

MINUTES OF BOARD MEETING
HELD ON DECEMBER 6, 1985

A. MINUTES:

1. The Board approved the minutes of its meeting held on November 26, 1985.

B. FOR BOARD APPROVAL:

1. 1986 RACING DATES. The Board approved the 1986 racing dates requested by the respective tracks.
2. HEARING OFFICER REPORT IN THE MATTER OF - DAVID STEFANIK. The Board approved the Hearing Officer's recommendation that the decision of the judges and a 30 day suspension for lack of effort, be confirmed.
3. SARATOGA RACEWAY - CONDITIONS. The Board approved the conditions submitted by Saratoga Raceway for nine series including: U.S. Air Pacing Series, Spring Showers Pacing Series, Ernest B. Morris Pacing Series, Ernest B. Morris Trotting Series, the Miller Beer Pacing Series, Dunbar W. Bostwick Pacing Series, Dunbar W. Bostwick Trotting Series, Claiming Series and the Matchmaker Series.
4. SUFFOLK REGIONAL OTB - RELOCATE MINI-BRANCH. The Board approved the request by Suffolk Regional Off-Track Betting Corporation to relocate its Hauppauge mini-branch now located at 5 Davids Drive, to a new site 500 feet south of the present location at 110 Adams Avenue, Hauppauge, New York. Said approval is contingent upon the receipt of an approved Environmental Assessment Statement, in the format prescribed by the Board.
5. ROOSEVELT RACEWAY - FREE ADMISSIONS. The Board approved the request by Roosevelt Raceway to offer free grandstand admission on December 15, 16, 17 and 18, 1985.
6. ROOSEVELT RACEWAY - CONDITIONS. The Board approved the conditions submitted by Roosevelt Raceway for the John Chapman Memorial Pace, the Peter Haughton Memorial Pace and the George Morton Levy Memorial Pace; and for the Messenger Stakes and the Dexter Cup Stakes for foals of 1985 to be raced as three year olds in 1988.
7. CAPITAL DISTRICT OTB - EXPAND THEATER. The Board approved the request by Capital District Off-Track Betting Corporation to expand simulcast theater license at 711 Central Avenue, Albany, New York, into the front portion of the premises.

C. FOR BOARD NOTICE AND INFORMATION:

1. NYS REGISTER - November 20, 1985, re: Pari-Mutuel Betting Pools - NOTED.

2. NYS REGISTER - November 27, 1985, re: Scheduling of Jockeys/Requalifying Thoroughbred Horses After Drug Positive Finding/Veterinarians/ Recordkeeping Instructions - NOTED.
3. Memo of R. Feuerstein to T. Davide, November 26, 1985, re: David B. Vaughan Designation - NOTED.