

MINUTES NEW YORK STATE RACING AND WAGERING BOARD MEETING OF APRIL 30, 2012

A meeting of the New York State Racing and Wagering Board was held on Monday, April 30, 2012 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 11:16 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
Kristen Buckley, Acting Secretary to the Board

Also in Attendance Were:

Kenneth Council, Deputy Executive Director Lee Park, NYSR&WB Michelle Martin, NYSR&WB James Kellogg, NYSR&WB Patrick Wade, NYSR&WB Stacy Harvey, NYSR&WB Ellen All, NYSR&WB Rick Goodell, NYSR&WB William Sekellick, NYSR&WB Allison Lee, DKC **Brent Carter** Charles Deglomini, Empire Resorts Nan Horner, Empire Resorts R.H. Williamson, BMM Mike MacAdam, Daily Gazette David Lombardo, Daily Gazette Jim Crane, Crane & Parente Jim ODato, Times Union

Chairman Sabini announced that the Board is seeking comments on race day medication for horses. He indicated that the solicitation of comments does not necessarily mean that New York will change existing rules or ban the race day use of furosemide.

OPEN COMMENT PERIOD: Began: 11:06 a.m. Ended: 11:16 a.m.

Brent Carter addressed the Board concerning the suspension of his license approximately 36 years ago. He maintains his innocence and referenced his prior attempts to reopen the matter. Mr. Carter also remarked about the Carmine Fusco court decision and the use of equine drugs.

Comments were received from Jackson Leeds via e-mail and are attached to the minutes.

No other comments were made.

A. The Board approved the minutes of the Board meetings held on March 28, 2012 and April 2, 2012.

B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR

1. BATAVIA DOWNS – REQUEST FOR APPROVAL TO ALLOW TRACKMASTER TO SHOW VIDEO REPLAYS OF RACES FROM BATAVIA DOWNS THROUGH DECEMBER 31, 2012

For entry into the minutes, on April 12, 2012, the New York State Racing and Wagering Board approved the request of Batavia Downs to allow TrackMaster (www.trackmaster.com) to show video replays of races from Batavia Downs through December 31, 2012.

2. **BUFFALO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2012**For entry into the minutes, on April 12, 2012, the New York State Racing and Wagering Board approved Buffalo Trotting Association's request to simulcast its thoroughbred racing programs for wagering purposes to Old Evangeline Downs (with five [5] secondary sites: Races and Aces Port Allen OTB, Races and Aces Henderson/ Breaux Bridge OTB, Races and Aces Eunice OTB, Races and Aces St.

Martinville and BetLouisiana.com), Louisiana through July 22, 2012.

- 3. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved the Buffalo Trotting Association request to simulcast its harness racing programs for wagering purposes for the year 2012 to Megatote, LLC, a secondary site associated with the previously approved simulcasts to Las Vegas Dissemination Company.
- 4. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved the Buffalo Trotting Association request to simulcast its harness racing programs for wagering purposes to Premier Gateway International, Isle of Man for the calendar year 2012.

- 5. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved the Buffalo Trotting Association's request to simulcast its harness racing programs for wagering purposes to Social Gaming Technologies, Inc., North Dakota for the calendar year 2012.
- 6. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved Buffalo Trotting Association's request to simulcast its harness racing programs for wagering purposes to Las Vegas Dissemination Company (for the following nine [9] sites: Elite Turf Club NV, TRA Code ETC; Elite Turf Club NV, TRA Code ETD; PWE Inc., TRA Code ET3; TRA Code ET4; TRA Code ET5; TRA Code ET6; TRA Code ET7; TRA Code ET8 and TRA Code ET9), Nevada for the calendar year 2012. Not approved are TRA Codes: ET1 and ET2.
- 7. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved Buffalo Trotting Association's request to simulcast its harness racing programs for wagering purposes to Racing and Gaming Services (for the following seven [7] sites: Phone Wagering, TRA Code RGW; TRA Code RG1; TRA Code RG2; TRA Code RG4; RGS Proprietary, TRA Code RG5; TRA Code RG6 and TRA Code RG7), St. Kitts for the calendar year 2012. Not approved are TRA Code: RG3.
- 8. For entry into the minutes, on April 24, 2012, the New York State Racing and Wagering Board approved Buffalo Trotting Association's request to simulcast its harness racing programs for wagering purposes to Lewiston Raceways, Inc. (for the following four [4] sites: Bettor Racing, TRA Code BRO; Bettor Racing South Office Phone, TRA Code BRS; Bettor Racing North Office Phone, TRA Code BRN; TRA Code BR2), Maine for the calendar year 2012. Not approved are TRA Codes: BR3, BR4, BR5, BR6, BR7, BR8, BR9, BR10, BN1, BN2, BN3, BN4, BN5, BN6, BN7, BN8 and BN9.
- 9. **CAPITAL DISTRICT REGIONAL OTB APRIL 2012 PROMOTIONS**For entry into the minutes, on March 27, 2012, the New York State Racing and Wagering Board approved the March 23, 2012 application by the Capital District Regional Off-Track Betting Corporation to conduct the specified handicapping contests and promotion events for April, 2012.
- 10. CAPITAL DISTRICT REGIONAL OTB REQUEST TO AMEND LIVE BANKROLL SYNDICATE BLANKET APPROVAL REQUEST For entry into the minutes, on April 10, 2012, the New York State Racing and Wagering Board approved the April 5, 2012 application by the Capital District Regional Off-Track Betting Corporation to amend their Live Bankroll Syndicate Blanket promotion that was approved by the Board on February 23 and March 6, 2012.

11. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT BET \$100 GET \$100 PROMOTION

For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved the April 18, 2012 application by the Capital District Regional Off-Track Betting Corporation to conduct the Bet \$100 Get \$100 for new Capital Bets account holders from Tuesday, May 1, 2012 through Saturday, May 5, 2012.

12. CAPITAL DISTRICT REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2012

For entry into the minutes, on April 12, 2012, the New York State Racing and Wagering Board approved an amendment 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 Red Shores Racetrack, Prince Edward Island, Canada for the calendar year 2012.

13. CATSKILL REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2012

For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved an amendment 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 Fairmount Park, Illinois through September 21, 2012.

14. FINGER LAKES RACETRACK – REQUEST TO CONDUCT OPENING DAY MYSTERY VOUCHER PROMOTION

For entry into the minutes, on April 12, 2012, the New York State Racing and Wagering Board approved the March 30, 2012 application by the Finger Lakes Racing Association, Inc. to conduct an Opening Day Mystery Voucher Promotion on Friday, April 20 and Saturday April 21, 2012.

15. FINGER LAKES RACETRACK – REQUEST TO ALLOW HORSE RACES NOW TO SHOW LIVE VIDEO AND VIDEO REPLAYS OF RACES FROM FINGER LAKES RACETRACK THROUGH DECEMBER 31, 2012

For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved the request of Finger Lakes Gaming Association, Inc. to allow Horse Races Now to show live video through the end of the 2012 Finger Lakes meeting and video replays of races from Finger Lakes Racing Association, Inc. through December 31, 2012.

16. FINGER LAKES RACETRACK – REQUEST TO CONDUCT VARIOUS PROMOTIONS

For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved the April 18, 2012 application by the Finger Lakes Racing Association, Inc. to conduct various requested promotions and contests from May through September, 2012.

- 17. FINGER LAKES RACETRACK EXPORT TO VARIOUS LOCATIONS IN 2012
 - For entry into the minutes, on March 27, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Woodbine Entertainment Group (Not Approved For Hippodrome Quebec):
 - 1. Race and Tote Services International Ltd., TRA Code BAK.
 - 2. Azerbaijan HPI, TRA Code WAZ.
- 18. For entry into the minutes, on March 27, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes to Ajax Downs, Ontario, Canada during the calendar year 2012.
- 19. For entry into the minutes, on March 27, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to Central Hotel (Rookies), Manitoba, Canada, a secondary site associated with the previously approved simulcasts to Assiniboia Downs.
- 20. For entry into the minutes, on March 27, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc.'s request to simulcast its thoroughbred racing programs for wagering purposes to the following sites for the calendar year 2012:
 - 1. Ida Racing at Sandy Downs (with two [2] secondary sites: The Turf Club OTB and Idabet.com), Idaho.
 - 2. Victoryland Greyhound Park, Alabama.
- 21. For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Churchill Downs Incorporated:
 - 1. Trackside- Villa Park, TRA Code APP.
 - 2. Trackside- Orland Hills, TRA Code APO.
 - 3. Hialeah Park, TRA Code HIA.
 - 4. Twin Spires Oregon, TRA Code TWO.
 - 5. Velocity Wagering Limited, TRA Code YBG.

- 22. For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Monarch Content Management (Not Approved For Original Roadhouse Grill and Bayonne OTB):
 - 1. Bonita Springs, TRA Code BFM.
 - 2. New Jersey Account Wagering, TRA Code NJI and NJIT.
 - 3. Favorite at Woodbridge OTB, TRA Code WOB.
 - 4. Orlando Jai Alai, TRA Code ORS.
 - 5. Palm Beach Kennel Club, TRA Code INV.
 - 6. Win Race Pferderennen Bermarktungs GmbH, TRA Code GE9.
- 23. For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Lien Games Racing, LLC:
 - 1. Offtrackbetting.com, TRA Code L3W.
 - 2. Oregon Hub Internet, TRA Code LIW (Excluding Raceplaywin.com).
- 24. For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to BetLouisiana.com, a secondary site associated with the previously approved simulcasts to Old Evangeline Downs.
- 25. For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to The Greenbrier OTB, a secondary site associated with the previously approved simulcasts to AmWest Entertainment LLC.
- 26. For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to Harringtonbets.com, a secondary site associated with the previously approved simulcasts to eBet Technologies, Inc.
- 27. For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Northlands Park:

- 1. Northlands IVR, TRA Code NOI.
- 2. Northlands HPI II, TRA Code NOJ.
- 3. Edson, TRA Code ATU.
- 4. Franco's Pub, TRA Code FRP.
- 28. For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Hawthorne Race Course:
 - 1. Trackside Orland Hills, TRA Code APO.
 - 2. Aurora, TRA Code AUR.
 - 3. Players Pub, TRA Code HWP.
- 29. For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to Maple Ridge Racebook, British Columbia, Canada, a secondary site associated with the previously approved simulcasts to TBC Teletheatre BC.
- 30. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to Shark City, a secondary site associated with the previously approved simulcasts to Hawthorne Race Course.
- 31. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Turf Paradise:
 - 1. Screwball's.
 - 2. Nates Third Base.
 - 3. Sandstone Café.
 - 4. Strombolli's Restaurant.
 - 5. Stinger's Sports Bar.
 - 6. B.T.'s Sports Pub.
 - 7. The Gym Bar and Grill.
 - 8. RJ's Black Bull.
 - 9. Yuma Landing Bar and Grill.
- 32. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved Finger Lakes Racing Association, Inc.'s request to simulcast its thoroughbred racing programs for wagering purposes to Las Vegas

