

MINUTES NEW YORK STATE RACING AND WAGERING BOARD MEETING OF JANUARY 27, 2011

A meeting of the New York State Racing and Wagering Board was held on Thursday, January 27, 2011 at 11:00 a.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 11:05 a.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 Thomas Casaregola, Audits & Investigations Gail Pronti, Secretary to the Board

Also in Attendance Were:

Kenneth Council, Director of Administration Joseph Mahoney, NYSR&WB Nicole Robilotto, Director of Licensing Kristen Buckley, NYSR&WB Vivian Davis, NYSR&WB John Googas, NYSR&WB Rick Goodell, NYSR&WB Mark Stuart, NYSR&WB William Sekellick, NYSR&WB Nanette Horner, Empire/MRMI Thomas Spring, Capital OTB

OPEN COMMENT PERIOD: Began: <u>11:05 a.m.</u> **Ended:** <u>11:05 a.m.</u>

Comments were received from Jackson Leeds via e-mails.

No further comments were made.

A. The Board approved the minutes of the Board meeting held on December 22, 2010.

B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR

1. BUFFALO RACEWAY – REQUEST TO OFFER "LUCKY PROGRAM" PROMOTION

For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved the December 8, 2010 Buffalo Raceway request for the opening day 2011 "Lucky Program" promotion on January 14, 2011.

2. BUFFALO RACEWAY – REQUEST TO MAKE RACES AVAILABLE TO GENERAL PUBLIC VIA INTERNET THROUGH ROBERTS COMMUNICATION NETWORK

For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to provide official race replays via their website <u>www.buffaloraceway.com</u> during the year 2011only for the specific purposes set forth in the agreement dated February 11, 2008.

3. BUFFALO RACEWAY - IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 23, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Santa Anita Park (Monarch Content Management, LLC.), California from December 26, 2010 through April 17, 2011.

- 4. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 - 1. Dover Downs, Inc., Delaware through April 14, 2011
 - 2. Northfield Park, Ohio through December 31, 2011
 - 3. Tampa Bay Downs, Florida from January 1 through May 8, 2011
 - 4. Fairgrounds Race Course, Louisiana through March 27, 2011
 - 5. The Meadows, Pennsylvania through June 30, 2011.
- 5. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Woodbine Entertainment Group (Woodbine Racetrack and Mohawk Raceway), Ontario, Canada through December 31, 2011.

- 6. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 - 1. Monticello Raceway, New York through December 31, 2011
 - 2. The New York Racing Association, Inc., New York through April 30, 2011
 - 3. Saratoga Raceway, New York through December 31, 2011
 - 4. Finger Lakes Racing Association, Inc., New York through December 31, 2011.
- 7. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Yonkers Raceway, New York for the calendar year 2011.
- 8. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 - 1. Meadowlands Racetrack, New Jersey through March 31, 2011
 - 2. Laurel Park (Monarch Content Management, Inc.), Maryland through March 31, 2011.
- 9. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 - 1. Freehold Raceway, New Jersey through January 31, 2011
 - 2. Balmoral Park and Maywood Park Illinois through December 31, 2011
 - 3. Penn National Race Course, Pennsylvania through December 31, 2011.
- 10. For entry into the minutes, on January 5, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 - 1. Oaklawn Park, Arkansas through April 16, 2011
 - 2. Gulfstream Park, Florida through February 28, 2011
 - 3. Turfway Park, Kentucky through April 3, 2011.

11. BUFFALO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 14, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes from January 14 through July 24, 2011 to:

- 1. Tioga Downs, New York
- 2. Vernon Downs, New York
- 3. Yonkers Raceway, New York
- 4. Saratoga Gaming and Raceway, New York.
- 12. For entry into the minutes, on December 14, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes from January 14 through July 22, 2011 to:
 - 1. AmWest Entertainment, LLC (with three [3] secondary sites), Kentucky
 - 2. eBet Technologies (with eight [8] secondary sites), Oregon
 - 3. Day at The Track, Idaho.
- 13. For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing program for wagering purposes from January 14 through July 24, 2011 to:
 - 1. Delaware Park, Delaware
 - 2. NJSEA (Meadowlands/Monmouth), New Jersey
 - 3. Running Aces Harness Park, Minnesota
 - 4. Parx Racing, Pennsylvania with seven (7) secondary sites.
- 14. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to ODS Technologies L.P. d/b/a TVG Network, Delaware from January 14 through July 24, 2011.
- 15. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes from January 14 through July 24, 2011 to:
 - 1. Nassau Regional Off-Track Betting Corporation, New York
 - 2. Suffolk Regional Off-Track Betting Corporation, New York
 - 3. Catskill Regional Off-Track Betting Corporation, New York.
- 16. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to Las Vegas Dissemination Company for purposes of one (1) specified site, Nevada from January 14 through July 24, 2011.
- 17. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to the following tracks through July 24, 2011:
 - 1. Harrington Raceway, Delaware
 - 2. Lewiston Raceway (with four [4] secondary sites), Maine
 - 3. Northfield Park, Ohio

- 4. Scioto Downs and Presque Isle Downs, Ohio and Pennsylvania
- 5. Mohegan Sun at Pocono Downs (with four [4] secondary sites), Pennsylvania
- 6. Suffolk Downs (with two [2] secondary sites), Massachusetts
- 7. Wheeling Island, West Virginia.
- 18. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to the following tracks through July 24, 2011:
 - 1. Batavia Downs, New York
 - 2. Finger Lakes Racing Association, New York
 - 3. Monticello Raceway, New York.
- 19. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes from January 14 through July 24, 2011 to:
 - 1. Lien Games Racing LLC (with seven [7] secondary sites excluding trackinfo.com), North Dakota
 - 2. The Racing Channel (with two [2] secondary sites), Oregon
 - 3. The Racing Network International (with eleven [11] secondary sites), Cayman Islands
 - 4. Racing & Gaming Services, Ltd, St. Kitts, West Indies
 - 5. Sol Mutuel Ltd, Grenada.
- 20. For entry into the minutes, on January 5, 2011, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to Yonkers Raceway, New York through July 24, 2011.
- 21. For entry into the minutes, on January 5, 2011, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to the following entities through July 24, 2011:
 - 1. Western Regional Off-Track Betting Corporation, New York
 - 2. Capital District Regional Off-Track Betting Corporation, New York.
- 22. For entry into the minutes, on January 12, 2011, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to the following tracks through July 24, 2011:
 - 1. Ocean Downs (with one [1] secondary site), Maryland
 - 2. Freehold Park (with two [2] secondary sites), New Jersey
 - 3. Indiana Downs (with two [2] secondary sites), Indiana
 - 4. Plainridge Race Course, Massachusetts
 - 5. The Red Mile, Kentucky.

- 23. For entry into the minutes, on January 12, 2011, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs to Churchill Downs Incorporated through July 24, 2011 for purposes of parimutuel wagering at the following tracks and their specified secondary and associated sites:
 - 1. Arlington Park (with thirty-two [32] secondary sites), Illinois
 - 2. Churchill Downs Technology Initiatives Company (with four [4] secondary sites)
 - 3. Fair Grounds Race Course (with eleven [11] secondary sites), Louisiana
 - 4. Hoosier Park (with three [3] secondary sites), Indiana
 - 5. The Meadows (with five [5] secondary sites), Pennsylvania.
- 24. For entry into the minutes, on January 12, 2011, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to the following sites through July 24, 2011:
 - 1. European Wagering Services with three [3] associated sites, Isle of Man
 - 2. Phumelela Gold International with two [2] associated sites, Isle of Man.
- 25. For entry into the minutes, on January 13, 2011, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to Monarch Content Management through July 24, 2011 for purposes of pari-mutuel wagering at the following entities and their approved secondary or associated sites:
 - 1. Maryland Jockey Club (with five [5] secondary sites), Maryland
 - 2. Xpress Bet (with three [3] secondary sites), Oregon
 - 3. MID Global Wagering Services (with twelve [12] secondary sites), Delaware.
- 26. For entry into the minutes, on January 13, 2011, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to the following tracks through July 24, 2011:
 - 1. Premier Turf Club with three [3] specified sites, Oregon
 - 2. Racing 2 Day LLC, Florida
 - 3. US Off Track LLC, Oregon.
- 27. For entry into the minutes, on January 13, 2011, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to Colonial Downs (with eleven [11] secondary sites), Virginia through July 24, 2011.

28. CAPITAL DISTRICT REGIONAL OTB – CLOSURE OF JOHNSTOWN BRANCH – 22 SOUTH PERRY STREET

For entry into the minutes, on December 22, 2010, the New York State Racing and Wagering Board approved the December 17, 2010 application by the Capital District Regional Off-Track Betting Corporation to amend its plan of operation to reflect the closure of the Johnstown branch located at 22 South Perry Street in Johnstown, New York effective December 15, 2010.

29. CAPITAL DISTRICT REGIONAL OTB - JANUARY 2011 PROMOTIONS

For entry into the minutes, on December 22, 2010, the New York State Racing and Wagering Board approved the December 17, 2010 application by the Capital District Regional Off-Track Betting Corporation to conduct the specified January 2011 promotions.

30. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO OFFER PICK SIX CARRYOVER PROMOTIONS OVER \$100,000

For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the December 16, 2010 application by the Capital District Regional Off-Track Betting Corporation to conduct pick-six carry-over promotions during 2011 providing that the Pick-Six carry-over is equal to or exceeds \$100,000.

31. CAPITAL DISTRICT REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Capital, Catskill, Nassau, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Turf Paradise, Arizona through May 8, 2011.

- 32. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Capital, Catskill, Nassau, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Turfway Park, Kentucky through April 3, 2011.
- 33. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Capital Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Northfield Park, Ohio through December 31, 2011.
- 34. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Capital, Catskill, Nassau, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Los Alamitos Race Course, California through December 18, 2011.

- 35. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Capital, Catskill, Nassau, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from The Dubai Racing Club, United Arab Emirates via the auspices of AmWest Entertainment, LLC through March 31, 2011.
- 36. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Capital, Catskill, Nassau, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Laurel Park, Maryland through March 31, 2011.
- 37. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Capital, Catskill, Nassau, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Woodbine Entertainment Group (Woodbine and Mohawk) through December 31, 2011.
- 38. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Capital District Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Saratoga Harness Racing, Inc., New York through December 31, 2011.
- 39. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Capital District Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Monticello Raceway, New York for the calendar year 2011.
- 40. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation for Capital District Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from:
 - 1. Buffalo Raceway, New York for the calendar year 2011
 - 2. The New York Racing Association, New York for the calendar year 2011
 - 3. Yonkers Raceway, New York for the calendar year 2011.
- 41. For entry into the minutes, on January 5, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Capital District Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Beulah Park, Ohio through May 7, 2011.

