



MINUTES OF BOARD MEETING  
HELD ON MAY 18, 1984

A. MINUTES:

1. The Board approved the minutes of Board meeting held on April 30, 1984.
2. The Board approved the minutes of a Special Board meeting held on May 3, 1984.

B. FOR ENTRY INTO THE MINUTES:

1. MONTICELLO RACEWAY - ROOSEVELT/CATSKILL OTB. For entry into the minutes, the Board's prior approval of April 24, 1984 of request by Monticello Raceway to discontinue Roosevelt Raceway's live calls into fourteen branches of Catskill Region Off-Track Betting Corporation.
2. NYRA - COUPON PROMOTION. For entry into the minutes, the Board's prior approval of April 24, 1984 of request by New York Racing Association to place a coupon in the New York Post whereby the coupon shall entitle patrons to a \$1.00 reduction on Clubhouse and Grandstand admissions on May 5, 1984. The coupon will appear in the Post on May 4, 1984.
3. CAPITAL OTB - BUFFALO. For entry into the minutes, the Board's prior approval of April 25, 1984 of request by Capital Region Off-Track Betting Corporation to accept pick-3 wagering on Buffalo Raceway.
4. WESTERN REGION OTB - BUFFALO/PICK-3. For entry into the minutes, the Board's prior approval of April 25, 1984 of request by Western Region Off-Track Betting Corporation to accept pick-3 wagering on Buffalo Raceway.
5. WESTERN REGION OTB - BUFFALO IN TWO ADDITIONAL BRANCHES. For entry into the minutes, the Board's prior approval of April 25, 1984 of request by Western Region Off-Track Betting Corporation to receive Buffalo Raceway's live call into two additional branches and in addition to conduct late evening hours in these branches.
6. MONTICELLO RACEWAY - LICENSE AMENDMENT. For entry into the minutes, the Board's prior approval of April 25, 1984 of request by Monticello Raceway to make changes for 1984 involving racing dates, post times and number of races per program, as outlined in its letter of January 26, 1984.
7. NEW YORK CITY OTB - MONTICELLO. For entry into the minutes, the Board's prior approval of April 26, 1984 of request by New York City Off-Track Betting Corporation to conduct pick-4 wagering at Monticello Raceway on Wednesdays and Sundays.

8. IN THE MATTER OF - STEPHEN A. GIUFRE. For entry into the minutes, the Board's prior approval of April 30, 1984 of request by Counsel to summarily suspend Stephen A. Giufre pursuant to New York State Racing, Pari-Mutuel Wagering and Breeding Law, Section 309 and 321, 9NYCRR Section 4119.7 and 4119.8, and Subdivision 3 of Section 401 of the State Administrative Procedure Act.
9. IN THE MATTER OF - SALVATORE C. BUDA. For entry into the minutes, the Board's prior approval of April 30, 1984 of request by Counsel to summarily suspend Salvatore C. Buda pursuant to New York State Racing, Pari-Mutuel Wagering and Breeding Law, Section 309 and 321, 9NYCRR Section 4119.7 and 4119.8, and Subdivision 3 of Section 401 of the State Administrative Procedure Act.
10. FINGER LAKES - RETROACTIVE PROMOTION. For entry into the minutes, the Board's prior approval of May 2, 1984 of request by Finger Lakes Racing Association for a retroactive approval, as a result of an error, to have free Grandstand admission on April 13, 20 and 27, 1984.
11. FINGER LAKES - HANDICAPPING CONTEST. For entry into the minutes, the Board's prior approval of May 2, 1984 of request by Finger Lakes Racing Association to hold a handicapping contest for its fans on May 5, 1984.
12. MONTICELLO RACEWAY - ADMISSIONS. For entry into the minutes, the Board's prior approval of May 2, 1984 of request by Monticello Raceway to institute a \$1.00 admission charge including tax for its 1984 race meeting commencing on April 26, 1984.
13. CAPITAL OTB - SARATOGA RACEWAY. For entry into the minutes, the Board's prior approval of May 2, 1984 of request by Capital Region Off-Track Betting Corporation to transmit live calls from Saratoga Raceway into all of its branch offices as may be applicable.
14. MONTICELLO RACEWAY - ADDITIONAL WAGERING POOLS. For entry into the minutes, the Board's prior approval of May 7, 1984 of request by Monticello Raceway that in addition to the wagering pools already authorized, they want to include a quinella every race, an exacta every race and a daily double in the 5th and 6th races.
15. YONKERS RACEWAY - LICENSE AMENDMENT. For entry into the minutes, the Board's prior approval of May 7, 1984 of request by Yonkers Raceway to offer additional exacta and quinella wagers as follows: add quinella wagering to the 1st, 3rd, 4th, 5th, 6th, 7th, 8th, 9th and 10th races; add exacta wagering to the 1st and 2nd races.
16. MONTICELLO RACEWAY - CHANGE IN LICENSE. For entry into the minutes, the Board's prior approval of May 7, 1984 of request by Monticello Raceway to program 11 races on Fridays and Saturdays in addition to its 11 race Sunday program.