Dissemination Company (for the following twelve [12] sites: Avatar Ventures, LLC, TRA Code AVA; Avatar Ventures, LLC: Dark Horse Bet, TRA Code ADH; TRA Code AV3; TRA Code AV4; Elite Turf Club NV, TRA Code ETD; PWE Inc., TRA Code ET3; TRA Code ET4; TRA Code ET5; TRA Code ET6; TRA Code ET7; TRA Code ET8 and TRA Code ET9), Nevada for the calendar year 2012. Not approved are TRA Codes: AV2, ET1 and ET2.

- 33. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved Finger Lakes Racing Association, Inc.'s request to simulcast its harness racing programs for wagering purposes to Racing and Gaming Services (for the following eight [8] sites: Phone Wagering, TRA Code RGW; TRA Code RG1; TRA Code RG2; TRA Code RG4; RGS Proprietary, TRA Code RG5; TRA Code RG6; TRA Code RG7 and TRA Code RG8), St. Kitts for the calendar year 2012. Not approved are TRA Code: RG3.
- 34. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved Finger Lakes Racing Association, Inc.'s request to simulcast its harness racing programs for wagering purposes to Lewiston Raceways, Inc. (for the following four [4] sites: Bettor Racing South Office Phone, TRA Code BRS; Bettor Racing North Office Phone, TRA Code BRN; Bettor Racing Walk-In, TRA Code BRT; TRA Code BR2), Maine for the calendar year 2012. Not approved are TRA Codes: BR3, BR5, BR6, BR7, BR8, BR9, BR10, BN1, BN2, BN3, BN4, BN5, BN6, BN7, BN8 and BN9.
- 35. For entry into the minutes, on April 24, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Rocky Mountain Turf Club, Inc.:
 - 1. Black Diamond Hotel, TRA Code: BDH.
 - 2. Champs Sports Lounge, Grande Prairie, TRA Code: CSB.
 - 3. Evergreen Park, Grande Prairie, TRA Code: EGP.
 - 4. Longshots, Fort McMurray, TRA Code: LGS.
 - 5. Players Club, Camrose, TRA Code: PYC.
 - 6. Skips Sports Bar, Calmar, TRA Code: SKB.
 - 7. Smoky Lake Inn, TRA Code: SML.
 - 8. Airdrie Hotel, TRA Code: WUA.
 - 9. Alberta Bet, Hit The Board, The Horses Online, TRA Code: WUB.
 - 10. ABS Casino Calgary, TRA Code: WUC.
 - 11. Okotoks Inn, TRA Code: WUO.
- 36. For entry into the minutes, on April 24, 2012, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Colonial Downs:

- 1. Major Willy Mayo's OTB, TRA Code CDW.
- 2. Finn McCool's OTB, TRA Code CDF.

37. MONTICELLO RACEWAY – REQUEST TO ALLOW SUFFOLK DOWNS RACECOURSE TO SHOW VIDEO REPLAYS OF RACES FROM MONTICELLO RACEWAY THROUGH DECEMBER 31, 2012

For entry into the minutes, on April 12, 2012, the New York State Racing and Wagering Board approved the request of Monticello Raceway to allow Suffolk Downs Racecourse to show video replays of races from Monticello Raceway through December 31, 2012.

38. MONTICELLO RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2012

For entry into the minutes, on April 13, 2012, the New York State Racing and Wagering Board approved the Monticello Raceway request to conduct advance wagering on the following races:

- Toyota Blue Grass Stakes at Keeneland on April 14th, advance wagering to be conducted on April 13th.
- Kentucky Oaks/Derby Double at Churchill Downs on May 4th and 5th, advance wagering to be conducted on May 4th.
- Kentucky Derby at Churchill Downs on May 5th, advance wagering to be conducted on May 4th.
- Preakness Stakes at Pimlico on May 19th, advance wagering to be conducted on May 18th.
- Belmont Stakes at NYRA on June 9th, advance wagering to be conducted on June 8th.

39. MONTICELLO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2012

For entry into the minutes, on March 27, 2012, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes for the year 2012 to the following secondary sites associated with the previously approved simulcasts to Woodbine Entertainment Group (Not Approved For Hippodrome Quebec):

- 1. Race and Tote Services International Ltd., TRA Code BAK.
- 2. Azerbaijan HPI, TRA Code WAZ.
- 40. For entry into the minutes, on April 10, 2012, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes for the year 2012 to Orange Park Kennel Club, a secondary site associated with the previously approved simulcasts to Pompano Park.
- 41. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved Monticello Raceway's request to simulcast its harness racing programs for wagering purposes to Las Vegas Dissemination Company (for

the following thirteen [13] sites: Avatar Ventures, LLC, TRA Code AVA; Avatar Ventures, LLC: Dark Horse Bet, TRA Code ADH; TRA Code AV3; TRA Code AV4; Elite Turf Club NV, TRA Code ETC; Elite Turf Club NV, TRA Code ETD; PWE Inc., TRA Code ET3; TRA Code ET4; TRA Code ET5; TRA Code ET6; TRA Code ET7; TRA Code ET8 and TRA Code ET9), Nevada for the calendar year 2012. Not approved are TRA Codes: AV2, ET1 and ET2.

