



MINUTES OF BOARD MEETING  
HELD ON FEBRAURY 8, 1984

A. MINUTES:

1. The Board approved the minutes of its Board meeting held on January 19, 1984.

B. FOR ENTRY INTO THE MINUTES:

1. NEW YORK CITY OTB - YONKERS INTO FOUR ADDITIONAL BRANCHES. For entry into the minutes, the Board's prior approval of January 17, 1984 of request by New York City Off-Track Betting Corporation to broadcast live audio calls from Yonkers Raceway into four additional branches.

C. FOR ENTRY INTO THE MINUTES:

1. HEARING OFFICER REPORT IN THE MATTER OF - VALLEY STREAM POLICE BOYS CLUB BINGO LICENSE. The Board approved the Hearing Officer's recommendation for a six month suspension of I.D. and license numbers, however that such suspension be suspended and that no licensee fees be forfeited.
2. WESTERN REGION OTB - WATKINS GLEN. The Board approved the request by Western Region Off-Track Betting Corporation to re-establish a branch in Watkins Glen on March 1, 1984 to run on a month-to-month basis. The Board's approval is given provided that if the branch operates at a loss for two consecutive months after the apportionment of direct and administrative expenses are considered, then the branch should be closed.
3. ROOSEVELT RACEWAY - STAKES #11. The Board approved the request by Roosevelt Raceway for conditions for the Roosevelt Stakes #11 to be raced as three-year olds in 1986. These races involve the "Dexter Cup Trot" and the "Lady Maud Pace".
4. VERNON DOWNS - LICENSE AMENDMENT. The Board approved the request by Vernon Downs for approval of license amendment of their license application. The Board did not approve the dates of April 15 and 22, 1984 because of Section 105 of the Racing, Pari-Mutuel Wagering and Breeding Law. The Board also did not approve the submitted list of Capital Improvements and Equipment.
5. FINGER LAKES - 60,000 PASSES. The Board approved the request by Finger Lakes Racing Association to distribute a total of 60,000 non-taxable daily clubhouse passes in a market survey.
6. MONTICELLO RACEWAY - EARLY CLOSING. The Board approved the request by Monticello Raceway for conditions for the 1984 Championship Series as outlined in their letter of January 27, 1984.

7. NYRA - REDUCED ADMISSION PROMOTION. The Board approved the request by New York Racing Association to offer free Grandstand admission or \$2.00 off Clubhouse admission for the racing dates as outlined in their letter of January 26, 1984.
  8. YONKERS RACEWAY - EXACTA AND QUINELLA. The Board deferred the request by Yonkers Raceway to conduct exacta and quinella wagering on each and every race of its program.
  9. CAPITAL OTB - WAGERS. The Board denied the request by Capital District Off-Track Betting Corporation to offer \$1.00 and \$2.00 minimum wagers on Pick-4 when Pick-4 bets are offered.
  10. NEW YORK CITY OTB - OUT-OF-STATE SPECIAL. The Board approved the request by New York City Off-Track Betting Corporation and on behalf of all OTB Corporations to accept wagering on three out-of-state special events to be run at Hialeah: The Bougainvillea Handicap, The Hialeah Turf Cup and The Flamingo Stakes.
  11. NYRA - IMPROVEMENTS. The Board deferred the request by New York Racing Association for alterations of the Belmont Garden Terrace Restaurant as outlined in their letter of January 26, 1984.
  12. MONTICELLO RACEWAY - LICENSE AMENDMENT. The Board deferred the request by Monticello Raceway to make changes of 1984 racing dates, post times and number of races per program as outlined in their letter of January 26, 1984.
  13. RULE PROPOSALS - 4101.6 and 4003.11. The Board approved rules 4101.6 and 4003.11 (Increased Retention for Capital Improvements), which were submitted for proposal.
  14. RULE PROPOSAL - 4040.9. The Board deferred Rule 4040.9 (Jockey Fees), which was submitted for final adoption.
- D. FOR BOARD NOTICE AND INFORMATION:
1. NYS REGISTER - January 18, 1984, re: New Licensing Criteria For Jockeys and Apprentice Jockeys - NOTED.
  2. Memo of J. Dailey to T. Davide dated January 24, 1984, re: Rules Bulletin - NOTED.
  3. Letter of R. Blanchard to R. Helwig, dated January 20, 1984, re: Capital OTB - Commerical - NOTED.
  4. The Chairman welcomed Mike Lee to his first meeting as a member of the Board. Chairman Van Lindt recalled Mr. Lee's long experience as sports editor of the Long Island Press where he covered both thoroughbred and harness racing, and his later work in the publicity department of the New York Racing Association.

"Mike Lee's experience will be a valuable asset to the Board", Van Lindt said.

At the meeting Chairman Van Lindt also noted with regret the departure of Dr. Joseph O'Dea who has served as a member of the Board since 1978.

"Dr. O'Dea's contributions both to the Board and to the racing industry as a whole have been tremendous," Van Lindt said, "and he will be missed by all of us."

Dr. O'Dea expressed appreciation to the Board and its staff for their help and assistance in his years as a member of this Board. He also told Mr. Lee that he could count on him and his support and consultation whenever he needs it.