- 42. CATSKILL REGIONAL OTB IMPORT OF VARIOUS LOCATIONS IN 2011 For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Catskill Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Northfield Park, Ohio through December 31, 2011.
- 43. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Catskill Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from the following tracks through December 31, 2011:
 - 1. The New York Racing Association, Inc., New York
 - 2. Buffalo Raceway, New York.
- 44. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Catskill, Nassau, Capital, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from:
 - 1. Penn National Race Course, Pennsylvania through December 30, 2011
 - 2. Cal-Expo, California through June 18, 2011
 - 3. Louisiana Downs (Quarter Horse Meet), Louisiana from January 8 through March 23, 2011
 - 4. NJSEA (Meadowlands), New Jersey through March 31, 2011.
- 45. For entry into the minutes, on January 5, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Catskill Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from:
 - 1. Yonkers Raceway, New York for the calendar year 2011
 - 2. Monticello Raceway, New York for the calendar year 2011.

46. For entry into the minutes, on January 5, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Catskill Regional Off-Track Betting corporation authorizing the simulcast for wagering purposes of races from Beulah Park, Ohio through May 7, 2011.

The Board previously approved this activity for the period of January 1 through January 7, 2011.

47. For entry into the minutes, on January 5, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of Catskill, Capital, Nassau, Suffolk, and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from:

- 1. Penn National Race Course, Pennsylvania for the calendar year 2011
- 2. Charles Town Races, West Virginia for the calendar year 2011
- 3. Gulfstream Park, Florida through February 28, 2011.

48. For entry into the minutes, on January 5, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of Catskill, Capital, Nassau, Suffolk, and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Parx Racing, Pennsylvania for the calendar year 2011.

The Board previously approved this activity for the period of January 1 through January 7, 2011.

49. **FINGER LAKES RACETRACK – REQUEST TO MODIFY PREVIOUSLY APPROVED PROMOTION – HIT THE BOARD CHALLENGE** For entry into the minutes, on December 22, 2010, the New York State Racing and

Wagering Board approved the December 13, 2010 Finger Lakes Racetrack request to conduct the \$1,000.00 "Hit the Board" Eliminator Challenge on January 8, 15, and 22, 2011.

- 50. FINGER LAKES RACETRACK IMPORT OF VARIOUS LOCATIONS IN 2010 For entry into the minutes, on December 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 Golden Gate Fields (Monarch Content Management, LLC.), California from December 26, 2010 through June 30, 2011, and Santa Anita Park (Monarch Content Management, LLC.), California from December 26, 2010 through April 17, 2011.
- 51. **FINGER LAKES RACETRACK IMPORT OF VARIOUS LOCATIONS IN 2011** For entry into the minutes, on December 28, 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 Turfway Park (Winter/Spring Meet), Kentucky through April 3, 2011.
- 52. For entry into the minutes, on December 28, 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:
 - 1. Tampa Bay Downs, Florida through May 8, 2011
 - 2. Calder Race Course, Florida from January 1 through 3, 2011
 - 3. Fair Grounds Race Course, Delaware through March 27, 2011.

- 53. For entry into the minutes, on December 28, 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 Turf Paradise, Arizona through May 8, 2011.
- 54. For entry into the minutes, on December 28, 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 Monticello Raceway, New York for the calendar year 2011.
- 55. For entry into the minutes, on December 28, 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 Buffalo Raceway, New York through July 24, 2011.
- 56. For entry into the minutes, on December 29, 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 Laurel Park, Maryland through March 31, 2011.
- 57. For entry into the minutes, on December 29, 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 the New York Racing Association, New York from January 1 through April 30, 2011.
- 58. For entry into the minutes, on December 29, 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 Penn National Race Course, Pennsylvania for the calendar year 2011.
- 59. For entry into the minutes, on December 29, 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 Parx Racing, Pennsylvania for the calendar year 2011.
- 60. For entry into the minutes, on December 29, 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 Charles Town Races (Penn National Gaming Inc.), West Virginia for the calendar year 2011.
- 61. For entry into the minutes, on January 5, 2011, 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:
 - 1. Oaklawn Park, Arkansas through April 16, 2011
 - 2. Gulfstream Park, Florida through February 28, 2011.

62. For entry into the minutes, on January 5, 2011, 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 Beulah Park, Ohio through May 7, 2011.

- 63. **MONTICELLO RACEWAY IMPORT OF VARIOUS LOCATIONS IN 2010** For entry into the minutes, on December 15, 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 Tampa Bay Downs, Florida through December 31, 2010.
- 64. **MONTICELLO RACEWAY IMPORT OF VARIOUS LOCATIONS IN 2011** For entry into the minutes, on December 14, 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 Pompano Park, Florida through May 21, 2011.
- 65. For entry into the minutes, on December 15, 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 Buffalo Raceway, New York from January 14 through July 24, 2011.
- 66. For entry into the minutes, on December 15, 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 Flamboro Downs, Ontario, Canada and Western Fair Raceway, Ontario Canada during the year 2011.
- 67. For entry into the minutes, on December 15, 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:
 - 1. Fair Grounds Race Course, Louisiana through March 27, 2011
 - 2. Calder Race Course, Florida on January 1-3, 2011
 - 3. Dover Downs, Delaware through April 14, 2011.
- 68. For entry into the minutes, on December 23, 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 Santa Anita Park (Monarch Content Management, LLC.), California from December 26, 2010 through April 17, 2011.

- 69. For entry into the minutes, on December 28, 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 (Winter/Spring Meet), Kentucky through April 3, 2011.
- 70. For entry into the minutes, on December 28, 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:
 - 1. Northfield Park, Ohio through December 31, 2011
 - 2. Balmoral Park and Maywood Park, Illinois through December 31, 2011
 - 3. Tampa Bay Downs, Florida through May 8, 2011.
- 71. For entry into the minutes, on December 28, 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 Rideau Carleton Raceway, Ontario, Canada through December 31, 2011.
- 72. For entry into the minutes, on December 28, 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 through February 6, 2011.
- 73. For entry into the minutes, on December 28, 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 The Meadows Racetrack, Pennsylvania for the calendar year 2011.
- 74. For entry into the minutes, on December 29, 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 Meadowlands Racetrack, New Jersey through March 31, 2011.
- 75. For entry into the minutes, on December 29, 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 the New York Racing Association, New York from January 1 through April 30, 2011.
- 76. For entry into the minutes, on December 29, 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 Laurel Park (Monarch Content Management, LLC.), Maryland through March 31, 2011.
- 77. For entry into the minutes, on December 29, 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 Windsor Raceway, Ontario, Canada through December 31, 2011.

- 78. For entry into the minutes, on December 29, 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 Penn National Race Course, Pennsylvania for the calendar year 2011.
- 79. For entry into the minutes, on December 29, 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 Parx Racing, Pennsylvania for the calendar year 2011.
- 80. For entry into the minutes, on December 29, 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 Freehold Raceway, New Jersey through January 31, 2011
- 81. For entry into the minutes, on December 29, 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 Yonkers Raceway, New York for the calendar year 2011.
- 82. For entry into the minutes, on January 4, 2011, 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:
 - 1. Oaklawn Park, Arkansas through April 16, 2011
 - 2. Gulfstream Park, Florida through February 28, 2011
 - 3. Beulah Park, Ohio for the calendar year 2011.

83. For entry into the minutes, on January 4, 2011, 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 Woodbine Entertainment Group (Woodbine/ Mohawk Raceway), Ontario, Canada for the calendar year 2011.

- 84. For entry into the minutes, on January 20, 2011, 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 for the calendar year 2011 from:
 - 1. Flamboro Downs, Ontario
 - 2. Georgian Downs, Ontario.

- 85. For entry into the minutes, on January 20, 2011, 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 Sam Houston Race Park, Texas through May 15, 2011.
- 86. For entry into the minutes, on January 20, 2011, 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 Northville Downs, Michigan for the calendar year 2011.
- 87. For entry into the minutes, on January 21, 2011, 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 Northlands Park, Alberta, Canada for the calendar year 2011.

88. MONTICELLO RACEWAY - EXPORT TO VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes during the year 2011 to:

- 1. Flamboro Downs, Ontario, Canada
- 2. Georgian Downs (with two [2] secondary sites), Ontario, Canada
- 3. Grand River Agricultural Society (with three [3] secondary sites), Ontario, Canada
- 4. Northlands Park (with thirty eight [38] secondary sites), Alberta, Canada
- 5. Rideau Carlton Raceway (with fourteen [14] secondary sites), Ontario, Canada
- 6. Woodbine Entertainment Group (with sixty eight [68] secondary sites), Ontario, Canada
- 7. Clinton Raceway, Inc., Ontario, Canada.
- 89. For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes during the year 2011 to Racing and Gaming Services (with one [1] specified secondary site), St. Kitts, West Indies.
- 90. For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes during the year 2011 to:
 - 1. Rockingham Park (with two secondary sites), New Hampshire
 - 2. Running Aces Harness Park, Minnesota
 - 3. Sam Houston Race Park (with two [2] secondary sites), Texas
 - 4. Scarborough Downs, Maine
 - 5. Scioto Downs, Ohio
 - 6. Sports Creek Raceway, Michigan
 - 7. Southland Park, Arkansas
 - 8. Suffolk Downs (with four [4] secondary sites), Massachusetts
 - 9. Sunland Park, New Mexico.

- 91. For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes during the year 2011 to:
 - 1. US Off-Track (with three [3] secondary sites), Oregon
 - 2. YouBet.com (with two [2] secondary sites), California
 - 3. Sol Mutuel Limited, Grenada.
- 92. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes to the following tracks during the year 2011:
 - 1. Horse Racing New Brunswick Inc. (with three [3] secondary sites), New Brunswick, Canada
 - 2. Rocky Mountain Turf Club Inc. (with eight [8] secondary sites), Alberta, Canada.
- 93. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes to the following tracks during the year 2011:
 - 1. Assiniboia Downs (with eleven [11] secondary sites), Manitoba, Canada
 - 2. St. John's Racing and Entertainment Centre, Newfoundland, Canada.
- 94. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes during the year 2011 to Hipodromo de Agua Caliente (with two hundred thirty five [235] secondary sites), Caliente.
- 95. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes to Hanover Raceway, Ontario, Canada through December 31, 2011.
- 96. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes during the year 2011 to Track Net Media Group, Kentucky and all tracks and sites associated with Track Net as specified in the agreement previously submitted to the Board and remaining in effect for purposes of this application for approval.
- 97. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes during the year 2011 to Las Vegas Dissemination Company (with four [4] secondary sites), Nevada.