- 42. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved the Monticello Raceway's request to simulcast its harness racing programs for wagering purposes to Premier Gateway International, Isle of Man for the calendar year 2012.
- 43. For entry into the minutes, on April 20, 2012, the New York State Racing and Wagering Board approved Monticello Raceway's request to simulcast its harness racing programs for wagering purposes to Racing and Gaming Services (for the following seven [7] sites: Phone Wagering, TRA Code RGW; TRA Code RG1; TRA Code RG2; TRA Code RG4; RGS Proprietary, TRA Code RG5; TRA Code RG6 and TRA Code RG7), St. Kitts for the calendar year 2012. Not approved are TRA Code: RG3.
- 44. For entry into the minutes, on April 24, 2012, the New York State Racing and Wagering Board approved Monticello Raceway's request to simulcast its harness racing programs for wagering purposes to Lewiston Raceways, Inc. (for the following five [5] sites: Bettor Racing, TRA Code: BRO; Bettor Racing South Office Phone, TRA Code BRS; Bettor Racing North Office Phone, TRA Code BRN; Bettor Racing Walk-In, TRA Code BRT; TRA Code BR2), Maine for the calendar year 2012. Not approved are TRA Codes: BR3, BR4, BR5, BR6, BR7, BR8, BR9, BR10, BN1, BN2, BN3, BN4, BN5, BN6, BN7, BN8 and BN9.

45. NASSAU REGIONAL OTB – REQUEST TO CLOSE FAST TRACK FACILITY IN PORT WASHINGTON

On April 18, 2012, the New York State Racing and Wagering Board approved the Nassau Regional Off-Track Betting Corporation's request to amend its plan of operation to reflect the closure of its Fast Track, JT Bullitts, located at Port Washington Blvd, Port Washington, New York, effective April 13, 2012.

46. NASSAU REGIONAL OTB – REQUEST TO CONDUCT THE YONKERS HARNESS HANDICAPPING CONTEST

For entry into the minutes, on April 23, 2012, the New York State Racing and Wagering Board approved the April 10, 2012 application by the Nassau Regional Off-Track Betting Corporation to conduct the Yonkers Harness Handicapping Contest on the following dates at the branches listed: Thursday, May 31, 2012 at the Race Palace, Friday, June 1, 2012 at the Franklin Square Branch, Thursday, June 7, 2012 at the Levittown Branch, Friday, June 8, 2012 at the Carle Place Branch and the finals to be held on Thursday, June 14, 2012 at Yonkers Raceway.

47. NASSAU REGIONAL OTB – REQUEST TO CONDUCT THE "SPRING FLING" HANDICAPPING CONTEST

For entry into the minutes, on April 23, 2012, the New York State Racing and Wagering Board approved the April 10, 2012 application by the Nassau Regional Off-Track Betting Corporation to conduct the "Spring Fling" Handicapping Contest on the following dates at the branches listed: Wednesday, April 18, 2012 at the Green Acres Branch, Thursday, April 19, 2012 at the Levittown Branch, Saturday, April 21, 2012 at the Carle Place Branch, Friday, April 27, 2012 at the Farmingdale Branch, Wednesday, May 2, 2012 at the Charlie Meaney's Branch, Thursday, May 3, 2012 at the Franklin Square Branch, Friday, May 4, 2012 at the B.K. Sweeney's Branch, Wednesday, May 9, 2012 at the Oceanside Branch, Thursday, May 10, 2012 at the Freeport Branch and the finals to be held on Saturday, May 12, 2012 at the Race Palace.

48. NASSAU REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2012

For entry into the minutes, on April 24, 2012, the New York State Racing and Wagering Board approved an amendment 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 Plainridge Racecourse, Massachusetts through December 7, 2012.

49. NYRA – REQUEST TO OFFER GUARANTEED POOLS DURING THE 2012 BELMONT PARK SPRING RACE MEET

For entry into the minutes, on March 27, 2012, the New York State Racing and Wagering Board approved the March 20, 2012 New York Racing Association request to offer the following guaranteed pools during the 2012 Belmont Park Spring Race Meet:

- 1. \$350,000 Saturday Late Pick 4, starting May 12;
- 2. \$1 million All Stakes Pick 4 and Pick 6 on Belmont Stakes Day, June 9; and
- 3. \$500,000 All Stakes Pick 4 on Met Mile Day, May 28.

50. NYRA – REQUEST FOR APPROVAL OF A "WINBACK PROMOTION" OFFERED TO WAGERING ACCOUNT PATRONS WHO HAVE NOT WAGERED WITH NYRA DURING THE LAST SIX MONTHS

For entry into the minutes, on April 4, 2012, the New York State Racing and Wagering Board approved the March 27, 2012 New York Racing Association request, as clarified on April 3, 2012, to conduct a "Win Back Promotion" for all account wagering customers who have not wagered with the New York Racing Association in the last six months from Thursday, April 12 through Thursday, April 26, 2012. Approval was granted as well to conduct the related "Win Back" promotion for all NYRA Rewards members from Saturday, May 26 through Saturday, June 9, 2012.

