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MINUTES OF BOARD MEETING

HELD ON OCTOBER 31, 1983

A. MINUTES:

1. Approve the minutes of Board meeting held on September 29, 1983.

B. FOR ENTRY INTO THE MINUTES:

1. SUFFOLK REGIONAL OTB - SHIRLEY TO RONKONKOMA. For entry into the minutes, the Board's prior approval of October 7, 1983 of request by Suffolk Regional Off-Track Betting Corporation to relocate the simulcast branch from its present location in Shirley to another OTB branch in Ronkonkoma.
2. YONKERS RACEWAY - PROMOTION. For entry into the minutes, the Board's prior approval of October 6, 1983 of request by Yonkers Raceway to hold the following promotions: Columbus Night, October 10, 1983; Clash of the Titans, October 29, 1983; Olympic Night, November 3, 1983; Cam Fella Retirement, November 5, 1983 and Free Color TV raffle, date to be determined.
3. NASSAU REGIONAL OTB - EXPAND AUDIO CALLS. For entry into the minutes, the Board's prior approval of October 7, 1983 of request by Nassau Regional Off-Track Betting Corporation to expand the use of Yonkers' audio calls into three additional branches.
4. SUFFOLK REGIONAL OTB - EXPAND AUDIO CALLS. For entry into the minutes, the Board's prior approval of October 7, 1983 of request by Suffolk Regional Off-Track Betting Corporation to expand the use of Yonkers' audio calls into three additional parlors.
5. NYRA - OAK TREE RACING ASSOCIATION AND LOUISIANA DOWNS. For entry into the minutes, the Board's prior approval of October 7, 1983 of request by New York Racing Association to enter into agreements with Oak Tree Racing Association and Louisiana Downs for the acceptance of pari-mutuel wagers on the 1983 Jockey Club Gold Cup on October 15, 1983.

6. RULE PROPOSAL - HELMETS. For entry into the minutes, The Board's prior approval of October 12, 1983 of the rule proposal for Rule 4116.4 concerning Helmets, which was submitted for final adoption.
7. RULE PROPOSAL - LICENSE STANDARDS. For entry into the minutes, the Board's prior approval of October 12, 1983 of the rule proposal for Rules 4002.8, 4002.19, 4002.10, 4002.21, 4002.22 and 4002.23 concerning License Standards, which was submitted for final adoption.
8. RULE PROPOSAL - BADGE IDENTIFICATION. For entry into the minutes, the Board's prior approval of October 12, 1983 of the rule proposal for Rules 4003.50, 4002.20, 4101.38, 4204.12 and 4205.15 concerning the Badge Identification, which was submitted for final adoption.
9. NYRA - CONTINENTIAL THOROUGHBRED RACING ASSOCIATION, INC. AND DARBY DOWNS. For entry into the minutes, the Board's prior approval of October 12, 1983 of request by New York Racing Association to enter into agreements with Continential Thoroughbred Racing Association, Inc. and Darby Downs for the acceptance of pari-mutuel wagers on the 1983 Jockey Club Gold Cup, October 15, 1983.
10. MONTICELLO RACEWAY - LICENSE AMENDMENT. For entry into the minutes, the Board's prior approval of October 13, 1983 of request by Monticello Raceway to be dark on November 7, 1983 and November 8, 1983 and substitute November 9th and 10th in lieu thereof.
11. NYRA - AGREEMENT WITH TURF PARADISE. For entry into the minutes, the Board's prior approval of October 14, 1983 of request by New York Racing Association to enter into agreement with Turf Paradise for the acceptance of pari-mutuel wagers on the 1983 Jockey Club Gold Cup, October 15, 1983.
12. SUFFOLK REGION OTB - YONKERS RACES AT RONKONKOMA. For entry into the minutes, the Board's prior approval of October 18, 1983 of request by Suffolk Regional Off-Track Betting Corporation for temporary Board approval to use only the live call rather than the simulcast of Yonkers races at the Ronkonkoma OTB branch.
13. NYRA - AGREEMENTS WITH TURF PARADISE AND LAUREL RACE TRACK. For entry into the minutes, the Board's prior approval of October 20, 1983 of request by New York Racing Association to enter into agreement with Turf Paradise for the acceptance of pari-mutuel wagers on the 1983 Vosburgh Handicap (October 22, 1983) and the 1983 Turf Classic (October 29, 1983) and Laurel Race Track for the acceptance of pari-mutuel wagers on the 1983 Turf Classic (October 29, 1983).

