditioned upon operation as specified in the amended terms and conditions in Nassau OTB's August 19, 2010 letter and attachment.

3. **NYRA – REQUEST FOR SIMULCAST FACILITY AT BELMONT CAFÉ – BELMONT PARK RACETRACK**

On December 10, 2010, the New York State Racing and Wagering Board approved The New York Racing Association request to amend its 2010 plan of operation to include the operation of a simulcast facility in the Belmont Café at Belmont Park.

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

1. **NASSAU REGIONAL OTB – 2011 SIMULCAST LICENSE APPLICATION**

The New York State Racing and Wagering Board granted the 2011 Nassau Regional Off-Track Betting Corporation simulcast license for nine (9) simulcast branches, ten (10) restaurant facilities with wagering, and one (1) Teletheater.

The 2011 simulcast license is conditioned upon the following:

- Compliance with all applicable provisions of the Racing, Pari-Mutuel Wagering and Breeding Law, Board rules, and orders and directives of the New York State Racing and Wagering Board, including:
 - a. An SAS-70 Type II audit is to be performed for the current licensing period on the totalizator operations utilized and located at your facility. The report is to be filed with the Board no later than October 31, 2011.
 - b. Rule 5100.2(b)(1), which requires that the totalizator system be in compliance with Rule 4100.24(l)-Independent Monitoring System.

The Board approved the plan relating to Totalizator Room Security (Rule 5100.23[d]).

2. **SUFFOLK REGIONAL OTB – 2011 SIMULCAST LICENSE APPLICATION**

The New York State Racing and Wagering Board granted the 2011 Suffolk Regional Off-Track Betting Corporation simulcast license for eleven (11) simulcast branches, eighteen (18) Quick Bets, and one (1) teletheater.

The 2011 simulcast license is conditioned upon the following:

- Compliance with all applicable provisions of the Racing, Pari-Mutuel Wagering and Breeding Law, Board rules, and orders and directives of the New York State Racing and Wagering Board, including:
 - a. An SAS-70 Type II audit is to be performed for the current licensing period on the totalizator operations utilized and located at your facility. The report is to be filed with the Board no later than October 31, 2011.
 - b. Rule 5100.2(b)(1), which requires that the totalizator system be in compliance with Rule 4100.24(l)-Independent Monitoring System.

The Board approved the plans relating to Totalizator Room Security (Rule 5100.23[d]).

3. **MONTICELLO RACEWAY – 2011 TRACK & SIMULCAST LICENSE APPLICATIONS**

The New York State Racing and Wagering Board assigned to Monticello Raceway the race dates requested for the month of January 2011 only.

4. **YONKERS RACEWAY – 2011 TRACK & SIMULCAST LICENSE APPLICATIONS**
The New York State Racing and Wagering Board assigned to Yonkers Raceway the race dates requested for the month of January 2011 only.
5. **THE JOCKEY CLUB – 2011 RACING OFFICIALS**
Pursuant to Board Rule 4023.1, the New York State Racing and Wagering Board approved the Jockey Club request to employ Dr. William Theodore Hill as Jockey Club Steward at the NYRA tracks and Mr. Donald Combs as Jockey Club Steward at Finger Lakes Racing Association for the 2011 racing seasons conditioned upon satisfactory completion of updated suitability reviews.
6. **NOTICE OF PROPOSED RULEMAKING - CHANGES TO PROPOSED TCO2 RULE AMENDMENTS**
The New York State Racing and Wagering Board approved a language change to the recently proposed TCO2 rules for harness and thoroughbred racing. This change will replace 72 hours with 3 days in the proposed amendments to Rules 4043.8(b) and 4120.13(b).
7. **SARATOGA HARNESS – REQUEST TO RENOVATE INTERIOR OF FOOD COURT**
The New York State Racing and Wagering Board approved the November 23, 2010 request by Saratoga Gaming and Raceway for issuance of a permit pursuant to Section 322 of the New York State Racing and Wagering, Pari-Mutuel Wagering and Breeding Law for interior renovations to the existing food court.
8. **NYRA – 2011 RACE DATES**
The New York State Racing and Wagering Board approved the New York Racing Association request for two hundred fifty (250) days of racing during the calendar year 2011 as specified below.
 - Racing at Aqueduct Racetrack beginning January 1 and continuing for 80 days through April 23,
 - Racing at Belmont Park beginning April 29 and continuing for 56 days through July 17,
 - Racing at Saratoga Racecourse beginning July 22 and continuing for 40 days through September 5,
 - Racing at Belmont Park beginning September 10 and continuing for 37 days October 30,
 - Racing at Aqueduct Racetrack beginning November 4 and continuing for 37 days through December 31.
9. **NYRA – GENERAL WAGERING POOLS FOR 2011**
The New York State Racing and Wagering Board approved the New York Racing Association request for its 2011 wagering menu as specified in its December 3, 2010 letter and related correspondence with staff.