51. NYRA – REQUEST TO CONDUCT 2012 HANDICAPPING CHALLENGES

For entry into the minutes, on April 23, 2012, the New York State Racing and Wagering Board approved the April 11, 2012 New York Racing Association request to conduct 2012 Handicapping Challenges at Aqueduct Racetrack on Saturday, November 17 and Sunday, November 18, 2012, at Belmont Park on Saturday, June 23 and Sunday, June 24, 2012 and at Saratoga Race Course Wednesday, August 8 and Thursday, August 9, 2012.

52. NYRA – IMPORT OF VARIOUS LOCATIONS IN 2012

For entry into the minutes, on March 27, 2012, 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 Will Rogers Downs, Oklahoma through May 19, 2012.

- 53. For entry into the minutes, on April 12, 2012 the New York State Racing and Wagering Board approved the New York Racing Association request to conduct advance wagering on the following races:
 - May 4 Advance wagering on the Kentucky Derby, Wagering on the Oaks/Derby Daily Double, Wagering on the Oaks/Woodford Reserve/Derby Pick 3.
 - May 18 Advance wagering on the Preakness, Wagering on the Pimlico Special or Black Eyed Susan/Preakness Daily Double.
 - June 8 Advance wagering on the Belmont Stakes card, Wagering on Brooklyn/Belmont Daily Double.

54. NYRA – EXPORT TO VARIOUS LOCATIONS IN 2012

For entry into the minutes, on March 27, 2012, 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 for the year 2012 to Hipodromo Camarero: Puerto Rico ADW, a secondary site associated with the previously approved simulcasts to Stevenson and Associates, Inc.

- 55. For entry into the minutes, on March 28, 2012, 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 2012 to the following secondary sites associated with the previously approved simulcasts to Woodbine Entertainment Group (Not Approved For Hippodrome Quebec):
 - 1. Race and Tote Services International Ltd., TRA Code BAK.
 - 2. Azerbaijan HPI, TRA Code WAZ.
- 56. For entry into the minutes, on April 10, 2012, 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 2012 to the

following secondary sites associated with the previously approved simulcasts to TRN International, Inc. (Not Approved For Gala Group Limited and Tote Credit Limited d/b/a UK Tote):

- 1. Ladbroke Limited, Watford Hertfordshire.
- 2. William Hill, London.
- 57. For entry into the minutes, on April 10, 2012, 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 2012 to the following secondary sites associated with the previously approved simulcasts to Turf Paradise:
 - 1. Nate's Third Base.
 - 2. Strombolli's Restaurant.
 - 3. The Gym Grill and Bar.
- 58. For entry into the minutes, on April 10, 2012, 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 2012 to the following secondary sites associated with the previously approved simulcasts to Hawthorne Race Course:
 - 1. Players Pub, TRA Code HWP.
 - 2. Shark City, TRA Code HWG.
 - 3. Trackside Orland Hills, TRA Code APO.
- 59. For entry into the minutes, on April 13, 2012, 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 2012 to BetLouisiana.com, a secondary site associated with the previously approved simulcasts to Old Evangeline Downs.
- 60. SARATOGA HARNESS REQUEST TO ADD LIVE RACING DAYS

For entry into the minutes, on April 10, 2012, the New York State Racing and Wagering Board approved the Saratoga Casino and Raceway request by letter dated April 4, 2012 to add the following live race dates with a post-time of 7:05 p.m.:

- Thursdays, May 17, 24 and 31, 2012
- Thursdays, June 7, 14, 21 and 28, 2012
- Thursdays, July 5, 12 and 19, 2012
- Thursday, September 6, 2012.
- 61. SARATOGA HARNESS REQUEST TO CONDUCT THE "YOUR DERBY DECISION" SARATOGABETS FACEBOOK PROMOTION

For entry into the minutes, on April 12, 2012, the New York State Racing and Wagering Board approved the April 6, 2012 Saratoga Casino and Raceway request to

conduct the "Your Derby Decision" SaratogaBets Facebook Promotion with entries being accepted through Friday, April 27, 2012 and the drawing for the winners being held Monday, May 7, 2012.

62. SARATOGA HARNESS – EXPORT TO VARIOUS LOCATIONS IN 2012

For entry into the minutes, on April 12, 2012, the New York State Racing and Wagering Board approved Saratoga Casino and Raceway's request to simulcast its harness racing programs for wagering purposes to Ida Racing at Sandy Downs (with two [2] secondary sites: The Turf Club OTB and Idabet.com), Idaho for the calendar year 2012.

- 63. For entry into the minutes, on April 17, 2012, the New York State Racing and Wagering Board approved Saratoga Casino and Raceway's request to simulcast its harness racing programs for wagering purposes to the following tracks for the calendar year 2012:
 - 1. Emerald Downs (with eleven [11] secondary sites: A&C Tavern, Hawks Prairie Casino, The Sports Keg, Drift On Inn, Joe's Tavern, Northern Quest Casino, The Club Broadway, Irishtown Bar and Grill, Silver Reef Casino, Susie's Bistro and Sports Page), Washington.
 - 2. Evangeline Downs (with five [5] secondary sites: Races and Aces Port Allen OTB, Races and Aces Henderson/ Breaux Bridge OTB, Races and Aces Eunice OTB, Races and Aces St. Martinville and BetLouisiana.com), Louisiana.

