



**MINUTES
NEW YORK STATE RACING AND WAGERING BOARD
MEETING OF APRIL 27, 2011**

A meeting of the New York State Racing and Wagering Board was held on Wednesday, April 27, 2011 at 2:00 p.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 2:05 p.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:

Joseph Mahoney, NYSR&WB
Nicole Robilotto, Director of Licensing
Michelle Martin, NYSR&WB
John Googas, NYSR&WB
Mark Stuart, NYSR&WB
Paul D'Onofrio, IBEW
Robert Hemsworth, Capital OTB

OPEN COMMENT PERIOD: Began: 2:05 p.m. Ended: 2:05 p.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 March 31, 2011.

B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR

1. **BUFFALO RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on March 22, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting 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.
2. For entry into the minutes, on March 23, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 1. Pimlico Racecourse, Maryland from April 1 through May 21, 2011.
 2. Harrington Raceway, Delaware from April 17 through October 27, 2011.
 3. Keeneland Association, Inc., Kentucky from April 8 through April 29, 2011.
3. For entry into the minutes, on March 29, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Buffalo 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.
4. For entry into the minutes, on April 7, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Buffalo Trotting Association authorizing the simulcast for wagering purposes of races from the New York Racing Association, New York from May 1 through December 31, 2011.
5. For entry into the minutes, on April 20, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Hollywood Park, California from April 20 through July 17, 2011.

6. For entry into the minutes, on April 21, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 1. Churchill Downs, Kentucky from April 30 through July 4, 2011.
 2. Calder Race Course, Florida from April 25 through September 30, 2011.
7. For entry into the minutes, on April 21, 2011, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from Fort Erie Race Track, Ontario, Canada for the calendar year 2011.
8. **BUFFALO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 7, 2011, 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 2011 to Megatote LLC, North Dakota, a secondary site associated with the previously approved simulcasts to Las Vegas Dissemination Company.
9. For entry into the minutes, on April 7, 2011, 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 2011 to Player Management Group, LLC, Oregon, a secondary site associated with the previously approved simulcasts to Monarch Content Management.
10. For entry into the minutes, on April 7, 2011, 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 2011 to Bettor Racing, a secondary site associated with the previously approved simulcasts to Lewiston Raceway.
11. **CAPITAL DISTRICT REGIONAL OTB – APRIL 2011 PROMOTIONS**
For entry into the minutes, on March 31, 2011, the New York State Racing and Wagering Board approved the March 22, 2011 application by the Capital District Regional Off-Track Betting Corporation to conduct the specified handicapping contests and promotion events during April, 2011.
12. **CAPITAL DISTRICT REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 7, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Capital District Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from the Finger Lakes Racing Association, Inc., New York from April 16 through December 3, 2011.

13. For entry into the minutes, on April 7, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Capital, Catskill, Nassau and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from:
 1. Emerald Downs, Washington from April 15 through September 25, 2011.
 2. Lone Star Park, Texas from April 14 through July 10, 2011.
 3. Indiana Downs, Indiana from April 18 through July 13, 2011.
14. For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Capital District Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from the Vernon Downs, New York from April 15 through November 27, 2011.
15. For entry into the minutes, on April 21, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Capital, Catskill, Nassau and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Prairie Meadows Racetrack, Iowa from April 22 through October 22, 2011.
16. **CATSKILL REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 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 Remington Park, Oklahoma through May 31, 2011.
17. For entry into the minutes, on April 14, 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 Finger Lakes Racing Association, Inc., New York from April 16 through December 3, 2011.
18. For entry into the minutes, on April 14, 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 Vernon Downs, New York from April 15 through November 27, 2011.
19. For entry into the minutes, on April 21, 2011, the New York State Racing and Wagering Board approved an amendment 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 Hollywood Park, California through July 17, 2011.

20. **FINGER LAKES RACETRACK – IMPORT OF VARIOUS LOCATIONS IN 2011**

For entry into the minutes, on March 22, 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 for the Dubai World Cup (AmWest Entertainment) at Meydan Racecourse, Dubai on March 26, 2011.

21. For entry into the minutes, on March 31, 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 Woodbine Racetrack, Ontario, Canada from April 2 through December 4, 2011.

22. For entry into the minutes, On March 31, 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:

1. Pimlico Racecourse, Maryland from April 1 through May 21, 2011.
2. Gulfstream Park, Florida through April 24, 2011.
3. Keeneland Association, Inc., Kentucky from April 8 through April 29, 2011.

23. For entry into the minutes, on April 20, 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:

1. Hollywood Park, California from April 20 through July 17, 2011.
2. Delaware Park, Delaware from April 30 through November 5, 2011.

24. For entry into the minutes, on April 21, 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:

1. Churchill Downs, Kentucky from April 30 through July 4, 2011.
2. Calder Race Course, Florida from April 25 through September 30, 2011.