This approval is conditioned on the following:

- All wagering is to be conducted pursuant to the applicable New York State Codes, Rules and Regulations and the Board's June 29, 2009 Directive regarding superfectas;
- NYRA may cancel show wagering on sweepstakes at its discretion and only in accordance with the provisions of Section 4009.22 of the Board's Rules;
- Advance wagering for a Grade I stakes and international simulcast equivalents is limited to the circumstances set forth in the October 16 and 17, 2008 correspondence between Board staff and NYRA staff; NYRA is required to provide notice to the Board of advance wagering events prior to the conduct of advance wagering;
- Future pools hosted by NYRA will need separate approval and will be considered on a case by case basis.

10. **CAPITAL DISTRICT REGIONAL OTB – CHANGE IN OWNERSHIP – THE PUB AND GRILL – COHOES, NY**

The New York State Racing and Wagering Board approved an amendment to the Capital District Regional Off-Track Betting Corporation's plan of operation to reflect new ownership for the Pub and Grill E-Z Bet facility located in Cohoes, NY.

11. **NYRA – 2011 RACING OFFICIALS**

Pursuant to Board Rule 4005.1, the New York State Racing and Wagering Board approved the December 4, 2010 request of The New York Racing Association, Inc. to employ the twenty-seven (27) Category I, five (5) Category II and three (3) Category III racing officials specified during the year 2011 with the exception of Mr. Christopher Camac listed as an assistant racing secretary and handicapper. Mr. Camac is approved for the month of January 2011 only pending completion of staff review.

12. **IN THE MATTER OF JAMES A. MORRILL, JR.**

The New York State Racing and Wagering Board adopted with the recommendation of Hearing Officer Clemente J. Parente and upheld the violation and eight-day license suspension of harness driver licensee James A. Morrill, Jr. based upon a finding that he violated Board Rule 4117.4 (a) and (b) while driving the horse *Angel from Above* in the seventh race at Buffalo Raceway on June 6, 2010.

13. **IN THE MATTER OF CRYSTAL C. COUCH**

The New York State Racing and Wagering Board rejected the recommendation of Hearing Officer Clemente J. Parente and upheld the license refusal of harness racing trainer/groom applicant Crystal C. Couch based upon a finding that Ms. Couch's experience, character and general fitness are such that her participation in racing would be inconsistent with the public interest, convenience and necessity, or with the best interests of racing generally. Ms. Couch may reapply after September 10, 2011.

14. **SYRACUSE RACEWAY - CERTIFICATE OF INCORPORATION**

The New York State Racing and Wagering Board approved and indorsed the proposed Certificate of Incorporation of Syracuse Raceway, Inc., thus permitting its filing with the New York State Department of State.

E. ITEMS FOR BOARD INFORMATION/DISCUSSION

1. **INDIAN GAMING/LICENSING STATISTICS**
Licensing statistics for November 1, 2010 through November 30, 2010. Also included were the certifications for Oneida, Mohawk, Seneca Allegany, Seneca Buffalo and Seneca Niagara.
2. **GAMES OF CHANCE/BELL JAR TICKETS**
List of bell jar tickets authorized/denied by the Charitable Gaming Unit between November 1, 2010 and November 30, 2010.
3. **GAMES OF CHANCE/BINGO REGISTRATION NUMBERS**
List of Games of Chance and Bingo Registration Numbers authorized/denied by the Charitable Gaming Unit from November 9, 2010 through December 3, 2010.
4. **2010 LICENSED SUPPLIERS**
There were no licenses issued for the time period of November 1, 2010 through November 30, 2010.
5. **SUFFOLK REGIONAL OTB – ONE YEAR RENEWAL OF QWIK BET AGREEMENT – ELLIE TAVERN dba PETE’S PLACE**
Pursuant to paragraph “Fifteenth” and “Seventeenth” of the Suffolk Regional OTB Qwik Bet Agreement, the Ellie Tavern dba Pete’s Place elected to renew their agreement for an additional year.
6. **SUFFOLK REGIONAL OTB – ONE YEAR RENEWAL OF QWIK BET AGREEMENT – DARLABABE dba BRUNO’S VILLAGE RESTAURANT**
Pursuant to paragraph “Fifteenth” and “Seventeenth” of the Suffolk Regional OTB Qwik Bet Agreement, Darlababe dba Bruno’s Village Restaurant elected to renew their agreement for an additional year.

F. FOLLOW-UP ON ITEMS PREVIOUSLY APPROVED

None.

The meeting adjourned at 2:25 p.m.