64. SUFFOLK REGIONAL OTB – REQUEST TO CONDUCT A GRAND OPENING CEREMONY AT TWO NEW QWIK BET LOCATIONS

For entry into the minutes, on April 3, 2012, the New York State Racing and Wagering Board approved the March 19, 2012 application by the Suffolk Regional Off-Track Betting Corporation to conduct Grand Opening Ceremonies and Drawings at the Healy's Inn Qwik Bet location on or about Saturday, April 14, 2012 and at the Founder's Tavern Qwik Bet location on or about Saturday, April 21, 2012.

65. TIOGA DOWNS – REQUEST TO CONDUCT THE NEW YORK SIRE STAKES PREP LATE CLOSERS

For entry into the minutes, on April 24, 2012, the New York State Racing and Wagering Board approved the Tioga Downs request by letter dated April 17, 2012 to host Tioga New York Prep late Closer New York State races during 2012.

66. VERNON DOWNS – REQUEST TO CHANGE POST TIME ON MAY 5, 2012 TO 7:05 P.M.

For entry into the minutes, on April 11, 2012, the New York State Racing and Wagering Board approved the Vernon Downs request by letter dated April 10, 2012 to change their post time on Saturday, May 5, 2012 to 7:05 p.m..

67. WESTERN REGIONAL OTB – REQUEST APPROVAL OF THE "TRIP TO BELMONT STAKES" DRAWING

For entry into the minutes, on March 28, 2012, the New York State Racing and Wagering Board approved the March 13, 2012 application by the Western Regional Off-Track Betting Corporation to conduct the "Trip To Belmont Stakes" drawing at Western Regional Off-Track Betting Corporation's thirty-two branch locations on Saturday, May 5, 2012, with the grand prize winner being drawn from all entries on Wednesday, May 9, 2012 at Batavia Downs.

68. WESTERN REGIONAL OTB – REQUEST APPROVAL OF THE "OTB DERBY SQUARES PROMOTION"

For entry into the minutes, on April 2, 2012, the New York State Racing and Wagering Board approved the March 13, 2012 application by the Western Regional Off-Track Betting Corporation to conduct the "OTB Derby Squares Promotion" at Western Regional Off-Track Betting Corporation's seventeen E-Z Bet locations from Monday, April 23 through Thursday, May 3, 2012.

69. WESTERN REGIONAL OTB – REQUEST TO CONDUCT WAGER GIVEAWAY PROMOTIONS AT MULTIPLE LOCATIONS

For entry into the minutes, on April 3, 2012, the New York State Racing and Wagering Board approved the Western Regional Off-Track Betting Corporation request by letter dated March 27, 2012 to conduct a Wager Giveaway promotion at the following locations on the dates listed: Hinchey Road EZ-Bet location in Rochester on Thursday, April 19, 2012; South Railroad Street EZ-Bet location in Parish on Thursday, April 26, 2012; South Clinton Avenue EZ-Bet location in Rochester on Wednesday, May 2, 2012 and at the Transit Road EZ-Bet location in Depew on Saturday, May 5, 2012.

70. YONKERS RACEWAY – REQUEST FOR APPROVAL TO ALLOW DAILY RACING FORM TO SHOW VIDEO REPLAYS OF 2012 RACES FROM YONKERS RACEWAY

For entry into the minutes, on April 2, 2012, the New York State Racing and Wagering Board approved the request of Yonkers Raceway to allow the Daily Racing Form to show video replays of races from Yonkers Raceway through December 31, 2012.

71. YONKERS RACEWAY – REQUEST APPROVAL OF GUARANTEED LATE PICK-4 POOLS ONCE A DAY ON MONDAYS AND TUESDAYS BEGINNING APRIL 16TH

For entry into the minutes, on April 3, 2012, the New York State Racing and Wagering Board approved the March 30, 2012 Yonkers Raceway request to offer a \$20,000 guaranteed late Pick 4 pool on Mondays and Tuesdays beginning on Monday, April 16, 2012.

- 72. YONKERS RACEWAY IMPORT OF VARIOUS LOCATIONS IN 2012
 For entry into the minutes, on March 27, 2012, 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 Will Rogers
 Downs, Oklahoma through May 19, 2012.
- 73. For entry into the minutes, on March 28, 2012, 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 Woodbine Racetrack, Ontario, Canada for the calendar year 2012.
- 74. For entry into the minutes, on March 28, 2012, 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. Lone Star Park, Texas from April 12 through July 8, 2012.
 - 2. Pimlico Racecourse, Maryland from March 30 through May 19, 2012.
- 75. For entry into the minutes, on April 2, 2012, 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 Keeneland Association, Kentucky from April 6 through April 27, 2012.
- 76. For entry into the minutes, on April 10, 2012, 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 Harrington Raceway, Delaware from April 22 through October 29, 2012.
- 77. For entry into the minutes, on April 13, 2012, 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. Hollywood Park, California from April 26 through July 15, 2012.
 - 2. Calder Race Course, Florida through December 2, 2012.
 - 3. Emerald Downs, Washington from April 13 through September 23, 2012.
 - 4. Indiana Downs, Indiana from April 16 through July 11, 2012.
- 78. For entry into the minutes, on April 17, 2012, 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 Finger Lakes Racing Association, Inc. from April 20 through December 7, 2012.
- 79. For entry into the minutes, on April 20, 2012 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. Arapahoe Park, Colorado from May 26 through August 19, 2012.
 - 2. Old Evangeline Downs, Louisiana through September 8, 2012.

