



**MINUTES
NEW YORK STATE RACING AND WAGERING BOARD
MEETING OF MARCH 31, 2011**

A meeting of the New York State Racing and Wagering Board was held on Thursday, March 31, 2011 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 11:03 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:

James Kellogg, Audits & Investigations
Patrick Wade, Audits & Investigations
Kenneth Council, Director of Administration
Joseph Mahoney, NYSR&WB
Nicole Robilotto, Director of Licensing
Vivian Davis, NYSR&WB
Michelle Martin, NYSR&WB
John Googas, NYSR&WB
Rick Goodell, NYSR&WB
Mark Stuart, NYSR&WB
Michael Amo
Thomas Spring, Capital OTB
Paul Post, Saratogian

OPEN COMMENT PERIOD: Began: 11:03 a.m. Ended: 11:03 a.m.

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

No further comments were made.

A. The Board approved the minutes of the Board meeting held on February 24, 2011.

B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR

1. BUFFALO RACEWAY – REQUEST TO OFFER HARNESS HANDICAPPING CONTEST

For entry into the minutes, on February 17, 2011, the New York State Racing and Wagering Board approved the February 4, 2011 Buffalo Trotting Association, Inc. request to conduct the Harness Handicapping Contest on March 5, 12, 19 and 26, 2011 with the finals being held Saturday, April 9, 2011.

2. BUFFALO RACEWAY – REQUEST TO RACE THIRTEEN RACES ON FOUR DAYS IN MARCH 2011

For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved the Buffalo Trotting Association, Inc. February 17, 2011 request to conduct live racing on the following additional dates, March 3, 10, 17 and 24 with thirteen races each day.

3. BUFFALO RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing participation in the one Kentucky Oaks and the three Kentucky Derby future pools for the year 2011 Kentucky Oaks to be run on May 6, and the Kentucky Derby to be to be run on May 7, 2011 at Churchill Downs, Kentucky.

4. For entry into the minutes, on February 25, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Mountaineer Park, West Virginia from March 1 through December 23, 2011.

5. For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Mohegan Sun at Pocono Downs, Pennsylvania from March 22 through November 12, 2011.

6. **BUFFALO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved the Buffalo Raceway request to simulcast its harness racing programs for wagering purposes to the New York Racing Association, New York through July 24, 2011.
7. **CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CLOSE RENSSELAER BRANCH**
For entry into the minutes, on February 18, 2011, the New York State Racing and Wagering Board approved the February 10, 2011 application by the Capital District Regional Off-Track Betting Corporation to amend its plan of operation to reflect the closure of the Rensselaer branch located at 166 Columbia Turnpike in Rensselaer, New York effective February 9, 2011.
8. **CAPITAL DISTRICT REGIONAL OTB – MARCH 2011 PROMOTIONS**
For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved the updated February 28, 2011 application by the Capital District Regional Off-Track Betting Corporation to conduct the specified handicapping contests and promotion events during March 2011.
9. **CATSKILL REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on March 1, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of Catskill, Capital, Nassau and Western Regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Gulfstream Park, Florida through April 24, 2011 under the same conditions.
10. For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Catskill Regional Off-Track Betting corporation authorizing the simulcast for wagering purposes of races from the Saratoga Casino and Raceway, New York for the calendar year 2011.
11. For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of Catskill, Capital, Nassau, and Western Regional off-track betting corporations authorizing participation in the one Kentucky Oaks and the three Kentucky Derby future pools for the year 2011 Kentucky Oaks to be run on May 6, and the Kentucky Derby to be to be run on May 7, 2011 at Churchill Downs, Kentucky.
12. **FINGER LAKES RACETRACK – IMPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Hawthorne Racecourse, Illinois through April 30, 2011.

13. For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation authorizing participation in the one Kentucky Oaks and the three Kentucky Derby future pools for the year 2011 Kentucky Oaks to be run on May 6, and the Kentucky Derby to be to be run on May 7, 2011 at Churchill Downs, Kentucky.
14. For entry into the minutes, on March 1, 2011, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Mountaineer Park, West Virginia through December 23, 2011.
15. **FINGER LAKES RACETRACK – EXPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on March 18, 2011, 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 the following tracks from April 16 through December 31, 2011:
 1. Beulah Park, Ohio.
 2. Birmingham Park (with one [1] secondary site), Alabama.
 3. Bluff’s Run Greyhound Park, Iowa.
 4. Canterbury Park, Minnesota.
 5. Colonial Downs (with nine [9] secondary sites), Virginia.
 6. Corpus Christi Greyhound Track, Texas.
 7. Delaware Racing Association, Delaware.
 8. Ellis Park Race Course (with eleven [11] secondary sites), Kentucky.
 9. Emerald Downs (with eleven [11] secondary sites), Washington (excludes the closed Sequim, Moses Lake, & Kelso sites).
 10. Fair Meadows, Oklahoma.
16. For entry into the minutes, on March 18, 2011, 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 the following New York Off-Track Betting Corporations from April 16 through December 31, 2011:
 1. Capital District Regional Off-Track Betting Corporation.
 2. Catskill Regional Off-Track Betting Corporation.
 3. Nassau Regional Off-Track Betting Corporation.
 4. Western Regional Off-Track Betting Corporation.