- 98. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness 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; Showboat Hotel and Casino and Trump Taj Mahal.
- 99. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to provide official race replays during 2011 for the specific purposes set forth in the agreement dated December 9, 2010 to The Harness Horse Breeders of New York.
- 100. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes to ODS Technologies L.P. d/b/a TVG Network, Delaware through December 31, 2011.
- 101. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes during the year 2011 to:
 - 1. Atlantic Lottery Corporation (with two [2] secondary sites), Prince Edward Island, Canada
 - 2. Western Fair Raceway, Ontario, Canada
 - 3. Rideau Carlton Raceway (with fourteen [14] secondary sites), Ontario, Canada
 - 4. Sudbury Downs (with seven [7] secondary sites), Ontario, Canada.
- 102. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes during the year 2011 to:
 - 1. Windsor Raceway Inc., Ontario, Canada
 - 2. WinRac Development Inc. (Dresden and Woodstock Raceway with one [1] secondary site), Ontario, Canada.
- 103. For entry into the minutes, on January 20, 2011, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes to Sam Houston Race Park (with one [1] secondary site), Texas for the calendar year 2011.
- 104. For entry into the minutes, on January 21, 2011, the New York State Racing and Wagering Board approved the Monticello Raceway request to provide official race replays during the year 2011 to the following sites for the specific purposes set forth in the agreements dated December 28 and December 30, 2010 respectively:
 - 1. The United States Trotting Association, Ohio
 - 2. The Horsemen Publishing Company, Kentucky.

- 105. NASSAU REGIONAL OTB IMPORT OF VARIOUS LOCATIONS IN 2011 For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved an amendment to the Nassau Regional Off-Track Betting Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from Monticello Raceway through December 31, 2011.
- 106. For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Nassau, Capital, Catskill, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Sunland Park, New Mexico for the calendar year 2011.
- 107. For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Nassau Regional Off-Track Betting Corporation and Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Buffalo Raceway, New York from January 14 through July 24, 2011.
- 108. For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Nassau, Capital, Catskill, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Delta Downs, Louisiana through March 26, 2011.
- 109. For entry into the minutes, on December 23, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Nassau, Capital, Catskill, Suffolk, and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from:
 - 1. Golden Gate Fields (Monarch Content Management, LLC.), California from December 26, 2010 through June 30, 2011
 - 2. Santa Anita Park (Monarch Content Management, LLC.), California from December 26, 2010 through April 17, 2011.
- 110. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Nassau Regional Off-Track Betting Corporation and Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Northfield Park, Ohio for the calendar year 2011.
- 111. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Nassau, Capital, Catskill, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from:
 - 1. Wyvern International, LTD, Australia for the calendar year 2011
 - 2. Western Fair Raceway, Ontario, Canada for the calendar year 2011.

- 112. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Nassau, Capital, Catskill, Suffolk and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Windsor Raceway, Ontario, Canada for the calendar year 2011.
- 113. For entry into the minutes, on January 5, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of the Nassau and Suffolk Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Beulah Park, Ohio through May 7, 2011.

114. For entry into the minutes, on January 12, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of the Nassau and Suffolk regional off-track betting corporations authorizing the simulcast for wagering purposes of races from the Yonkers Raceway, New York for the calendar year 2011.

115. NYRA - IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 15, 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:

- 1. Calder Race Course, Florida from January 1 through January 4, 2011
- 2. Sunland Park, New Mexico through April 19, 2011
- 3. Tampa Bay Downs, Florida through May 8, 2011
- 4. Delta Downs, Louisiana through March 26, 2011
- 5. Turf Paradise, Arizona through May 8, 2011.
- 116. For entry into the minutes, on December 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 Golden Gate Fields (Monarch Content Management, LLC.), California from December 26, 2010 through June 30, 2011and Santa Anita Park (Monarch Content Management, LLC.), California from December 26, 2010 through April 17, 2011.
- 117. For entry into the minutes, on December 29, 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:
 - 1. Fair Grounds Race Course, Louisiana through January 17, 2011
 - 2. Penn National Race Course, Pennsylvania for the calendar year 2011.
- 118. For entry into the minutes, on January 5, 2011, 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 through January 17, 2011 from the following TrackNet Media Group Tracks:

- 1. Oaklawn Park, Arkansas
- 2. Golden Gate Fields, California
- 3. Laurel Park, Maryland
- 4. Portland Meadows, Oregon
- 5. Santa Anita Park, California
- 6. Gulfstream Park, Florida.

119. For entry into the minutes, on January 5, 2011, 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 Parx Racing, Pennsylvania for the calendar year 2011.

The Board previously approved this activity for the period of January 1 through January 7, 2011.

- 120. For entry into the minutes, on January 5, 2011, 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:
 - 1. Turfway Park, Kentucky through April 2, 2011
 - 2. Charles Town Races West Virginia for the calendar year 2011
 - 3. Beulah Park, Ohio through May 11, 2011.

- 121. For entry into the minutes, on January 14, 2011, 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 January 18 through January 30, 2011 from the following TrackNet Media Group Tracks:
 - 1. Oaklawn Park, Arkansas
 - 2. Fair Grounds Race Course, Louisiana.
- 122. For entry into the minutes, on January 14, 2011, 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 Sam Houston Race Park, Texas through May 15, 2011.
- 123. For entry into the minutes, on January 14, 2011, 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 January 17 through January 31, 2011 from the following Monarch Content Management tracks:

- 1. Golden Gate Fields, California
- 2. Laurel Park, Maryland
- 3. Portland Meadows, Oregon
- 4. Santa Anita Park, California
- 5. Gulfstream Park, Florida.

124. NYRA – EXPORT TO VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 15, 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 unless otherwise noted:

- 1. Potawatomi Bingo Casino, Wisconsin
- 2. Turf Paradise (with fifty three [53] secondary sites), Arizona
- 3. Tampa Bay Downs (with eighteen [18] secondary sites), Florida through May 8, 2011
- 4. Retama Park, Texas
- 5. Sam Houston Race Park (with two [2] secondary site), Texas.
- 125. For entry into the minutes, on December 15, 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. Philadelphia Park (Parx Racing with seven [7] secondary sites), Pennsylvania
 - 2. Pocono Downs (with four [4] secondary sites), Pennsylvania
 - 3. Colonial Downs (with ten [10] secondary sites), Virginia
 - 4. River Downs, Ohio
 - 5. Lebanon Raceway, Ohio
 - 6. Beulah Park, Ohio
 - 7. Northfield Park (with one [1] secondary site), Ohio.
- 126. For entry into the minutes, on December 15, 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. Hazel Park, Michigan
 - 2. Northville Downs, Michigan
 - 3. Northville Racing Corporation, Michigan
 - 4. Sports Creek Raceway, Michigan
 - 5. Fonner Park, Nebraska
 - 6. Horsemen's Park (with two [2] secondary sites), Nebraska.
- 127. For entry into the minutes, on December 15, 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. Delaware Park, Delaware
- 2. Dover Downs, Delaware
- 3. Harrington Raceway, Delaware
- 4. Ocean Downs (with one [1] secondary site), Maryland
- 5. Suffolk Downs, Massachusetts
- 6. Rockingham Park, with one [1] secondary site, New Hampshire.
- 128. For entry into the minutes, on December 15, 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. Tri State Racetrack and Gaming, West Virginia
 - 2. Wheeling Island Casino & Racetrack, West Virginia
 - 3. Raynham-Taunton Greyhound (with one [1] secondary site), Massachusetts
 - 4. Seabrook Greyhound Park, New Hampshire.
- 129. For entry into the minutes, on December 15, 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:
 - 1. Montana Entertainment, LLC (with seven [7] secondary sites), California through April 30, 2011
 - 2. Wyoming Entertainment, LLC (with four [4] secondary sites), California through April 30, 2011
 - 3. OTB Facilitators, Maine through April 30, 2011.
- 130. For entry into the minutes, on December 28, 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 sites through December 31, 2011:
 - 1. eBet Technologies Inc., (with six [6] secondary sites excluding idabet.com and mutualsonline.com), Oregon
 - 2. Lien Games Racing, LLC (with twelve [12] secondary sites), North Dakota.
- 131. For entry into the minutes, on December 28, 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 for the year 2011 to Bettor Racing, Inc., South Dakota, a secondary site associated with the previously approved simulcasts to Lewiston Raceways, Maine.
- 132. For entry into the minutes, on December 28, 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:

- 1. Hawthorne Race Course (with thirty [30] secondary sites), Illinois through January 31, 2011
- 2. Turfway Park (with nine [9] secondary sites), Kentucky through January 31, 2011.
- 133. For entry into the minutes, on December 28, 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 during the year 2011:
 - 1. Northlands Park (with forty-one [41] secondary sites), Alberta, Canada
 - 2. Hiawatha Horse Park, Ontario, Canada
 - 3. Hanover Raceway, Ontario, Canada.
- 134. For entry into the minutes, on December 28, 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 during the year 2011:
 - 1. Clinton Raceway, Ontario, Canada
 - 2. Grand River Agricultural Society (with three [3] secondary sites), Ontario, Canada
 - 3. Fraser Downs Racetrack and Casino (with one [1] secondary site), British Columbia, Canada
 - 4. Hastings Entertainment, Inc., British Columbia, Canada
 - 5. TBC Teletheatre BC (with twenty-two [22] secondary sites), British Columbia, Canada
 - 6. Fort Erie Racing Consortium (with three [3] secondary sites), Ontario, Canada.
- 135. For entry into the minutes, on December 28, 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 Suffolk Regional Off-Track Betting Corporation, New York through December 31, 2011.
- 136. For entry into the minutes, on December 28, 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 during the year 2011:
 - 1. Woodbine Entertainment Group (with sixty five [65] secondary sites), Ontario, Canada
 - 2. Kawartha Downs Raceway, Ontario, Canada
 - 3. Marquis Downs (with three [3] secondary sites), Saskatchewan, Canada
 - 4. Rideau Carleton Raceway (with sixteen [16] secondary sites), Ontario, Canada
 - 5. Western Fair Raceway, Ontario, Canada
 - 6. Picov Downs Inc., Ontario, Canada
 - 7. Truro Raceway (with two [2] secondary sites), Nova Scotia, Canada.