- 80. For entry into the minutes, on April 24, 2012, 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 the following tracks for the calendar year 2012:
 - 1. Grand River Raceway, Ontario, Canada.
 - 2. Northlands Park, Alberta, Canada.
- 81. For entry into the minutes, on April 24, 2012, 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 Atlantic City Race Course, New Jersey from April 27 through May 3, 2012.
- 82. YONKERS RACEWAY EXPORT TO VARIOUS LOCATIONS IN 2012
 For entry into the minutes, on March 28, 2012, the New York State Racing and
 Wagering Board approved the Yonkers Raceway request to simulcast its harness
 racing programs for wagering purposes for the year 2012 to the following secondary
 sites associated with the previously approved simulcasts to Woodbine Entertainment
 Group (Not Approved For Hippodrome Quebec):
 - 1. Race and Tote Services International Ltd., TRA Code BAK.
 - 2. Azerbaijan HPI, TRA Code WAZ.
- 83. For entry into the minutes, on April 10, 2012, the New York State Racing and Wagering Board approved Yonkers Raceway's request to simulcast its harness racing programs for wagering purposes to Catskill Regional Off-Track Betting Corporation, New York for the calendar year 2012.
- 84. For entry into the minutes, on April 10, 2012, 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 2012:
 - 1. Hastings Race Course, British Columbia, Canada.
 - 2. Fraser Downs Race Track, British Columbia, Canada.
- 85. For entry into the minutes, on April 17, 2012, the New York State Racing and Wagering Board approved Yonkers Raceway's request to simulcast its harness racing programs for wagering purposes to Harrington Raceway, Delaware for the calendar year 2012.
- 86. For entry into the minutes, on April 19, 2012, the New York State Racing and Wagering Board approved Yonkers Raceway's request to simulcast its harness racing programs for wagering purposes to Premier Gateway International, Isle of Man for the calendar year 2012.

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

1. CAPITAL DISTRICT REGIONAL OTB – NEW MEMBER TO BOARD OF DIRECTORS FOR CORTLAND COUNTY – PETER TESTA

For entry into the minutes, on April 4, 2012, the New York State Racing and Wagering Board approved Capital Regional Off-Track Betting Corporation's request to amend its plan of operation to reflect the appointment of Peter Testa as the Cortland County representative to the Capital Regional Off-Track Betting Corporation's Board of Directors.

2. EMERGENCY RULEMAKING – 30-DAY EXTENSION FOR QUALIFYING HARNESS HORSES

For entry into the minutes, on April 4, 2012, the New York State Racing and Wagering Board approved the adoption by emergency rule making of an amendment to Section 4113.5(a)(1) of the Board's harness rules to extend from thirty (30) to sixty (60) days the definition of "current performance" for purposes of meeting qualifying standards. This amendment was in effect from April 4 through May 3, 2012.

3. FINGER LAKES RACETRACK – REQUEST APPROVAL OF NEW RACING OFFICIAL – FRANK STACKS

For entry into the minutes, pursuant to Board Rule 4005.1, on April 13, 2012, the New York State Racing and Wagering Board approved the request of Finger Lakes Racing Association to employ Frank J. Stacks as Racing Secretary for the 2012 racing season subject to the satisfactory completion of his suitability review.

D. ITEMS APPROVED, DENIED OR DEFERRED BY THE BOARD

1. EMERGENCY RULEMAKING – THOROUGHBRED RACING CLAIMING RULE The New York State Racing and Wagering Board approved the adoption by emergency rule making of a revision to Section 4038.2 of the Board's thoroughbred racing rules. This amendment provides that the minimum price for which a claim may be entered in a claiming race shall not be less then fifty percent of the value of the purse for the race.

2. YONKERS RACEWAY – 2012 TRACK & SIMULCAST LICENSE APPLICATION The New York State Racing and Wagering Board granted the Yonkers Racing Corporation track and simulcast licenses for 2012.

The Board assigned for Yonkers Raceway the remainder of the 238 racing programs requested on the dates specified and at the post times requested. The Board approved the plan relating to the 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 2012 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 SOC I Type II (formerly 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, 2012.
 - e. Rule 5100.2(b)(1), which requires that the track's totalizator system be in compliance with Rule 5100.24(1)-Independent Monitoring System.

3. MONTICELLO RACEWAY – 2012 TRACK & SIMULCAST LICENSE APPLICATION

The New York State Racing and Wagering Board assigned to Monticello Raceway the race dates requested for the months of May 2012 and June 2012 only.

4. MONTICELLO RACEWAY – REQUEST TO WITHDRAW \$18,548.00 FROM CIF

The New York State Racing and Wagering Board approved Monticello Raceway's request to withdraw \$18,548.00 from its Capital Improvement Fund for reimbursement of the following Capital Improvement Expenditure:

Backstretch (100%)

Starting Gate Truck – 2007 Ford F-150

\$ 18,548.00

Total Approved

\$ 18,548.00

5. SARATOGA HARNESS – RENOVATE DIAMOND JIM'S BAR

The New York State Racing and Wagering Board approved the construction work detailed in the Office of General Services construction permit dated April 13, 2012. This work is related to the renovation of Diamond Jim's Bar located on the Casino Floor. This request was approved pursuant to Section 322 of the New York State Racing, Pari-Mutuel Wagering and Breeding Law.