14. ROOSEVELT RACEWAY - PROMOTION. For entry into the minutes, the Board's prior approval of October 26, 1983 of request by Roosevelt Raceway to hold promotions during their next meeting, November 7 through December 31, 1983, as outlined in their letter of September 27, 1983.

C. FOR BOARD APPROVAL:

1. NYRA - AGREEMENT WITH ABC SPORTS, INC. The Board approved the request by New York Racing Association to enter into agreement with ABC Sports, Inc. for the commercial television broadcast of the Wood Memorial Horse Race during the years 1984 through 1986.
2. MONTICELLO RACEWAY - 1983 RACE DATES. The Board approved the request by Monticello Raceway to race on Thursday November 17, 1983. By error, they failed to race on October 17, 1983.
3. FINGER LAKES - CHANGE OF POST TIME. The Board approved the request by Finger Lakes Racing Association to change their Post Time commencing on October 30, 1983 to 1:05 p.m. on Sundays and 12:30 on weekdays, due to the return to Eastern Standard Time. The Board also approved their request permission to sell books containing ten clubhouse pre-paid admission tickets for their 1984 racing season at a cost of \$15 per book.
4. SARATOGA RACEWAY - PROMOTION. The Board approved the request by Saratoga Raceway to offer free admission to all patrons attending Saratoga Harness on Friday, November 16 and Saturday, November 17, 1983.
5. NEW YORK CITY OTB - TROPICAL PARK. The Board approved the request by New York City Off-Track Betting Corporation to extend OTB's contract with Tropical Park through June 30, 1984.
6. NEW YORK CITY OTB - CALDER RACE COURSE. The Board approved the request by New York City Off-Track Betting Corporation to extend OTB's contract with Calder Race Course through June 30, 1984.
7. YONKERS RACEWAY - PICK FOUR. The Board deferred the request by Yonkers Raceway to provide on-track pick four wagering.
8. HEARING OFFICER REPORT IN THE MATTER OF - LEONARD FORE, JR. (GROOM). The Board confirmed the Hearing Officer's recommendation to deny a license to Mr. Leonard Fore, Jr.
9. HEARING OFFICER REPORT IN THE MATTER OF - JAMES WETZEL. The Board confirmed the Hearing Officer's recommendation to approve the Presiding Judge's sixty day suspension of Mr. Wetzel dated March 9, 1983.

10. APPRENTICE ALLOWANCE EXTENSION - JOCKEY RODNEY MARKGRAF. The Board approved the request by Jockey Rodney Markgraf for an extension of his apprentice allowance to compensate for time lost due to an injury he received as he received as he was leaving the starting gate on March 31, 1983, for a total of 16 days.
11. NYRA - CHANGE IN SUNDAY POST TIMES. The Board denied the request by the New York Racing Association to change post time to 12:30 p.m. only on Sundays during the Aqueduct meeting.
12. PROPOSED RULE - JOCKEY'S RIDING FEE. The Board approved the proposed Jockey's Riding Fee Rule 4040.9, which was submitted.
13. APPRENTICE ALLOWANCE EXTENSION - ROBERT MESSINA. The Board approved the request by Jockey Robert Messina for an extension of his Apprentice Allowance for a total of 92 days to compensate for time lost due to an injury he suffered on June 2, 1982. His new expiration date will be March 2, 1984.
14. TOTAL LICENSING - THOROUGHBRED. The Board approved the proposed rule amendment (4002.1) which provides for total licensing at Thoroughbred tracks.
15. IN THE MATTER OF - KENNETH PRIMMER. The Board, after considering the Hearing Officer's recommendation to take notice of Mr. Primmer's suspension since July 15, 1982, revoked Mr. Primmer's 1982 license.
16. NEW YORK CITY OTB - LIVE AUDIO CALLS. The Board approved the request by New York City Off-Track Betting Corporation to conduct live audio calls at six New York City Off-Track Betting branch offices of Roosevelt races from November 7, 1983 to December 31, 1983, pending endorsements from Roosevelt Raceway.

D.

FOR BOARD NOTICE AND INFORMATION.

1. NYS REGISTER - October 5, 1983, re: Effective Date for Race Horse Ownership Rules - NOTED.
2. Memo of N. Rudolph to the Board, dated 9/27/83, re: Letter from D. Groth dated September 23, 1983 - NOTED.
3. RESOLUTION - Be it resolved; that the New York State Racing and Wagering Board, in appreciation for meritorious state service, confers upon Arthur Schumann, Assistant Racing Steward, retired, the title of Honorary State Steward - NOTED.