- 137. For entry into the minutes, on December 28, 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. Fair Meadows, Oklahoma
 - 2. Corpus Christi Greyhound Park, Texas
 - 3. Cypress Bayou Casino, Louisiana
 - 4. Bluff's Run Greyhound Park, Iowa
 - 5. Gulf Greyhound Park (with two [2] secondary sites), Texas.
- 138. For entry into the minutes, on December 28, 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 Western Regional Off-Track Betting Corporation, New York through December 31, 2011.
- 139. For entry into the minutes, on December 28, 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 Nevada Pari-Mutuel Association (with eighty five [85] secondary sites), Nevada through December 31, 2011.
- 140. For entry into the minutes, on December 28, 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 Elite Turf Club N.V., Curacao a secondary site of Las Vegas Dissemination Company, Nevada through December 31, 2011.
- 141. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for separate pool wagering purposes to The Sports Wire/SPW Inc. (with three [3] identified sites), New York through December 31, 2011.
- 142. For entry into the minutes, on December 28, 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:
 - 1. AmWest Entertainment LLC (with three [3] secondary sites), Oregon
 - 2. The Racing Channel (with three [3] secondary sites), Delaware
 - 3. US Off-Track, LLC, North Dakota
 - 4. Stevenson & Associates, Inc. (with five [5] secondary sites and those specifically identified sites associated with secondary sites), Florida.
- 143. For entry into the minutes, on December 29, 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 2011 to:
 - 1. Nassau Regional Off-Track Betting Corporation, New York
 - 2. Catskill Regional Off-Track Betting Corporation, New York.

- 144. For entry into the minutes, on December 30, 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 Capital District Regional Off-Track Betting Corporation for the calendar year 2011.
- 145. For entry into the minutes, on December 30, 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 through January 17, 2011 to Monarch Content Management, LLC for purposes of the following entities:
 - 1. Golden Gate Fields
 - 2. Gulfstream Park
 - 3. Laurel Park
 - 4. Lone Star Park
 - 5. Portland Meadows
 - 6. Santa Anita Park
 - 7. Xpress Bet
 - 8. Global Wagering Systems.
- 146. For entry into the minutes, on December 29, 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 from January 1 through April 30, 2011 to:
 - 1. Batavia Downs, New York
 - 2. Buffalo Raceway, New York
 - 3. Finger Lakes Racing Association Inc., New York
 - 4. Monticello Raceway, New York
 - 5. Tioga Downs, New York
 - 6. Vernon Downs, New York
 - 7. Saratoga Gaming & Raceway, New York
 - 8. Yonkers Raceway, New York.
- 147. For entry into the minutes, on December 29, 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 during the year 2011:
 - 1. Atlantic Lottery Corporation (with two [2] secondary sites), Prince Edward Island, Canada
 - 2. Windsor Raceway Inc., Ontario, Canada
 - 3. WinRac Development Inc. (with three [3] associated sites), Ontario, Canada
 - 4. Flamboro Downs Limited (with three [3] secondary sites), Ontario, Canada
 - 5. Georgian Downs Limited, Ontario, Canada
 - 6. Rocky Mountain Turf Club Inc. (with eight [8] secondary sites), Alberta, Canada.

- 148. For entry into the minutes, on December 29, 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 Betfair Games Limited, Malta through December 31, 2011.
- 149. For entry into the minutes, on December 29, 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 Thistledown, Ohio through December 31, 2011.
- 150. For entry into the minutes, on December 29, 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 through January 17, 2011 to:
 - 1. Calder Race Course, Florida
 - 2. Churchill Downs, Kentucky
 - 3. Arlington Park, Illinois
 - 4. Fair Grounds, Louisiana
 - 5. Oaklawn Park, Arkansas
 - 6. The Meadows, Pennsylvania
 - 7. Hoosier Park, Indiana.
- 151. For entry into the minutes, on December 29, 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 during the year 2011:
 - 1. Horse Racing New Brunswick (with four [4] secondary sites), New Brunswick, Canada
 - 2. Sudbury Downs Raceway (with seven [7] secondary sites), Ontario, Canada.
- 152. For entry into the minutes, on December 29, 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 through December 31, 2011 to:
 - 1. Hipica de Panama (with eighty three [83] secondary sites), Panama
 - 2. Hipodromo Nacional de Maronas (with twenty six [26] secondary sites), Uruguay
 - 3. Hipodromo de Agua Caliente (with two hundred thirty five [235] secondary sites), Caliente, Mexico.
- 153. For entry into the minutes, on December 29, 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. Harrah's Chester Casino & Racetrack, Pennsylvania
- 2. Freehold Raceway (with one [1] secondary site), New Jersey
- 3. NJSEA (Monmouth/Meadowlands with one [1] secondary site), New Jersey
- 4. Penn National (with five [5] secondary site and Telebet), Pennsylvania.
- 154. For entry into the minutes, on January 4, 2011, 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:
 - 1. Caymanas Track Ltd., (with sixty four [64] secondary sites), Jamaica through April 30, 2011
 - 2. Arima Race Club (with six [6] secondary sites), Trinidad, West Indies through April 30, 2011.
- 155. For entry into the minutes, on January 4, 2011, 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 Sportech Venues Inc. (with twenty six [26] secondary sites), Connecticut through December 31, 2011.
- 156. For entry into the minutes, on January 4, 2011, 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 Foxwoods Resort Casino, Connecticut through December 31, 2011.
- 157. For entry into the minutes, on January 6, 2011, 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 Twin Spires ADW, Kentucky through January 17, 2011.
- 158. For entry into the minutes, on January 7, 2011, 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 Assiniboia Downs (with eleven [11] secondary or associated sites), Manitoba, Canada during the year 2011.

- 159. For entry into the minutes, on January 7, 2011, 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 for the calendar year 2011:
 - 1. AmWest Entertainment (with three [3] secondary sites), Kentucky
 - 2. Remington Park (with eight [8] secondary sites), Oklahoma
 - 3. Emerald Downs (with eleven [11] secondary sites), Washington.

160. For entry into the minutes, on January 7, 2011, 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 Columbus Races, Nebraska for the calendar year 2011.

The Board previously approved this activity for the period of January 1 through January 7, 2011.

161. For entry into the minutes, on January 7, 2011, 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 Phumelela Gold International (with one hundred and twenty eight [128] secondary sites), Isle of Man for the calendar year 2011.

The Board previously approved this activity for the period of January 1 through January 7, 2011.

162. For entry into the minutes, on January 7, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes through January 17, 2011 to ODS Technologies, L.P. d/b/a TVG Network.

- 163. For entry into the minutes, on January 14, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes from January 20 through January 30, 2011 to TrackNet Media Group which includes the following entities:
 - 1. Calder Race Course, Florida
 - 2. Churchill Downs, Kentucky
 - 3. Arlington Park, Illinois
 - 4. Fair Grounds Race Course, Louisiana
 - 5. Hoosier Park, Indiana
 - 6. Oaklawn Park, Arkansas
 - 7. The Meadows, Pennsylvania
 - 8. Twin Spires ADW, Kentucky.
- 164. For entry into the minutes, on January 14, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes from January 17 through January 30, 2011 to ODS Technologies, L.P. d/b/a TVG Network.
- 165. For entry into the minutes, on January 20, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes from January 20 through January 30, 2011 to Monarch Content Management, LLC for the following specified entities:

- 1. Golden Gate Fields
- 2. Gulfstream Park
- 3. Laurel Park
- 4. Lone Star Park
- 5. Portland Meadows
- 6. Santa Anita Park
- 7. Xpress Bet
- 8. Global Wagering Systems.

166. SARATOGA HARNESS – IMPORT OF VARIOUS LOCATIONS IN 2010

For entry into the minutes, on December 22, 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 Fairgrounds Race Course, Louisiana through December 31, 2010.

167. SARATOGA HARNESS – IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 15, 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 Buffalo Raceway, New York from January 14 through July 24, 2011.

- 168. For entry into the minutes, on December 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 Golden Gate Fields (Monarch Content Management, LLC.), California from December 26, 2010 through June 30, 2011and Santa Anita Park (Monarch Content Management, LLC.), California from December 26, 2010 through April 17, 2011.
- 169. For entry into the minutes, on December 28, 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 Rideau Carlton Raceway, Ontario, Canada through December 31, 2011.
- 170. For entry into the minutes, on December 28, 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. Freehold Raceway, New Jersey through January 31, 2011
 - 2. Turfway Park, Kentucky through April 3, 2011
 - 3. Cal Expo, California through June 18, 2011
 - 4. Balmoral Park and Maywood Park, Illinois for the calendar year 2011
 - 5. Los Alamitos, California through December 18, 2011.
- 171. For entry into the minutes, on December 29, 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. The New York Racing Association, Inc., New York through April 11, 2011
- 2. Monticello Raceway, New York through December 31, 2011.
- 172. For entry into the minutes, on December 29, 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 Racecourse, Florida through January 4, 2011
 - 2. Delta Downs, Louisiana through March 26, 2011
 - 3. Dover Downs, Delaware through April 14, 2011
 - 4. Hialeah Park, Florida through January 23, 2011
 - 5. Northfield Park, Ohio through December 31, 2011
 - 6. Pompano Park, Florida through June 30, 2011
 - 7. Sports Creek Raceway, Michigan through December 31, 2011
 - 8. Sunland Park, New Mexico through April 19, 2011
 - 9. Tampa Bay Downs, Florida through May 8, 2011
 - 10. Turf Paradise, Arizona through May 8, 2011.
- 173. For entry into the minutes, on December 29, 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. Fraser Downs, British Columbia, Canada through December 31, 2011
 - 2. Hastings Racecourse, British Columbia, Canada through December 31, 2011
 - 3. Woodbine Entertainment Group (Woodbine and Mohawk), Ontario, Canada through December 31, 2011
 - 4. Northlands Park, Alberta, Canada through December 31, 2011.
- 174. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved amendment to the plan of operation of Saratoga Gaming and Raceway authorizing the simulcast for wagering purposes of races from Yonkers Raceway, New York for the calendar year 2011.
- 175. For entry into the minutes, on December 29, 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 Penn National Race Course, Pennsylvania for the calendar year 2011.
- 176. For entry into the minutes, on December 29, 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 thoroughbred races from Wyvern International LTD (dba New Zealand Racing), New Zealand through August 17, 2011.