6. **WESTERN REGIONAL OTB – NEW EZ-BET – LAST LAFF - ROCHESTER**The New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation simulcast plan of operation to authorize the operation of an EZ Bet simulcast facility located in Last Laff, 4768 Lake Avenue, Rochester, NY.

7. **WESTERN REGIONAL OTB – NEW EZ-BET – MATT'S NEWS - DUNKIRK**The New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation simulcast plan of operation to authorize the operation of an EZ Bet simulcast facility located in Matt's News, 93 East 3rd Street, Dunkirk, NY.

8. WESTERN REGIONAL OTB – NEW EZ-BET – TC HOOLIGAN'S BAR AND GRILL – GREECE

The New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation simulcast plan of operation to authorize the operation of an EZ Bet simulcast facility located in TC Hooligan's Sports Bar and Grill, 134 Greece Ridge Center Drive, Greece, NY.

9. WESTERN REGIONAL OTB – NEW EZ-BET – HARRY O. SCHWARZ INC. dba HARRY'S PLACE – WATERLOO

The New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation simulcast plan of operation to authorize the operation of an EZ Bet simulcast facility located in Harry's Place, 23 West Main Street, Waterloo, NY.

10. WESTERN REGIONAL OTB – NEW EZ-BET – BALLOON'S RESTAURANT AND NIGHTCLUB – ELLICOTTVILLE

The New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation simulcast plan of operation to authorize the operation of an EZ Bet simulcast facility located in Balloon's Restaurant and Nightclub, 20 Monroe St., Ellicottville, NY.

11. CATSKILL REGIONAL OTB – REQUEST TO INSTALL SELF-ACTIVATED BETTING TERMINALS (STANs) AT SAL'S PLACE – HIGHLAND

The New York State Racing and Wagering Board approved an amendment to the Catskill Regional Off-Track Betting Corporation simulcast plan of operation to authorize the operation of a simulcast facility located in Sal's Place, 99 Vineyard Avenue, Highland, New York.

12. IN THE MATTER OF ADELAIDO SANCHEZ

The New York State Racing and Wagering Board accepted the recommendation of Hearing Officer Clemente J. Parente that the thoroughbred stable employee's license of Adelaido Sanchez be revoked because he does not have legal authority to work in the United States.

13. IN THE MATTER OF CARMELO QUINONES, JR.

The New York State Racing and Wagering Board accepted the recommendation of Hearing Officer Clemente J. Parente that the thoroughbred exercise rider's license of Carmelo Quinones, Jr. be revoked based upon pending criminal charges and his termination from the treatment program in which he had been participating, in violation of Mr. Quinones' Consent to Conditions for Reinstatement and 9 NYCRR 4042.5(c).

14. IN THE MATTER OF CHARLES FESTA, JR.

The New York State Racing and Wagering Board accepted the recommendation of Hearing Officer Clemente J. Parente that the thoroughbred owner's license of Charles Festa, Jr. be revoked based upon criminal charges and that he not be permitted to obtain any new license without proof that the criminal charges have been dismissed.

15. IN THE MATTER OF THE DISQUALIFICATION OF THE HORSE "ITTAKESTWOBABY" AT SARATOGA RACEWAY

The New York State Racing and Wagering Board accepted the recommendation of Hearing Officer Clemente J. Parente that the appeal of Michael Spaccarelli from the decision of the Presiding Judge at Saratoga Raceway to scratch "Ittakestwobaby" in the ninth race on October 8, 2011 be denied based on the ineligibility of Mr. Spaccarelli to participate in pari-mutuel racing pursuant to Section 910 of the Racing, Pari-Mutuel Wagering and Breeding Law as a result of a six-month license suspension imposed by the New Jersey Racing Commission on September 7, 2011.

E. ITEMS FOR BOARD INFORMATION/DISCUSSION

1. INDIAN GAMING/LICENSING STATISTICS

Licensing statistics for March 1, 2012 through March 31, 2012. Also included were the certifications for Oneida, Mohawk, Seneca Allegany, Seneca Buffalo and Seneca Niagara.

2. LICENSING/CURRENT LICENSE COUNT

The racing licensing counts as of March 31, 2012 since January 1, 2012 were as follows: total receipts 3,599 and total licenses 2,868 for the year 2012.

3. GAMES OF CHANCE/BELL JAR TICKETS

List of bell jar tickets authorized/denied by the Charitable Gaming Unit between March 1, 2012 and March 31, 2012.

4. GAMES OF CHANCE/BINGO REGISTRATION NUMBERS

List of Games of Chance and Bingo Registration Numbers authorized/denied by the Charitable Gaming Unit from March 7, 2012 through April 2, 2012.

5. **2011 LICENSED SUPPLIERS**

List of licensed suppliers - manufacturers' and distributors' licenses issued for the time period of March 1, 2012 through March 31, 2012.

F. FOLLOW-UP ON ITEMS PREVIOUSLY APPROVED

None.

The meeting adjourned at 11:59 a.m.