17. For entry into the minutes, on March 18, 2011, 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 the following New York State tracks from April 16 through December 31, 2011:
 1. Batavia Downs.
 2. Buffalo Trotting Association.
 3. Monticello Raceway.
 4. The New York Racing Association.
 5. Saratoga Casino and Raceway.
 6. Tioga Downs.
 7. Vernon Downs.
 8. Yonkers Raceway.

18. For entry into the minutes, on March 18, 2011, 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 the following tracks from April 16 through December 31, 2011:
 1. Freehold Raceway (with two [2] secondary sites), New Jersey.
 2. Gulf Greyhound Park (with two [2] secondary sites), Texas.
 3. Harrah's Chester Casino and Racetrack, Pennsylvania.
 4. Harrington Raceway, Delaware.
 5. Hazel Park, Michigan.
 6. Horsemen's Park (with one [1] secondary site), Nebraska.
 7. Lewiston Raceways, Inc. (with four [4] secondary sites), Maine.
 8. Mohegan Sun at Pocono Downs (with four [4] secondary sites), Pennsylvania.
 9. NJSEA (with one [1] secondary site), New Jersey.
 10. Northville Racing Corporation, Michigan.

19. For entry into the minutes, on March 18, 2011, 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 the following tracks from April 16 through December 31, 2011:
 1. Ocean Downs (with one [1] secondary site), Maryland.
 2. Penn National Gaming (with eleven [11] secondary sites), Pennsylvania.
 3. Parx Racing (with seven [7] secondary sites), Pennsylvania (excludes the closed Turf Club at Upper Darby).
 4. Plainridge Racecourse, Massachusetts.
 5. Prairie Meadows, Iowa.
 6. Presque Isle Downs, Pennsylvania.
 7. Raynham Park, Massachusetts.
 8. River Downs Jockey Club, Ohio.
 9. Racing Corporation of West Virginia, West Virginia.
 10. Rockingham Park (with two [2] secondary sites), New Hampshire.

20. For entry into the minutes, on March 18, 2011, 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 the following tracks from April 16 through December 31, 2011:
 1. The Downs at Albuquerque, New Mexico.
 2. The Old Evangeline Downs (with four [4] secondary sites), Louisiana.
 3. Turf Paradise (with fifty-three [53] secondary sites), Arizona.
 4. Turfway Park (with three [3] secondary sites), Kentucky.
 5. Wheeling Island, West Virginia.

21. For entry into the minutes, on March 18, 2011, 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 the following tracks from April 16 through December 31, 2011:
 1. Running Aces Harness Park, Minnesota.
 2. Sam Houston Race Park (with two [2] secondary sites), Texas.
 3. Scarborough Downs, Maine.
 4. Scioto Downs, Ohio.
 5. Southland Park, Arkansas.
 6. Sports Creek Raceway, Michigan.
 7. Suffolk Downs (with one [1] secondary site), Massachusetts.
 8. Tampa Bay Downs (with eighteen [18] secondary sites), Florida.

22. For entry into the minutes, on March 18, 2011, 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 the following entities from April 16 through December 31, 2011:
 1. Autotote Enterprises Inc. (with twenty-six [26] secondary sites), Connecticut.
 2. Betpad (with one [1] secondary sites), Oregon.
 3. Racing and Gaming Services, St. Kitts, West Indies.
 4. US Off-Track, LLC (with three [3] secondary sites), Oregon.

23. For entry into the minutes, on March 18, 2011, 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 Suffolk Regional Off-Track Betting Corporation, New York from April 16 through December 31, 2011.

24. **MONTICELLO RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Mountaineer Park, West Virginia from March 1 through December 23, 2011.