- 177. For entry into the minutes, on December 29, 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 during 2011 from:
 - 1. Kawartha Downs, Ontario, Canada
 - 2. Western Fair Raceway, Ontario, Canada
 - 3. Windsor Raceway, Ontario, Canada.
- 178. For entry into the minutes, on December 29, 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 The Meadows Racetrack, Pennsylvania through June 30, 2011.
- 179. For entry into the minutes, on December 29, 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 Parx Racing, Pennsylvania for the calendar year 2011.
- 180. For entry into the minutes, on December 29, 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. Fairgrounds Race Course, Louisiana through March 27, 2011
 - 2. NJSEA (Meadowlands), New Jersey through March 31, 2011
 - 3. Meydan Race Course (Dubai International Racing Carnival and Dubai World Cup), Dubai, United Emirates via the auspices of AmWest Entertainment LLC from January 6 through March 26, 2011.
- 181. For entry into the minutes, on December 29, 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 GBI Racing Ltd. (Host for British and Irish Races), Great Britain and Ireland for the calendar year 2011.
- 182. For entry into the minutes, on December 29, 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 Laurel Park (Monarch Content Management, LLC.), Maryland through March 31, 2011.
- 183. For entry into the minutes, on December 29, 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. Charles Town Races (Penn National Gaming Inc.), West Virginia for the calendar year 2011
- 2. Louisiana Downs, Louisiana from January 8 through March 23, 2011.
- 184. For entry into the minutes, on January 5, 2011, 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. Oaklawn Park, Arkansas through April 16, 2011
 - 2. Portland Meadows, Oregon through March 30, 2011
 - 3. Beulah Park, Ohio through May 7, 2011
 - 4. Gulfstream Park, Florida through February 28, 2011.

185. For entry into the minutes, on January 7, 2011, 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 Sam Houston Race Park, Texas through May 15, 2011.

The Board previously approved this activity for the period of January 1 through January 7, 2011.

- 186. For entry into the minutes, on January 20, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 - 1. Mountaineer Park, West Virginia from March 1 through December 23, 2011
 - 2. Northville Downs, Michigan for the calendar year 2011.
- 187. For entry into the minutes, on January 20, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Will Rogers Downs, Oklahoma from February 21 through May 7, 2011.

188. SUFFOLK REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of the Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races during 2011 from:

- 1. Monticello Raceway, New York
- 2. Finger Lakes Racing Association, New York
- 3. Saratoga Gaming and Raceway, New York.

- 189. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Suffolk, Capital, Catskill, Nassau and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from:
 - 1. Balmoral Park, Illinois for the calendar year 2011
 - 2. Maywood Park, Illinois for the calendar year 2011
 - 3. Freehold Raceway, New Jersey through March 31, 2011.
- 190. For entry into the minutes, on January 6, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of Suffolk, Capital, Catskill, Nassau, and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from:
 - 1. The Meadows, Pennsylvania for the calendar year 2011
 - 2. Sam Houston Race Park, Texas through March 7, 2011.
- 191. For entry into the minutes, on January 6, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of Suffolk, Capital, Catskill, Nassau, and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Oaklawn Park, Arkansas through April 16, 2011.
- 192. For entry into the minutes, on January 12, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of the Suffolk Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from the New York Racing Association, New York for the calendar year 2011.

193. TIOGA DOWNS – REQUEST TO OFFER HANDICAPPING CONTEST ON JANUARY 29, 2011

For entry into the minutes, on January 6, 2011, the New York State Racing and Wagering Board approved the January 5, 2011 request of American Racing-Tioga Downs, Inc. to conduct a handicapping contest on Saturday, January 29, 2011.

194. TIOGA DOWNS - IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 28, 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 Kawartha Downs, Ontario, Canada through December 31, 2011.

- 195. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Tioga Downs authorizing the simulcast for wagering purposes of races from Balmoral Park, Illinois and Maywood Park, Illinois for the calendar year 2011.
- 196. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Tioga Downs authorizing the simulcast for wagering purposes of races from Northfield Park, Ohio for the calendar year 2011.

- 197. For entry into the minutes, on January 4, 2011, 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. Flamboro Downs, Ontario, Canada
 - 2. Windsor Raceway, Ontario, Canada.

- 198. For entry into the minutes, on January 4, 2011, 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. Tampa Bay Downs, Arkansas through May 8, 2011
 - 2. Meadowlands Racetrack, New Jersey through March 31, 2011
 - 3. Santa Anita Race Track, California through April 17, 2011
 - 4. Golden Gate Fields, California through June 30, 2011.

The Board previously approved this activity for the period of January 1 through January 7, 2011.

- 199. For entry into the minutes, on January 4, 2011, 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. Oaklawn Park, Arkansas through April 16, 2011
 - 2. Freehold Raceway, New Jersey through January 31, 2011
 - 3. The Meadows, Pennsylvania through June 30, 2011
 - 4. Penn National Race Course, Pennsylvania for the calendar year 2011
 - 5. Beulah Park, Ohio for the calendar year 2011
 - 6. Parx Racing, Pennsylvania for the calendar year 2011
 - 7. Charles Town Races, West Virginia for the calendar year 2011
 - 8. Fair Grounds Race Course, Louisiana through March 27, 2011.

- 200. For entry into the minutes, on January 5, 2011, 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. Gulfstream Park, Florida through February 28, 2011
 - 2. Thistledown, Ohio through January 31, 2011
 - 3. Laurel Park, Maryland through April 17, 2011.

- 201. For entry into the minutes, on January 12, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Tioga Downs authorizing the simulcast for wagering purposes of races from Yonkers Raceway, New York for the calendar year 2011.
- 202. For entry into the minutes, on January 14, 2011, 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 Northville Downs, Michigan for the calendar year 2011.
- 203. For entry into the minutes, on January 14, 2011, 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 Georgian Downs, Ontario, Canada for the calendar year 2011.
- 204. For entry into the minutes, on January 14, 2011, 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 Turfway Park, Kentucky through April 2, 2011.

205. VERNON DOWNS – REQUEST TO OFFER HANDICAPPING CONTEST ON FEBRUARY 12, 2011

For entry into the minutes, on January 6, 2011, the New York State Racing and Wagering Board approved the January 5, 2011 request of American Racing-Vernon Downs, Inc. to conduct a handicapping contest on Saturday, February 12, 2011.

206. VERNON DOWNS - IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Vernon Downs authorizing the simulcast for wagering purposes of races from Northfield Park, Ohio for the calendar year 2011.

- 207. For entry into the minutes, on December 28, 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 Kawartha Downs, Ontario, Canada through December 31, 2011.
- 208. For entry into the minutes, on December 14, 2010, the New York State Racing and Wagering Board approved amendment to the plan of operation of Vernon Downs authorizing the simulcast for wagering purposes of races from Balmoral Park, Illinois and Maywood Park, Illinois for the calendar year 2011.
- 209. For entry into the minutes, on January 4, 2011, 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. Oaklawn Park, Arkansas through April 16, 2011
- 2. Freehold Raceway, New Jersey through January 31, 2011
- 3. The Meadows, Pennsylvania through June 30, 2011
- 4. Penn National Race Course, Pennsylvania for the calendar year 2011
- 5. Beulah Park, Ohio for the calendar year 2011
- 6. Parx Racing, Pennsylvania for the calendar year 2011
- 7. Charles Town Races, West Virginia for the calendar year 2011
- 8. Fair Grounds Race Course, Louisiana through March 27, 2011.

- 210. For entry into the minutes, on January 4, 2011, 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. Tampa Bay Downs, Arkansas through May 8, 2011
 - 2. Meadowlands Racetrack, New Jersey through March 31, 2011
 - 3. Santa Anita Race Track, California through April 17, 2011
 - 4. Golden Gate Fields, California through June 30, 2011.

The Board previously approved this activity for the period of January 1 through January 7, 2011.

- 211. For entry into the minutes, on January 4, 2011, the New York State Racing and Wagering Board approved an amendment to Vernon Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races during 2011 from:
 - 1. Flamboro Downs, Ontario, Canada
 - 2. Windsor Raceway, Ontario, Canada.

- 212. For entry into the minutes, on January 5, 2011, 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. Gulfstream Park, Florida through February 28, 2011
 - 2. Thistledown, Ohio through January 31, 2011
 - 3. Laurel Park, Maryland through April 17, 2011.
- 213. For entry into the minutes, on January 12, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Vernon Downs authorizing the simulcast for wagering purposes of races from Yonkers Raceway, New York for the calendar year 2011.

- 214. For entry into the minutes, on January 14, 2011, 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 Northville Downs, Michigan for the calendar year 2011.
- 215. For entry into the minutes, on January 14, 2011, 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 Georgian Downs, Ontario, Canada for the calendar year 2011.
- 216. For entry into the minutes, on January 14, 2011, 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 Turfway Park, Kentucky through April 2, 2011.

217. WESTERN REGIONAL OTB/BATAVIA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation and Batavia Downs simulcast plans of operation authorizing the simulcast for wagering purposes of races from Monticello Raceway, New York during the year 2011.

- 218. For entry into the minutes, on December 15, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of Western, Capital, Catskill, Nassau, and Suffolk Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from:
 - 1. Calder Race Course, Florida on January 1-4, 2011
 - 2. Fair Grounds Race Course, Louisiana through March 27, 2011
 - 3. Dover Downs, Delaware through January 14, 2011
 - 4. Portland Meadows, Oregon from January 3, 2011 through March 30, 2011
 - 5. Pompano Park, Florida through May 21, 2011
 - 6. Tampa Bay Downs, Florida through May 8, 2011.
- 219. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the Batavia Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from The New York Racing Association, Inc., New York through April 30, 2011.
- 220. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Western Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Yonkers Raceway, New York for the calendar year 2011.

- 221. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from The New York Racing Association, Inc., New York through December 31, 2011.
- 222. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Western Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Yonkers Raceway, New York for the calendar year 2011.
- 223. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved amendments to the Western Regional Off-Track Betting Corporation and Batavia Downs simulcast plans of operation authorizing the simulcast for wagering purposes of races from Buffalo Raceway from January 14 through July 24, 2011.
- 224. For entry into the minutes, on January 20, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of Western Regional Off-Track Betting Corporation and Batavia Downs authorizing the simulcast for wagering purposes of races from:
 - 1. Beulah Park, Ohio through May 7, 2011
 - 2. Northfield Park, Ohio for the calendar year 2011.
- 225. YONKERS RACEWAY IMPORT OF VARIOUS LOCATIONS IN 2011 For entry into the minutes, on December 15, 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 Buffalo Trotting Association, New York from January 14 through July 24, 2011.
- 226. For entry into the minutes, on December 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 Golden Gate Fields (Monarch Content Management, LLC.), California from December 26, 2010 through June 30, 2011and Santa Anita Park (Monarch Content Management, LLC.), California from December 26, 2010 through April 17, 2011.
- 227. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races during 2011 from:
 - 1. Woodbine Entertainment Group (Woodbine/ Mohawk Raceway), Ontario, Canada
 - 2. Rideau Carleton Raceway, Ontario, Canada.