17. NEW YORK CITY OTB - GULFSTREAM PARK. For entry into the minutes, the Board's prior approval of May 7, 1984 of request by New York City Off-Track Betting Corporation to waive rule 4011.22 to accept triple wagering at Gulfstream Park.
18. NEW YORK CITY OTB - ROOSEVELT RACEWAY. For entry into the minutes, the Board's prior approval of May 14, 1984 of request by New York City Off-Track Betting Corporation to transmit the live call from Roosevelt Raceway into four additional parlors.

C. FOR BOARD APPROVAL:

1. SARATOGA RACEWAY - BUS PROMOTION. The Board approved the request by Saratoga Raceway to reinstitute free general admission to bus patrons via Upstate Transit for each Thursday, Friday and Saturday of its meet.
2. SARATOGA RACEWAY - FREE ADMISSIONS. The Board approved the request by Saratoga Raceway for the "Get Acquainted Day" and "Hotel" promotions as outlined in its letter of April 20, 1984.
3. WESTERN REGION OTB - BUFFALO RACEWAY. The Board approved the request by Western Region Off-Track Betting Corporation to accept pick-3 wagering on Buffalo Raceway.
4. ROOSEVELT RACEWAY - INTERNATIONAL GAMES FOR THE DISABLED. The Board approved the request by Roosevelt Raceway to offer the public a \$5.00 admission ticket to Roosevelt Raceway Clubhouse on June 2, 1984. The total proceeds of this \$5.00 ticket will be donated to the "International Games for the Disabled".
5. NYRA - MOUNTAIN LAUREL, WASHINGTON, THISTLEDOWNS AND SUMMIT. The Board approved the request by New York Racing Association to enter into agreement with the following: Mountain Laurel Racing Inc., and Washington Jockey Club for the acceptance of pari-mutuel wagers on the 1984 Belmont Stakes on June 9, 1984; Thistledowns Racing Club Inc., to accept pari-mutuel wagers on the 1984 Bowling Green on June 17, 1984, Dwyer Handicap on June 30, 1984, the Peter Pan on May 27, 1984, the Metropolitan Handicap on May 28, 1984 and the 1984 Belmont Stakes on June 9, 1984; Summit Racing Club Inc., to accept pari-mutuel wagers on the 1984 Top Flight Handicap on April 29, 1984 and the 1984 Withers, on May 9, 1984.
6. FINGER LAKES - TOKENS. The Board approved the request by Finger Lakes Racing Association to distribute 10,000 tokens which entitles the bearer to one free admission to the Grandstand.
7. VERNON DOWNS - WTLB RADIO STATION. The Board approved the request by Vernon Downs to provide WTLB radio station with 5,000 free Grandstand trophy presentations as well as ten different prizes valued at \$100., to take place on June 7, 1984.

8. MONTICELLO RACEWAY - MUTUEL LINE IN DINING ROOM. The Board approved the request by Monticello Raceway to open a mutuel line in its dining room area. It will have two levels open with three machines on each level.
9. MONTICELLO RACEWAY - RACE DATE. The Board approved the request by Monticello Raceway to include May 31, 1984 in its race dates, which was inadvertently left out of its request for the 1984 season.
10. FINGER LAKES - PROMOTIONS. The Board approved the request by Finger Lakes Racing Association for promotions as outlined in its letter of May 7, 1984.
11. SUFFOLK REGION OTB - SPORTS EYE. The Board approved the request by Suffolk Region Off-Track Betting Corporation to permit Sports Eye vending machines in two branches on a trial basis.
12. SARATOGA RACEWAY - TABLOIDS. The Board approved the request by Saratoga Raceway to print 400,000 tabloids containing specific information about the track and free passes and would distribute such materials in local newspapers.
13. ROOSEVELT RACEWAY - "FAN APPRECIATION NIGHT". The Board approved the request by Roosevelt Raceway for "Fan Appreciation Night", whereby there will be free Grandstand admission on Thursday, May 24, 1984. Also approved was a request for a grab bag give-a-way of several gifts of tote bags, watches, and caps being offered to paid admission patrons on May 31, 1984.

D. FOR BOARD NOTICE AND INFORMATION:

1. Memo of J. Iberger to R. Corbisiero, dated May 2, 1984, re: Roosevelt-Yonkers Raceway - Admission to Paddock - NOTED.
2. Memo of J. Iberger to R. Corbisiero, dated April 30, 1984, re: Saratoga Raceway - "Ernest B. Morris Spring Series" Conditions - NOTED.
3. Memo of J. Iberger to R. Corbisiero, dated May 2, 1984, re: Syracuse Mile - Construction Fund #1 - NOTED.