25. For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Hawthorne Racecourse, Illinois through April 30, 2011.
26. For entry into the minutes, on February 25, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Assiniboia Downs, Manitoba, Canada for the calendar year 2011.
27. For entry into the minutes, on February 25, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Gulfstream Park, Florida through April 24, 2011.
28. For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Harrington Raceway, Delaware from April 17 through October 27, 2011.
29. For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Mohegan Sun at Pocono Downs, Pennsylvania from March 22 through November 12, 2011.
30. For entry into the minutes, on March 17, 2011, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 1. Harrah's Chester Downs, Pennsylvania through March 31, 2011.
 2. Keeneland Association, Inc., Kentucky from April 8 through April 29, 2011.
 3. Indiana Downs, Indiana from April 18 through July 13, 2011.
31. For entry into the minutes, on March 17, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Monticello Raceway authorizing the simulcast for wagering purposes of races from the following New York State tracks:
 1. Vernon Downs from April 15 through November 27, 2011.
 2. Tioga Downs from May 7 through September 10, 2011.
32. **MONTICELLO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on February 25, 2011, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes to Rideau Carleton Raceway (with seventeen [17] secondary sites), Ontario, Canada during the year 2011.

33. For entry into the minutes, on February 25, 2011, the New York State Racing and Wagering Board approved Monticello Raceway's request to simulcast its harness racing programs for wagering purposes to Source One Technologies d/b/a www.americasadw.com for the calendar year 2011.
34. **NASSAU REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on March 1, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Nassau, Capital, Catskill, and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Mountaineer Racetrack, West Virginia through December 23, 2011.
35. For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Nassau, Capital, Catskill, and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Mohegan Sun at Pocono Downs, Pennsylvania from March 22 through November 12, 2011.
36. **NYRA – EXTENSION FOR APPRENTICE JOCKEY - TYLER KAPLAN**
For entry into the minutes, on February 25, 2011, the New York State Racing and Wagering Board approved an extension of the weight allowance for apprentice jockey Tyler Kaplan for an additional eight (8) days until April 26, 2011 due to an injury and six days of cancellations due to inclement weather.
37. **NYRA – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on February 16, 2011, 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 the following Churchill Downs Incorporated Tracks:
1. Oaklawn Park, Arkansas through April 16, 2011.
 2. Fair Grounds Race Course, Louisiana through March 27, 2011.
38. For entry into the minutes, on February 16, 2011, 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 Buffalo Raceway, New York through July 24, 2011.
39. For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the New York Racing Association simulcast plan of operation authorizing participation in the one Kentucky Oaks and the three Kentucky Derby future pools for the year 2011 Kentucky Oaks to be run on May 6, and the Kentucky Derby to be to be run on May 7, 2011 at Churchill Downs, Kentucky.

40. For entry into the minutes, on February 25, 2011, 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 Mountaineer Park, West Virginia from March 1 through December 23, 2011.
41. For entry into the minutes, on March 8, 2011, 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 for the Dubai World Cup (AmWest Entertainment) at Meydan Racecourse, Dubai on March 26, 2011.
42. For entry into the minutes, on March 8, 2011 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 Emerald Downs, Washington from April 15 through September 25, 2011.
43. For entry into the minutes, on March 8, 2011, 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 Woodbine Entertainment Group (Woodbine and Mohawk tracks), Ontario, Canada from April 2 through December 4, 2011.
44. For entry into the minutes, on March 18, 2011 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:
 1. Lone Star Park, Texas from April 14 through July 10, 2011.
 2. Indiana Downs, Indiana from April 18 through July 13, 2011.
 3. Keeneland Association, Inc., Kentucky from April 8 through April 29, 2011.
45. **NYRA – EXPORT TO VARIOUS LOCATIONS IN 2011**
 For entry into the minutes, on February 15, 2011, the New York State Racing and Wagering Board approved the New York Racing Association’s request to simulcast its thoroughbred racing programs for wagering purposes to Monarch Content Management, LLC which includes the following specified entities for the calendar year 2011, except as excluded below:
 1. Golden Gate Fields (with sixteen [16] secondary sites), California.
 2. Gulfstream Park (with twenty [20] secondary sites), Florida.
 3. Laurel Park, Maryland.
 4. Lone Star Park, Texas.
 5. Pimlico Race Course (with three [3] secondary sites), Maryland.
 6. Portland Meadows (with eleven [11] secondary sites), Oregon.
 7. Santa Anita Park (with eighteen [18] secondary sites), California.