- 228. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Yonkers Raceway authorizing the simulcast for wagering purposes of races from Northfield Park, Ohio for the calendar year 2011.
- 229. For entry into the minutes, on December 28, 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 Tampa Bay Downs, Florida through May 8, 2011.
- 230. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Yonkers Raceway authorizing the simulcast for wagering purposes of races from Rideau Carleton Raceway, Ontario, Canada through December 31, 2011.
- 231. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Yonkers Raceway authorizing the simulcast for wagering purposes of races from Windsor Raceway, Ontario, Canada through December 31, 2011.
- 232. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Yonkers Raceway authorizing the simulcast for wagering purposes of races from Fair Grounds Race Course, Louisiana March 27, 2011.
- 233. For entry into the minutes, on January 5, 2011, 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 Gulfstream Park, Florida through February 28, 2011.
- 234. For entry into the minutes, on January 6, 2011, 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 Meadowlands Racetrack through March 31, 2011.
- 235. For entry into the minutes, on January 6, 2011, 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 Kawartha Downs, Ontario, Canada for the calendar year 2011.
- 236. For entry into the minutes, on January 6, 2011, 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:
 - 1. Freehold Raceway, New Jersey through January 31, 2011
 - 2. Penn National Race Course, Pennsylvania for the calendar year 2011.

- 237. For entry into the minutes, on January 7, 2011, 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:
 - 1. Parx Racing, Pennsylvania for the calendar year 2011
 - 2. Pompano Park, Florida through May 21, 2011
 - 3. Balmoral and Maywood Park, Illinois for the calendar year 2011.
- 238. For entry into the minutes, on January 12, 2011, 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 Flamboro Downs, Ontario, Canada for the calendar year 2011.
- 239. For entry into the minutes, on January 14, 2011, 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 Louisiana Downs, Louisiana through March 23, 2011.
- 240. For entry into the minutes, on January 14, 2011, 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 Georgian Downs, Ontario, Canada for the calendar year 2011.
- 241. For entry into the minutes, on January 20, 2011, 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 through April 14, 2011.
- 242. For entry into the minutes, on January 20, 2011, 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 Oaklawn Park, Arkansas through April 16, 2011.
- 243. For entry into the minutes, on January 20, 2011, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for account wagering purposes of races from Monarch Content Management tracks for the calendar year 2011 <u>subject</u> to the requirement that Yonkers Raceway must apply for and receive individual simulcast authorization for each track. This approval does <u>not</u> authorize the simulcasting and wagering from each track.
- 244. For entry into the minutes, on January 21, 2011, 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 Sam Houston Race Park, Texas through March 7, 2011.

245. YONKERS RACEWAY - EXPORT TO VARIOUS LOCATIONS IN 2011

For entry into the minutes, on December 15, 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. Grand River Agricultural Society (with three [3] secondary sites), Ontario, Canada
- 2. Rideau Carlton Raceway, Ontario, Canada
- 3. Western Fair Raceway, Ontario, Canada
- 4. Atlantic Lottery Corporation (with two [2] secondary sites), Prince Edward Island, Canada
- 5. Clinton Raceway, Ontario, Canada
- 6. Inverness Racetrack, Nova Scotia, Canada.
- 246. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Truro Raceway (with two [2] secondary sites), Nova Scotia, Canada through December 31, 2011.
- 247. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Day at The Track, California through December 31, 2011.
- 248. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Pompano Park, Florida through December 31, 2011.
- 249. For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Lien Games Racing, LLC (with twelve [12] secondary sites), Oregon through December 31, 2011.
- 250. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Monticello Raceway, New York through December 31, 2011.
- 251. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Northfield Park, Ohio through December 31, 2011.
- 252. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Sportech Venues Inc. (with seventeen [17] secondary sites), Connecticut through December 31, 2011.

- 253. For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes during the year 2011 to Las Vegas Dissemination Company (with nine [9] associated sites), Nevada.
- 254. For entry into the minutes, on December 29, 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. Windsor Raceway Inc., Ontario, Canada
 - 2. WinRac Development Inc. (Dresden and Woodstock Raceway with one [1] secondary site), Ontario, Canada.
- 255. For entry into the minutes, on December 29, 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 for the calendar year 2011:
 - 1. Buffalo Raceway, New York
 - 2. Saratoga Gaming and Raceway, New York.
- 256. For entry into the minutes, on January 7, 2011, 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 for the calendar year 2011:
 - 1. Delaware Park, Delaware
 - 2. Prairie Meadows Racetrack and Casino, Iowa.
- 257. For entry into the minutes, on January 7, 2011, 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. Assiniboia Downs (with eleven [11] secondary sites), Manitoba, Canada
 - 2. Horse Racing New Brunswick (with two [2] secondary sites), New Brunswick, Canada
 - 3. St. John's Racing and Entertainment Centre, Newfoundland, Canada.

The Board previously approved Assiniboia Downs and St. John's Racing and Entertainment Centre for the period of January 1 through January 7, 2011.

- 258. For entry into the minutes, on January 12, 2011, 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. Rocky Mountain Turf Club Inc. (with eight [8] secondary sites), Alberta, Canada
 - 2. Truro Raceway (with two [2] secondary sites), Nova Scotia, Canada
 - 3. Sudbury Downs (with seven [7] secondary sites), Ontario, Canada.

- 259. For entry into the minutes, on January 13, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Phumelela Gold International with two [2] identified sites, Isle of Man for the calendar year 2011.
- 260. For entry into the minutes, on January 14, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes for the calendar year 2011 to the following tracks:
 - 1. Tioga Downs, New York
 - 2. Vernon Downs, New York.
- 261. For entry into the minutes, on January 20, 2011, 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 sites for the calendar year 2011:
 - 1. Racing Gaming Services, St. Kitts and Nevis
 - 2. Sol Mutuel Limited, LLC, Grenada.
- 262. For entry into the minutes, on January 20, 2011, 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 for the calendar year 2011:
 - 1. EBet Technologies (with six [6] secondary sites, no approval is granted for www.mutuels online.com and www.idabet.com.), Oregon
 - 2. Racing 2 Day, Oregon.
- 263. For entry into the minutes, on January 20, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Las Vegas Dissemination Company (with seventyeight [78] secondary sites), Nevada for the calendar year 2011. The following are <u>not</u> approved: Binions, Bodine, Carson Valley, Circus-Circus Reno, Lakeside Inn, Poker Palace, Riverside Resort and Sunset Station.
- 264. For entry into the minutes, on January 21, 2011, 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 sites for the calendar year 2011:
 - 1. Premier Turf Club, LLC, Oregon
 - 2. Racing Channel.Com (with one associated site), Oregon
 - 3. TRN International, Inc. (with ten (10) secondary sites), Pennsylvania
 - 4. Xpress Bet, Inc., Pennsylvania.

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

IN THE MATTER OF DIANE MCKAY – SUMMARY SUSPENSION For entry into the minutes, on December 17, 2010, the New York State Racing and Wagering Board summarily suspended the thoroughbred owner's license of Diane McKay upon a finding that the public safety and welfare imperatively required this emergency action.

2. NEW YORK RACING & PARI-MUTUEL WAGERING INDUSTRY AGREEMENT OF MUTUAL CONSENT FOR LIVE VIDEO STREAMING For entry into the minutes, on December 22, 2010, the New York State Racing and Wagering Board ("Board") approved amendments to the simulcast plans of operation of each New York pari-mutuel operator, and to the account wagering plans of operation of each New York pari-mutuel operator that has been authorized to conduct account wagering, to reflect the consents expressed in the executed document entitled "NEW YORK RACING AND PARI-MUTUEL WAGERING INDUSTRY AGREEMENT OF MUTUAL CONSENT FOR LIVE VIDEO STREAMING PURSUANT TO RACING, PARI-MUTUEL WAGERING AND BREEDING LAW SECTIONS 1003 AND 1012" ("Agreement"). This approval was issued pursuant to the December 22, 2010 request submitted by the New York Racing Association, Inc. on behalf of all New York State franchised and licensed racetracks and all New York State off-track betting corporations.

This approval is effective for the term of the Agreement, stated to be one (1) year from the date of the Board's approval.

It is a condition of this approval that each party to the Agreement must comply with all remaining requirements of the Racing, Pari-Mutuel Wagering and Breeding Law and Board rules, including the necessity for Board approval of simulcasting and wagering by and between individual host tracks and pari-mutuel operators.

3. NYRA – REQUEST FOR APPROVAL TO CONDUCT BET 100 GET 100 PROMOTION

For entry into the minutes, on December 22, 2010, the New York State Racing and Wagering Board approved the New York Racing Association request to conduct a "Bet \$100, Get 100" promotion as specified in its December 20, 2010 e-mail and conditioned on the following:

- The promotion is operated pursuant to the terms and conditions set forth in NYRA's request;
- NYRA must notify the Board in writing no later than 5 days before the start of a month in which it intends to offer the promotion;
- The promotion is subject to audit by the Board.

4. NYRA – REQUEST FOR APPROVAL TO CONDUCT DOUBLE CASH REWARDS PROMOTION

For entry into the minutes, on December 22, 2010, the New York State Racing and Wagering Board approved the New York Racing Association request to conduct a "Double Cash Rewards" promotion as specified in its December 20, 2010 e-mail and conditioned on the following:

- The promotion is operated pursuant to the terms and conditions set forth in NYRA's request;
- The promotion is subject to audit by the Board.

5. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO AMEND PLAN OF OPERATION TO ALLOW ONLINE APPLICATIONS

For entry into the minutes, on December 23, 2010, the New York State Racing and Wagering Board approved the Capital District Regional Off-Track Betting Corporation request to amend its account wagering plan of operation to implement electronic signatures and identity verification as provided for in its December 14, 2010 letter and subsequent correspondence with staff. All conditions from the Board's prior approvals remain in effect.