8. Tampa Bay Downs (with eighteen [18] secondary sites), Florida.
 9. Xpress Bet excluding DRFBets.com.
 10. Global Wagering Systems (with ten [10] secondary sites excluding German Bookmaker Association, Wettenleip GmbH and Lotos Pferdewetten GmbH, Delaware).
46. For entry into the minutes, on February 18, 2011, the New York State Racing and Wagering Board approved the New York Racing Association's request to simulcast its thoroughbred racing programs for wagering purposes through March 6, 2011 to ODS Technologies, L.P. d/b/a TVG Network.
 47. For entry into the minutes, on March 8, 2011, the New York State Racing and Wagering Board approved the New York Racing Association's request to simulcast its thoroughbred racing programs for wagering purposes for the calendar year 2011 to ODS Technologies, L.P. d/b/a TVG Network.
 48. For entry into the minutes, on March 8, 2011, the New York State Racing and Wagering Board approved the New York Racing Association's request to simulcast its thoroughbred racing programs for wagering purposes to Hawthorne Race Course (with thirty [30] secondary sites), Illinois from March through December 31, 2011.
 49. For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its harness racing programs for wagering purposes for the year 2011 to Couer d'Alene Casino Off Track Betting, a secondary site associated with the previously approved simulcasts to Lewiston Raceway:
 50. **SARATOGA HARNESS – REQUEST TO RE-RUN BET \$50 – GET \$25 PROMOTION**
For entry into the minutes, on February 25, 2011, the New York State Racing and Wagering Board approved the February 17, 2011 Saratoga Casino and Raceway request to conduct the Saratoga Bets "Bet \$50 Get \$25 Promotion" and the Saratoga Bets "10% Reload Bonus Promotion" during the calendar year 2011.
 51. **SARATOGA HARNESS – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Remington Park, Oklahoma from March 4 through May 30, 2011.
 52. For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing participation in the one Kentucky Oaks and the three Kentucky Derby future pools for the year 2011 Kentucky Oaks to be run on May 6, and the Kentucky Derby to be to be run on May 7, 2011 at Churchill Downs, Kentucky.

53. For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Assiniboia Downs, Manitoba, Canada for the calendar year 2011.
54. For entry into the minutes, on February 25, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Gulfstream Park, Florida through April 24, 2011.
55. For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Mohegan Sun at Pocono Downs, Pennsylvania from March 22 through November 12, 2011.
56. For entry into the minutes, on March 17, 2011, the New York State Racing and Wagering Board approved an amendment to the Saratoga Casino and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 1. Hoosier Park, Indiana from March 31 through July 16, 2011.
 2. Keeneland Association, Inc., Kentucky from April 8 through April 29, 2011.
 3. Harrington Raceway, Delaware from April 17 through October 27, 2011.
57. **SARATOGA HARNESS – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on February 16, 2011, 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 New York State tracks from March 4 through December 11, 2011:
 1. Buffalo Raceway.
 2. Finger Lakes Racetrack
 3. Monticello Raceway.
 4. Tioga Downs.
 5. Vernon Downs.
 6. Yonkers Raceway.
58. For entry into the minutes, on February 25, 2011, 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 Las Vegas Dissemination Company (four [4] secondary sites), Nevada through December 11, 2011.

59. For entry into the minutes, on February 25, 2011, 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 Churchill Downs Incorporated through December 11, 2011. This includes the following tracks and their approved satellite sites:
 1. Arlington Park (with thirty-two [32] secondary sites), Illinois.
 2. Churchill Downs Technology Initiatives Company (with four [4] secondary sites).
 3. Fair Grounds Race Course (with eleven [11] secondary sites), Louisiana.
 4. Hoosier Park (with three [3] secondary sites), Indiana.
 5. The Meadows (with five [5] secondary sites), Pennsylvania.
 6. Oaklawn Park, Arkansas.

60. For entry into the minutes, on February 25, 2011, 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 Red Mile, Kentucky through December 11, 2011.

61. For entry into the minutes, on February 25, 2011, 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 through December 11, 2011:
 1. Indiana Downs (with two [2] secondary sites), Indiana.
 2. Lewiston Raceway (with four [4] secondary sites), Maine.
 3. Mohegan Sun at Pocono Downs (with four [4] secondary sites), Pennsylvania.
 4. Meadowlands Racetrack (with three [3] secondary sites), New Jersey.
 5. Delaware Park, Delaware.
 6. Freehold Raceway (with two [2] secondary sites), New Jersey.
 7. Harrington Raceway, Delaware.
 8. Hawthorne Race Course (with six [6] secondary sites), Illinois.

62. For entry into the minutes, on February 25, 2011, 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 through December 11, 2011:
 1. Pompano Park Racing, Florida.
 2. Sports Creek Raceway, Michigan.
 3. Suffolk Downs (with two [2] secondary sites), Massachusetts.
 4. Sunland Park, New Mexico.
 5. Ocean Downs (with one [1] secondary site), Maryland.
 6. Parx Racing (with seven [7] secondary sites), Pennsylvania.
 7. Penn National Gaming (with five [5] secondary sites), Maine, New Mexico, Ohio, Pennsylvania and West Virginia.
 8. Plainridge Racecourse, Massachusetts.

63. For entry into the minutes, on February 25, 2011, 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 Fort Erie Race Track (with three [3] secondary sites), Ontario, Canada through December 11, 2011.
64. For entry into the minutes, on February 25, 2011, the New York State Racing and Wagering Board approved the Saratoga Casino and Raceway request to simulcast its harness racing programs for wagering purposes to the following entities through December 11, 2011:
 1. AmWest Entertainment (with three [3] secondary sites), South Dakota and Oregon.
 2. Day At The Track, Idaho.
 3. eBet Technologies (with eight [8] secondary sites), Oregon.
 4. Lien Games Racing, LLC (with six [6] secondary sites), North Dakota.
 5. Source One Technologies (with one [1] secondary site), North Dakota.
 6. Sportech Venues (with seventeen [17] secondary sites), Connecticut.
 7. Wheeling Island, West Virginia.
 8. Racing 2 Day LLC, Oregon.
 9. The Racing Channel, Oregon.
65. For entry into the minutes, on February 25, 2011, the New York State Racing and Wagering Board approved the Saratoga Casino and Raceway request to simulcast its harness racing programs for wagering purposes to the following entities through December 11, 2011:
 1. Sol Mutuel, LTD, Grenada.
 2. Phumelela Gold International, Isle Of Man.
 3. Racing and Gaming Services, St. Kitts, West Indies.
 4. The Racing Network International, Inc. (with twelve [12] secondary sites), Cayman Islands.
66. For entry into the minutes, on March 11, 2011, 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 through December 11, 2011:
 1. Harrah's Chester Downs, Pennsylvania.
 2. Thistledown, Ohio.
67. For entry into the minutes, on March 18, 2011, 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 Suffolk Regional Off-Track Betting Corporation, New York through December 11, 2011.

68. **SUFFOLK REGIONAL OTB – REQUEST TO AMEND MARCH HANDICAPPING CONTEST**
For entry into the minutes, on March 11, 2011, the New York State Racing and Wagering Board approved the March 10, 2011 Suffolk Regional Off-Track Betting Corporation request to amend the rules for the Handicapping Contest at the Racing Forum, 690 Motor Parkway, Hauppauge, N.Y. 11788 on Saturday, March 26, 2011, which was previously approved by the Board by letter dated January 27, 2011.
69. **SUFFOLK REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Suffolk Regional Off-Track Betting Corporation authorizing participation in the Kentucky Derby future pool 3 for the year 2011 Kentucky Derby to be to be run on May 7, 2011, at Churchill Downs, Kentucky.
70. **TIOGA DOWNS – REQUEST TO HOST THOROUGHBRED HANDICAPPING CONTEST**
For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved the February 17, 2011 Tioga Downs request to conduct the 2011 Handicapping Contest on March 12, 2011.
71. **TIOGA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Tioga Downs simulcast plan of operation authorizing participation in the three Kentucky Derby future pools for the year 2011 to be to be run on May 7, 2011 at Churchill Downs, Kentucky.
72. For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved an amendment to the Tioga Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from Mohegan Sun at Pocono Downs, Pennsylvania from March 22 through November 12, 2011.
73. For entry into the minutes, on March 8, 2011 the New York State Racing and Wagering Board approved an amendment to the Tioga Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
1. Harrington Raceway, Delaware from April 17 through October 27, 2011.
 2. Mountaineer Park, West Virginia through December 23, 2011.
74. For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved an amendment to the Tioga Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
1. Lone Star Park, Texas from April 14 through July 10, 2011.
 2. Indiana Downs, Indiana from April 18 through July 13, 2011.
 3. Keeneland Association, Inc., Kentucky from April 8 through April 29, 2011.