6. **BUFFALO RACEWAY – REQUEST TO INSTALL A SELF-SERVICE TERMINAL IN GAMING BUILDING**

For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Buffalo Raceway request to install a self service terminal in the gaming building, and simulcast the live race signal throughout the gaming floor beginning on opening day, January 14, 2011 at Buffalo Raceway.

7. SARATOGA HARNESS – REQUEST TO AMEND ACCOUNT WAGERING TO INCLUDE USE OF ELECTRONIC SIGNATURES

For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the Saratoga Gaming and Raceway request to amend its account wagering plan of operation to implement electronic signatures and identity verification as provided for in its December 16, 2010 letter and subsequent correspondence with staff. All conditions from the Board's prior approvals remain in effect.

8. WESTERN REGIONAL OTB/BATAVIA DOWNS – REQUEST FOR APPROVAL OF NEW GENERAL COUNSEL - WOJTASZEK

For entry into the minutes, on December 28, 2010, the New York State Racing and Wagering Board approved the request of the Western Regional Off-Track Betting Corporation to amend its plan of operation to reflect the appointment of Henry F. Wojtaszek as the General Counsel of the Corporation.

9. MONTICELLO RACEWAY – REQUEST A MAXIMUM OF THREE NINE-HORSE FIELDS FOR JANUARY & FEBRUARY 2011

For entry into the minutes, on December 29, 2010, the New York State Racing and Wagering Board approved the December 14, 2010 joint request of Monticello Raceway Management, Inc. and the Monticello Harness Horsemen's Association, Inc. to use nine (9) horse fields during the months of January and February 2011. Monticello Raceway is authorized to use a maximum of three (3) nine (9) horse fields per program for parimutuel racing conducted at Monticello Raceway during January and February 2011 only subject to the supervision and discretion of the Board's judges and other officials, and further subject to the following conditions and requirements:

- 1. The nine (9) horse may start behind the 1st, 2nd or 3rd post position as determined by the driver at the start of the race.
- 2. Provisional drivers shall not be permitted to compete in races with nine (9) horse fields.
- 3. There shall be no "also eligible" draws in races with nine (9) horse fields.
- 4. Monticello Raceway Management, Inc. is required to submit a written report to the Board no later than March 15, 2011 on the impact of the nine (9) horse field on racing conducted through February 28, 2011. This report should include but need not be limited to the number of races written and conducted for nine (9) horse fields, the percentage in relation to the total number conducted, the comparative winning percentage for each post position in nine (9) horse fields and other races, and a comparative analysis of the wagering and revenue generated for those nine (9) horse races actually conducted and other races during the first two months of 2011 and for the equivalent race dates during 2010.

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

1. WESTERN REGIONAL OTB/BATAVIA DOWNS – 2011 TRACK AND SIMULCAST LICENSE APPLICATIONS

On January 27, 2011, the New York State Racing and Wagering Board granted the Western Regional Off-Track Betting Corporation simulcast license for 2011 for thirty-five (35) simulcast branches and eight (8) E-Z Bet facilities.

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 totalisator system be in compliance with Rule 4100.24(l)-Independent Monitoring System.

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

The Board also granted the Batavia Downs track and simulcast licenses for 2011.

The Board assigned the 72 racing programs requested on the dates specified and at the post-times requested.

The 2011 track and simulcast licenses are 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. These include but are not limited to the following:
 - a. Retransmission of your simulcast signal by authorized recipients to secondary recipients is not allowable without disclosure within the contract of the names and locations of all secondary recipients.
 - b. The Board has the authority to audit the out-of-state receiving site's books and records (including all secondary sites that receive your simulcast) and must be noted in any simulcast agreement entered into for your simulcast signal. Included within the agreement must be reference that the guest shall permit inspection of the totalizator facilities at the site where guest's wagers are subject to commingling and all related totalizator books and records by a representative of the host or of the host's Board. Names and contact telephone numbers and/or addresses of managers at all pari-mutuel "hubs" used in the course of your simulcast transactions, if not included within individual contracts, must be supplied to the Board.
 - c. Any agreement which you are party to is subject to the requirements of the host and guest states with any provision mandated by either jurisdiction with such provisions specifically incorporated into contract by reference. Both parties, including any Secondary Recipients, shall comply with the provisions of all-applicable Federal, State and local laws and regulations.
 - d. 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.
 - e. Rule 5100.2(b)(1), which requires that the track's totalizator system be in compliance with Rule 5100.24(l)-Independent Monitoring System.

2. CATSKILL REGIONAL OTB – 2011 SIMULCAST LICENSE APPLICATION

On January 27, 2011, the New York State Racing and Wagering Board granted the Catskill Regional Off-Track Betting Corporation simulcast license for 2011 for twenty (20) simulcast branches, four E-Z bet facilities, and one 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 totalisator system be in compliance with Rule 4100.24(l)-Independent Monitoring System.

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

3. MONTICELLO RACEWAY – 2011 TRACK & SIMULCAST LICENSE APPLICATIONS

On January 27, 2011, the New York State Racing and Wagering Board granted the Monticello Raceway Management, Inc. track and simulcast licenses for 2011.

The Board assigned the remainder of the 207 racing programs requested on the dates specified and at the post-times requested. The Board approved the plan relating to Totalisator Room Security (Rule 5100.23[d]).

The 2011 track and simulcast licenses are 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. These include but are not limited to the following:
 - a. Retransmission of your simulcast signal by authorized recipients to secondary recipients is not allowable without disclosure within the contract of the names and locations of all secondary recipients.
 - b. The Board has the authority to audit the out-of-state receiving site's books and records (including all secondary sites that receive your simulcast) and must be noted in any simulcast agreement entered into for your simulcast signal. Included within the agreement must be reference that the guest shall permit inspection of the totalizator facilities at the site where guest's wagers are subject to commingling and all related totalizator books and records by a representative of the host or of the host's Board. Names and contact telephone numbers and/or addresses of managers at all pari-mutuel "hubs" used in the course of your simulcast transactions, if not included within individual contracts, must be supplied to the Board.
 - c. Any agreement which you are party to is subject to the requirements of the host and guest states with any provision mandated by either jurisdiction with such provisions specifically incorporated into contract by reference. Both parties, including any Secondary Recipients, shall comply with the provisions of all-applicable Federal, State and local laws and regulations.
 - d. 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.
 - e. Rule 5100.2(b)(1), which requires that the track's totalizator system be in compliance with Rule 5100.24(l)-Independent Monitoring System.

4. YONKERS RACEWAY – 2011 TRACK & SIMULCAST LICENSE APPLICATIONS

On January 27, 2011, the New York State Racing and Wagering Board granted the Yonkers Racing Corporation track and simulcast licenses for 2011.

The Board assigned the remainder of the 244 racing programs requested on the dates specified and at the post-times requested. The Board approved the plan relating to Totalisator Room Security (Rule 5100.23[d]) and granted a waiver from compliance with the 72-hour purse distribution requirement (Rule 4118.1[b]).

The 2011 track and simulcast licenses are 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. These include but are not limited to the following:
 - a. Retransmission of your simulcast signal by authorized recipients to secondary recipients is not allowable without disclosure within the contract of the names and locations of all secondary recipients.
 - b. The Board has the authority to audit the out-of-state receiving site's books and records (including all secondary sites that receive your simulcast) and must be noted in any simulcast agreement entered into for your simulcast signal. Included within the agreement must be reference that the guest shall permit inspection of the totalizator facilities at the site where guest's wagers are subject to commingling and all related totalizator books and records by a representative of the host or of the host's Board. Names and contact telephone numbers and/or addresses of managers at all pari-mutuel "hubs" used in the course of your simulcast transactions, if not included within individual contracts, must be supplied to the Board.
 - c. Any agreement which you are party to is subject to the requirements of the host and guest states with any provision mandated by either jurisdiction with such provisions specifically incorporated into contract by reference. Both parties, including any Secondary Recipients, shall comply with the provisions of all-applicable Federal, State and local laws and regulations.
 - d. 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.
 - e. Rule 5100.2(b)(1), which requires that the track's totalizator system be in compliance with Rule 5100.24(l)-Independent Monitoring System.

5. NYS TAXATION & FINANCE – CERTIFICATION OF YEARS 2010 AND 2011 RACING DATES/RACES FOR TAX RATE PURPOSES

For 2010, Finger Lakes Racetrack, Monticello Raceway, Saratoga Gaming and Raceway and Yonkers Raceway conducted at least 90% of programs/races in 1985 or 1986 (whichever year had the fewer).

For 2010, the Board found that for Batavia Downs, Buffalo Raceway, and Vernon Downs, it would have been uneconomical or impractical for these corporations to be assigned the prescribed number of racing dates, pursuant to Section 318.5(b). This finding entitles these harness racetracks to be classified as if each complied with such requirements.

The Board certified that Finger Lakes, Batavia Downs, Buffalo Raceway, Monticello Raceway, Saratoga Harness, Vernon Downs, and Yonkers Raceway complied with either Section 228.3(b)(ii) or Section 318.5(b)(ii) of the Racing, Pari-Mutuel Wagering and Breeding Law for the purpose of establishing the 2010 pari-mutuel tax rate.

For purposes of establishing the pari-mutuel tax rate for 2011 pursuant to Racing, Pari-Mutuel Wagering and Breeding Law Section 318, the Board certified the following:

- 1. Both Monticello Raceway Management, Inc. (for Monticello Raceway) and Yonkers Racing Corporation (for Yonkers Raceway) have been assigned at least the minimum number of programs and races prescribed in Racing, Pari-Mutuel Wagering and Breeding Law Section 318.5(a); and
- 2. Both Buffalo Trotting Association, Inc. (for Buffalo Raceway) and Western Regional Off-Track Betting Corporation (for Batavia Downs) have been assigned fewer than the minimum number of programs and races prescribed in Racing, Pari-Mutuel Wagering and Breeding Law Section 318.5(a) and the Board found that the assignment of the lesser number was for good cause shown due to factors beyond the control of the corporations or because it would be uneconomical or impractical four such corporations to be assigned the prescribed number.

6. CAPITAL DISTRICT REGIONAL OTB – REQUEST FOR EXTENSION TO FILE QUARTERLY REPORTS IN 2011

On January 27, 2011, the New York State Racing and Wagering Board approved the Capital District Regional Off-Track Betting Corporation request for a **30-day** extension to file each of their quarterly reports in 2011.

7. CATSKILL REGIONAL OTB – REQUEST FOR EXTENSION TO FILE QUARTERLY REPORTS FOR 2011

On January 27, 2011, the New York State Racing and Wagering Board approved the Catskill Regional Off-Track Betting Corporation request for a **30-day** extension to file the first three uniform quarterly reports in 2011. The Board also approved a **45-day** extension for filing the 4th quarter December 2011 report.