4. Harrah's Chester Downs, Pennsylvania from March 18 through September 9, 2011.
 5. Hoosier Park, Indiana from March 31 through July 16, 2011.
75. **TIOGA DOWNS – EXPORT TO VARIOUS LOCATIONS IN 2011**
 For entry into the minutes, on March 9, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to the following tracks from May 7 through September 10, 2011:
1. Pompano Park Racing, Florida.
 2. Suffolk Downs, Massachusetts.
 3. New Jersey Sports and Exposition Authority (with two [2] secondary sites), New Jersey.
 4. Mohegan Sun at Pocono Downs (with four [4] secondary site), Maryland.
 5. Parx Racing (with seven [7] secondary sites), Pennsylvania.
 6. Plainridge Racecourse, Massachusetts.
 7. Penn National Gaming (with four [4] secondary sites and identified associated sites), Maine, New Mexico, Ohio, Pennsylvania and West Virginia.
 8. Delaware Park (Delaware Racing Association), Delaware.
76. For entry into the minutes, on March 9, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to the following New York State tracks from May 7 through September 10, 2011:
1. Finger Lakes Racing Association, Inc.
 2. Monticello Raceway.
 3. Saratoga Casino and Raceway.
 4. Yonkers Raceway.
77. For entry into the minutes, on March 9, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to the following four (4) Atlantic City casinos, New Jersey from May 7 through September 10, 2011:
(note revised letter sent 4/29/11 to include #5 & #6 original contract unreadable)
1. Borgatta Hotel Casino & Spa.
 2. Trump Taj Mahal Casino & Resort.
 3. Showboat at Atlantic City.
 4. Bally's Atlantic City.
 5. Harrah's Atlantic City.
 6. Boardwalk Regency Group
78. For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to the following tracks from May 7 through September 10, 2011:

1. Rockingham Park (with one [1] secondary site), New Hampshire.
 2. Lewiston Raceways, Inc. (with five [5] secondary sites), Maine.
 3. Freehold Raceway (with two [2] secondary sites), New Jersey.
 4. Hazel Park, Michigan.
 5. Harrington Raceway, Delaware.
 6. The Red Mile, Kentucky.
79. For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Woodbine Entertainment Group, Ontario, Canada from May 7 through September 10, 2011.
80. For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes from May 7 through September 10, 2011 to:
1. AmWest Entertainment LLC (with five [5] secondary sites), Oregon and South Dakota.
 2. Day At The Track, Idaho.
81. For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to European Wagering Services (with three [3] associated sites), Isle of Man from May 7 through September 10, 2011.
82. **VERNON DOWNS – REQUEST TO CONDUCT HANDICAPPING CONTEST**
For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved the February 16, 2011 Vernon Downs request to conduct the 2011 Handicapping Contest on April 2, 2011.
83. **VERNON DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved an amendment to the Vernon Downs simulcast plan of operation authorizing participation in the three Kentucky Derby future pools for the year 2011 to be run on May 7, 2011 at Churchill Downs, Kentucky.
84. For entry into the minutes, on March 2, 2011, the New York State Racing and Wagering Board approved an amendment to the Vernon Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from Mohegan Sun at Pocono Downs, Pennsylvania from March 22 through November 12, 2011.
85. For entry into the minutes, on March 8, 2011 the New York State Racing and Wagering Board approved an amendment to the Vernon Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

1. Harrington Raceway, Delaware from April 17 through October 27, 2011.
 2. Mountaineer Park, West Virginia through December 23, 2011.
86. For entry into the minutes, on March 16, 2011 the New York State Racing and Wagering Board approved an amendment to the Vernon Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
1. Lone Star Park, Texas from April 14 through July 10, 2011.
 2. Indiana Downs, Indiana from April 18 through July 13, 2011.
 3. Keeneland Association, Inc., Kentucky from April 8 through April 29, 2011.
 4. Harrah's Chester Downs, Pennsylvania from March 18 through September 9, 2011
 5. Hoosier Park, Indiana from March 31 through July 16, 2011.
87. **VERNON DOWNS – EXPORT TO VARIOUS LOCATIONS IN 2011**
 For entry into the minutes, on March 9, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to the following tracks from April 15 through November 27, 2011:
1. Pompano Park Racing, Florida.
 2. Suffolk Downs, Massachusetts.
 3. New Jersey Sports and Exposition Authority (with two [2] secondary sites), New Jersey.
 4. Mohegan Sun at Pocono Downs (with four [4] secondary site), Maryland.
 5. Plainridge Racecourse, Massachusetts.
 6. Penn National Gaming (with four [4] secondary sites and identified associates sites), Maine, New Mexico, Ohio, Pennsylvania and West Virginia.
 7. Delaware Park (Delaware Racing Association), Delaware.
88. For entry into the minutes, on March 9, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to the following New York State tracks from April 15 through November 27, 2011:
1. Monticello Raceway.
 2. Saratoga Casino and Raceway.
 3. Yonkers Raceway.
89. For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to the following tracks from April 15 through November 27, 2011:
1. Rockingham Park (with one [1] secondary site), New Hampshire.
 2. Lewiston Raceways, Inc. (with five [5] secondary sites), Maine.

3. Freehold Raceway (with two [2] secondary sites), New Jersey.
 4. Harrington Raceway, Delaware.
 5. The Red Mile, Kentucky.
90. For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 15 through November 27, 2011 to:
1. Rideau Carleton Raceway, Ontario, Canada.
 2. Western Fair Raceway, Ontario, Canada.
 3. Woodbine Entertainment Group, Ontario, Canada.
91. For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 15 through November 27, 2011 to:
1. AmWest Entertainment LLC (with four [4] secondary site), Oregon and South Dakota.
 2. Day At The Track, Idaho.
92. For entry into the minutes, on March 18, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to European Wagering Services (with three [3] associated sites), Isle of Man from April 15 through November 27, 2011.
93. **WESTERN REGIONAL OTB/BATAVIA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011**
 For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved amendment to the plan of operation of Batavia Downs authorizing the simulcast for wagering purposes of races from Dover Downs, Delaware through April 14, 2011.
94. For entry into the minutes, on March 11, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Western, Capital, Catskill and Nassau Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Harrah’s Chester Racetrack, Pennsylvania through March 31, 2011.
95. **YONKERS RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2011**
 For entry into the minutes, on February 18, 2011, 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 Ajax Downs, Ontario, Canada for the calendar year 2011.

96. For entry into the minutes, on February 25, 2011, 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 Assiniboia Downs, Manitoba, Canada for the calendar year 2011.
97. For entry into the minutes, on March 17, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Yonkers Raceway authorizing the simulcast for wagering purposes of races from the following New York State tracks:
 1. Vernon Downs from April 15 through November 27, 2011.
 2. Tioga Downs from May 7 through September 10, 2011.
98. For entry into the minutes, on March 17, 2011, 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 Indiana Downs, Indiana from April 18 through July 13, 2011.
99. **YONKERS RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011**
 For entry into the minutes, on February 16, 2011, the New York State Racing and Wagering Board approved Yonkers Raceway’s request to simulcast its harness racing programs for wagering purposes to MID Global Wagering Systems (with ten [10] secondary sites, Delaware for the calendar year 2011, **excluding** (1) Lotus Pferdewetten GmbH, (2) German Bookmaker Association and (3) Wettenlelp GmbH).
100. For entry into the minutes, on March 11, 2011, the New York State Racing and Wagering Board approved Yonkers Raceway’s request to simulcast its harness racing programs for wagering purposes to Finger Lakes Racing Association, Inc., New York through December 31, 2011.

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

1. **TIOGA DOWNS – REQUEST TO INSTALL SMOKE DETECTORS/FIRE ALARMS**
 For entry into the minutes, pursuant to Racing, Pari-Mutuel Wagering and Breeding Law Section 322, on February 22, 2011, the New York State Racing and Wagering Board approved American Racing-Tioga Downs, Inc.’s February 17, 2011 request to install smoke detectors and fire alarms in all barn areas. The approval is conditioned on the following:
 - Compliance with Board occupational licensing requirements by contractors installing the fire alarm system for any installation and related work performed after the April 1, 2011 date of opening of the backstretch to horses or horsemen. Licensing is not required in relation to work performed prior to the opening of the backstretch to horses or horsemen.
 - Compliance with the Town of Nichols Building Permit #2011-2.

2. **FINGER LAKES RACETRACK – REQUEST TO BEGIN CONSTRUCTION ON TIM HORTON’S COFFEE & BAKED GOODS SHOP**

For entry into the minutes, pursuant to Section 246 of the New York State Racing, Pari-Mutuel Wagering and Breeding Law, on February 28, 2011, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association request to construct a Tim Horton’s Kiosk at the front entrance of the casino gaming floor.

D. ITEMS TO BE APPROVED, DENIED OR DEFERRED BY THE BOARD

1. **SARATOGA HARNESS – 2011 TRACK & SIMULCAST LICENSE APPLICATIONS**

The New York State Racing and Wagering Board granted the Saratoga Harness Racing, Inc. track and simulcast licenses for 2011.

The Board assigned the remainder of the 171 racing programs requested on the dates specified and at the post-times requested. The Board approved the plan relating to Totalisator Room Security (Rule 5100.23[d]).

The 2011 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 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, 2011.
 - 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.

2. **FINGER LAKES RACETRACK – 2011 TRACK & SIMULCAST LICENSE APPLICATIONS**

The New York State Racing and Wagering Board granted the Finger Lakes Racing Association, Inc. track and simulcast licenses for 2011.

The Board assigned the 163 racing programs requested on the dates specified and at the post-times requested. The Board approved the plan relating to Totalisator Room Security (Rule 5100.23[d]).

The 2011 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.
 - c. 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.
 - f. 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.
 - g. An 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, 2011.
 - 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. **VERNON DOWNS – 2011 TRACK & SIMULCAST LICENSE APPLICATIONS**

The New York State Racing and Wagering Board assigned to American Racing – Vernon Downs, Inc. the race dates requested for the month of **April 2011 only** subject to compliance with the provisions of the recently expired contract between American Racing – Vernon Downs, Inc. and the HHACNY.