8. NASSAU REGIONAL OTB – REQUEST FOR 30-DAY EXTENSION TO FILE QUARTERLY REPORTS FOR 2011

On January 27, 2011, the New York State Racing and Wagering Board approved the Nassau Regional Off-Track Betting Corporation request for a **30-day** extension to file each of their quarterly reports in 2011.

9. SUFFOLK REGIONAL OTB – REQUEST FOR EXTENSION OF QUARTERLY REPORTS FOR 2011

On January 27, 2011, the New York State Racing and Wagering Board approved the Suffolk Regional Off-Track Betting Corporation request for a **30-day** extension to file each of their quarterly reports in 2011.

10. WESTERN REGIONAL OTB – REQUEST FOR EXTENSION OF QUARTERLY REPORTS IN 2010 AND 2011

On January 27, 2010, the New York State Racing and Wagering Board approved the Western Regional Off-Track Betting Corporation request for a **30-day** extension to file the first three uniform quarterly reports in 2011. The Board also approved **45-day** extensions for filing both the 4th quarter December 2010 and December 2011 reports.

11. CAPITAL DISTRICT REGIONAL OTB – CHANGE IN OWNERSHIP OF RENSSELAER COUNTY BRANCH – HOOSICK FALLS, NY

On January 27, 2011, the New York State Racing and Wagering Board approved the December 10, 2010 application by the Capital District Regional Off-Track Betting Corporation to amend its plan of operation to reflect the new ownership of the property located at 21 Lyman Street in Hoosick Falls, N.Y. at which a branch exists. The property owners are now Michael and Tricia Bloomer who operate Bloomer Properties, LLC.

12. FINGER LAKES RACETRACK – REQUEST TO WITHDRAW \$233,645.94 FROM CIF

On January 27, 2011, the New York State Racing and Wagering Board approved the Finger Lakes Racetrack request to withdraw \$233,645.94 from its Capital Improvement Fund for reimbursement of the following Capital Improvement Expenditures:

Backstretch (43%)	
Backside Road Paving	\$ 66,365.00
Pick Up Truck – Maintenance	9,116.34
Painting – Exteriors – Barns & Dorms	15,361.73
Re-lamp Barns 19 & 20	4,778.46
Tow Behind Electro Magnet Sweeper (track & horse walk area)	4,595.00
Total Backstretch	\$100,216.53
<u>Other (57%)</u>	
Camera – Quarter (1/4) Pole	\$ 54,767.66
Betting Carrel Seating – Upper Grandstand	6,804.17
Copier – Simulcast Programs	49,500.84
Graphics Package – CCTV	2,050.00
Power Mower	5,570.50
Card Access Reader – Lower Clubhouse	2,901.00
Hot Tub & Sauna Project – Jockey Room	7,085.24
Paint Lower Clubhouse	4,750.00
Total Other	\$133,429.41
Total Approved	<u>\$233,645.94</u>

13. MONTICELLO RACEWAY – REQUEST TO WITHDRAW \$83,162.58 FROM CIF

On January 27, 2011, the New York State Racing and Wagering Board approved \$59,040.58 of the Monticello Raceway request to withdraw \$83,162.58 from its Capital Improvement Fund for reimbursement of the following Capital Improvement Expenditures:

Backstretch (100%)

Barn Area Projects - Repairs	\$ 4,754.64
Paving – Barn Area	7,119.50
1999 Chevy Truck to Pull Harrow	4,320.00
Kiefer Trailer for Horse Ambulance	3,811.00
Barn Area Project – Barn P	14,739.30
Emergency Request – Replace Damaged Gutters - Paddock	474.12
Emergency Request – Repair Leak in Roof – Race Office	993.87
Emergency Request – Racetrack Grader Replacement	22,828.15
Total Backstretch	\$59,040.58

<u>\$59,040.58</u>

Total Approved

14. TIOGA DOWNS – REQUEST TO WITHDRAW \$16,355.98 FROM CIF

On January 27, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to withdraw \$16,355.98 from its Capital Improvement Fund for reimbursement of the following Capital Improvement Expenditures:

Original Submission – 12/14/2009: Realization (1009()	
Backstretch (100%) New 9 Position Starting Gate New 2008 Toyota Tundra	\$ 28,900.00 \$ 32,602.04
Total Backstretch	\$ 61,502.04
Amount Reimbursed - 01/29/2010	\$ 24,232.85
Amount Requested – 12/22/2010	\$ 16,355.98
Total Approved	<u>\$ 16,355.98</u>

15. VERNON DOWNS – REQUEST TO WITHDRAW \$28,696.54 FROM CIF On January 27, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to withdraw \$28,696.54 from its Capital Improvement Fund for reimbursement of the following Capital Improvement Expenditures:

<u>Original Submission – 12/29/2009:</u>	
Backstretch (100%)	
New 9 Position Starting Gate	\$ 28,900.00
New 2008 Toyota Tundra	31,998.32
Total Backstretch	\$ 60,898.32
Amount Reimbursed - 01/29/2010	\$ 31,322.71
A mount \mathbf{P}_{a} substant $\frac{12}{22}$	
Amount Requested – 12/22/2010	\$ 28,696.54
Total Approved	<u>\$ 28,696.54</u>

16. TIOGA DOWNS – VERNON DOWNS – REQUEST TO AMEND PLAYER REWARDS PROGRAM

On January 27, 2011, the New York State Racing and Wagering Board approved the request by American Racing-Vernon Downs, Inc. and American Racing-Tioga Downs, Inc. to amend their Player's Rewards Program as described in their December 29, 2010 letter. All prior terms and conditions of approval remain in effect.

17. SARATOGA HARNESS – REQUEST FOR EXTENSION OF IN-HOME SIMULCASTING WITH CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION

On January 27, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of both Capital District Regional Off-Track Betting Corporation and Saratoga Harness Racing Inc. to reflect the extension of the 2009 inhome simulcasting agreement between the parties through April 30, 2012.

18. NOTICE OF ADOPTION – MINOR WAGERING RULE

The New York State Racing and Wagering Board approved the adoption of an amendment of Section 4009.8 of Volume 9 E of the New York Codes, Rules and Regulations. This amendment conforms this rule to statute (Section 104 of the Racing Pari-Mutuel Wagering and Breeding Law) and other Board rules that permit persons 18 years and older to place bets on thoroughbred races.

19. CONSENSUS RULEMAKING – MAXIMUM FINE AMOUNTS IN HORSE RACING

The New York State Racing and Wagering Board approved the proposed consensus rulemaking to amend the Board's thoroughbred, harness and quarter horse racing rules to reflect statutory changes of maximum authorized fines from \$5,000 to \$25,000 based on statutory amendments in Chapter 240 of the Laws of 2010.

20. IN THE MATTER OF JOSEPH GLEASON

The New York State Racing and Wagering Board adopted the report of Hearing Officer Clemente J. Parente except as to penalty. The Board upheld the 15 day suspension of the thoroughbred racing owner's license of Joseph Gleason. The Board revoked Mr.

Gleason's harness racing general services license upon the finding that he had demonstrated financial irresponsibility but stayed the revocation conditioned upon Mr. Gleason fulfilling the specific payment obligations that were the subject of the proceeding in a timely manner.

21. IN THE MATTER OF RODRIGO SOTELO

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente and revoked the thoroughbred groom and exercise rider licenses of Rodrigo Sotelo based upon non-compliance with the conditions for the reinstatement of his licenses.

22. IN THE MATTER OF THE DISQUALIFICATION OF "IVAN'S SONG" FROM 2ND RACE AT FLRT ON JULY 6, 2010

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the appeal of the owner/trainer of IVAN'S SONG from the placement decision of the stewards at Finger Lakes Racetrack that disqualified IVAN'S SONG and placed that horse last based on interference by that horse during the 2nd race on July 6, 2010 be denied and the decision of the stewards be confirmed.

E. ITEMS FOR BOARD INFORMATION/DISCUSSION

1. SAS 70 TYPE II AUDIT REPORTS

Audit reports for the United Tote systems at NYRA, Finger Lakes Racetrack, Western OTB/Batavia, Capital OTB, Tioga Downs and Vernon Downs were all timely filed.

An audit report for the Scientific Games systems at Nassau OTB, Suffolk OTB, Catskill OTB, Yonkers Raceway, Saratoga Equine Sports Center and Monticello Raceway was timely filed.

An audit report for the AmTote systems at NYCOTB and Buffalo Raceway was filed November 4, 2010, four days late. Staff reviewed the report and determined that it did not meet the Board's requirements. AmTote subsequently submitted a supplement report dated November 5, 2010.

Staff concluded that the reports met the minimum requirements established by the Board for each of the OTB's and tracks.

2. INDIAN GAMING/LICENSING STATISTICS

Licensing statistics for December 1, 2010 through December 31, 2010. Also included were the certifications for Oneida, Mohawk, Seneca Allegany, Seneca Buffalo and Seneca Niagara.

3. LICENSING/CURRENT LICENSE COUNT

The racing licensing counts as of December 31, 2010 since January 1, 2010 were as follows: total receipts 16,652 and total licenses 14,660 for the year 2010.

4. GAMES OF CHANCE/BELL JAR TICKETS

List of bell jar tickets authorized/denied by the Charitable Gaming Unit between December 1, 2010 and December 31, 2010.

5 GAMES OF CHANCE/BINGO REGISTRATION NUMBERS

List of Games of Chance and Bingo Registration Numbers authorized/denied by the Charitable Gaming Unit from December 4, 2010 through January 12, 2010.

6. 2010 LICENSED SUPPLIERS

There were no licenses issued for the time period of December 1, 2010 through December 31, 2010.

7. SUFFOLK REGIONAL OTB - ONE YEAR RENEWAL OF QWIK BET AGREEMENTS

Suffolk Regional Off-Track Betting Corporation submitted requests to extend the terms of the following Qwik Bet Agreements:

Mariella Enterprises dba Dunton Inn Fred & Jean, Inc. dba Charlie Brown's A-Frame Patricia Ann Cottage Pub, Inc. dba McCarthy's Pub Jane on Main, Inc. dba Shagwong Tavern Brylam Pub, Inc. dba Twisted Shamrock T.C. Jr. dba Cavanaugh's Pub

F. FOLLOW-UP ON ITEMS PREVIOUSLY APPROVED

None.

The meeting adjourned at 11:47 a.m.