4. **FINGER LAKES RACETRACK – 2011 RACING OFFICIALS**
Pursuant to Board Rule 4005.1, the New York State Racing and Wagering Board approved employment during 2011 by Finger Lakes Racing Association, Inc. of the sixteen (16) individuals in the specified capacities set forth in the Finger Lakes letter dated March 1, 2011. These sixteen (16) people were approved as racing officials for the upcoming 2011 season at Finger Lakes Gaming and Racetrack.
5. **WESTERN REGIONAL OTB – NEW E-Z BET – MCKENZIE’S IRISH PUB – ROCHESTER, NY**
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 McKenzie’s Irish Pub, 3685 West Henrietta Road, Rochester, NY. This approval is effective immediately.
6. **SUFFOLK REGIONAL OTB – NEW QWIK BET – MCSULLY ENTERPRISES – SOUTH HAMPTON, NY**
The New York State Racing and Wagering Board approved an amendment to the Suffolk Regional Off-Track Betting Corporation simulcast plan of operation to authorize the operation of a Qwik Bet simulcast facility located in Southampton Publick House (McSully Enterprises, Inc.), 40 Bowden Square, Southampton, NY. This approval is effective immediately.
7. **CAPITAL DISTRICT REGIONAL OTB – REQUEST TO MODIFY AGREEMENT WITH MONEY MOVERS OF AMERICA (MMOA)**
The New York State Racing and Wagering Board approved the Capital District Regional Off-Track Betting Corporation February 22, 2011 request to amend its agreement with Money Movers of America to allow account wagering customers to make EFT withdrawals.
8. **IN THE MATTER OF ERNEST G. PARAGALLO**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that Ernest G. Paragallo, permanently barred from subscribing for, entering, or running any horse, whether as agent or under his own name or otherwise, as well as permanently denied admission to the grounds of any licensed or franchised New York State racetrack, whether as a patron, guest or otherwise, pursuant to 9 NYCRR §§ 4042.4(a, b) and 4003.46; and ordered, that he is permanently prohibited from obtaining any license from the Board.
9. **IN THE MATTER OF LINDA J. CAMPANELLA**
The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the general services license of Linda J. Campanella be revoked.

E. ITEMS FOR BOARD INFORMATION/DISCUSSION

1. INDIAN GAMING/LICENSING STATISTICS

Licensing statistics for February 1, 2011 through February 28, 2011. Also included were the certifications for Oneida, Mohawk, Seneca Allegany, Seneca Buffalo and Seneca Niagara.

2. SUFFOLK REGIONAL OTB - ONE YEAR RENEWAL OF QWIK BET AGREEMENTS

Suffolk Regional Off-Track Betting Corporation submitted notices of extension of the terms of the following Qwik Bet Agreements:

Cousin Craig's Signal 8 Saloon
Tommy's Place at Rocky Point
Dream Team Tavern, Vincenzo's Restaurant
The Shamrock
The Jon Thomas Inne

3. CAPITAL DISTRICT REGIONAL OTB - 2010 FOURTH QUARTER PLAYER REWARDS RESULTS

The Capital District Regional Off-Track Betting Corporation submitted the required player rewards program report for the fourth quarter (October – December) of 2010.

4. LICENSING/CURRENT LICENSE COUNT

The racing licensing counts as of February 28, 2011 since January 1, 2011 were as follows: total receipts 2,096 and total licenses 1,602 for the year 2011.

5. GAMES OF CHANCE/BELL JAR TICKETS

List of bell jar tickets authorized/denied by the Charitable Gaming Unit between February 1, 2011 and February 28, 2011.

6. GAMES OF CHANCE/BINGO REGISTRATION NUMBERS

List of Games of Chance and Bingo Registration Numbers authorized/denied by the Charitable Gaming Unit from February 8, 2011 through March 11, 2011.

7. 2011 LICENSED SUPPLIERS

There were no supplier licenses issued for the time period of February 1 through February 28, 2011.

F. FOLLOW-UP ON ITEMS PREVIOUSLY APPROVED

1. WESTERN REGIONAL OTB – REQUEST FOR APPROVAL OF NEW PRESIDENT AND CEO - KANE

On February 24, 2011, the NYS Racing and Wagering Board approved the Western Regional Off-Track Betting Corporation, Inc. new President and CEO, Michael Kane conditioned upon the favorable return of his state and Federal print reports. Staff received these reports.

The meeting adjourned at 11:36 a.m.