25. **FINGER LAKES RACETRACK – EXPORT TO VARIOUS LOCATIONS IN 2011**

For entry into the minutes, on March 31, 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. Flamboro Downs (with three [3] secondary sites), Ontario, Canada.
 2. Georgian Downs, Ontario, Canada.
 3. Rideau Carleton Raceway, Ontario, Canada.
 4. Fort Erie Racetrack (with three [3] secondary sites), Ontario, Canada.
 5. Assiniboia Downs (with six [6] secondary sites), Manitoba, Canada.
26. For entry into the minutes, on March 31, 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 3, 2011:
1. AmWest Entertainment LLC (with three [3] secondary site), Oregon and South Dakota.
 2. Day At The Track, Idaho.
 3. Lien Games Racing LLC (with four [4] secondary sites), North Dakota.
27. For entry into the minutes, on March 31, 2011, 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 the following tracks from April 16 through December 3, 2011:
1. Indiana Downs (with [2] secondary sites), Indiana.
 2. Retama Park, Texas.
 3. Thistledown, Ohio.
28. For entry into the minutes, on March 31, 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 3, 2011:
1. Woodbine Entertainment Group (with sixty-eight [68] secondary sites), Ontario, Canada.
 2. Grand River Agricultural Society (with four [4] secondary sites), Ontario, Canada.
 3. Rocky Mountain Turf Club Inc. (with five [5] secondary sites), Alberta, Canada.
29. For entry into the minutes, on March 31, 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. Picov Downs (with one [1] secondary sites), Ontario, Canada.
 2. Northlands Park (with thirty-nine [39] secondary sites), Alberta, Canada.

30. For entry into the minutes, on March 31, 2011, 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 the following entities from April 16 through December 3, 2011:
 1. Sol Mutuel, LTD, Grenada.
 2. Elite Turf Club NV (with eight [8] secondary sites), Curacao.
31. For entry into the minutes, on March 31, 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 Las Vegas Dissemination Company (with seven [7] secondary sites), Nevada from April 16 through December 3, 2011.
32. For entry into the minutes, on April 5, 2011, 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 Keeneland Association (with eleven [11] secondary sites) from April 16 through April 29, 2011.
33. For entry into the minutes, on April 7, 2011, 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 EBet Technologies Inc. (with eight [8] associated sites), Oregon from April 16 through December 3, 2011.
34. For entry into the minutes, on April 7, 2011, 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 the New York Racing Association, New York from April 16 through December 3, 2011.
35. For entry into the minutes, on April 7, 2011, 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 Churchill Downs Incorporated from April 16 through December 3, 2011. This includes the following tracks and their specified secondary and/or associated sites:
 1. Arlington Park (with thirty-two [32] secondary sites), Illinois.
 2. Calder Race Course (with twenty-five [25] secondary sites), Florida.
 3. Churchill Downs Racetrack (with twelve [12] secondary sites), Kentucky.
 4. Churchill Downs Technology Initiatives Company (with four [4] secondary sites).
 5. Fair Grounds Race Course (with eleven [11] secondary sites), Louisiana.
 6. Hoosier Park (with three [3] secondary sites), Indiana.
 7. The Meadows (with five [5] secondary sites), Pennsylvania.
 8. Oaklawn Park, Arkansas.

36. For entry into the minutes, on April 7, 2011, 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 the following tracks from April 16 through December 3, 2011:
 1. Twin River, Rhode Island.
 2. Hawthorne Race Course, Illinois.

37. For entry into the minutes, on April 7, 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 four [4] specified Atlantic City Casinos, New Jersey from April 16 through December 3, 2011.

38. For entry into the minutes, on April 7, 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 3, 2011:
 1. Clinton Raceway, Ontario, Canada.
 2. TBC Teletheatre BC (with twenty-one [21] secondary sites), British Columbia, Canada.
 3. Hastings Racecourse, British Columbia, Canada.
 4. Fraser Downs Racetrack and Casino (with one [1] secondary site), British Columbia, Canada.

39. For entry into the minutes, on April 7, 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 3, 2011:
 1. The Racing Network International (with nine [9] secondary sites), Pennsylvania.
 2. The Racing Channel, Oregon. (with two [2] associated sites).

40. For entry into the minutes, on April 11, 2011, 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 Source One Technologies, Florida from April 16 through December 3, 2011.

41. For entry into the minutes, on April 11, 2011, 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 Nevada Pari-Mutuel Association (with eighty-one [81] secondary sites), Nevada from April 16 through December 3, 2011. The following sites were not approved: Carson Valley Inn, Lakeside Inn & Casino and Silver Legacy.

42. For entry into the minutes, on April 14, 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 Marquis Downs (with three [3] secondary sites), Saskatchewan, Canada from April 16 through December 3, 2011.
43. For entry into the minutes, on April 14, 2011, 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 Monarch Content Management, LLC which includes the following entities from April 16 through December 3, 2011:
 1. Maryland Jockey Club (with five [5] secondary sites), Maryland.
 2. Santa Anita Park, Hollywood Park, Del Mar, Oak Tree, Fairplex (with sixteen [16] secondary sites), California.
 3. Golden Gate Fields (with sixteen [16] secondary sites), California.
 4. Gulfstream Park (with twenty [20] secondary sites), Florida.
 5. Lone Star Park, Texas.
 6. Portland Meadows (with eleven [11] secondary sites), Oregon.
 7. Tampa Bay Downs (with eighteen [18] secondary sites), Florida.
 8. XpressBet, LLC.
 9. Player Management Group.
 10. MID Global Wagering Solutions LLC (with eleven [11] secondary sites excluding Wettenleip GmbH and German Bookmaker Association), Delaware.
44. For entry into the minutes, on April 14, 2011, 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 Sportswire, Inc. (with three [3] secondary sites), New York from April 16 through December 3, 2011.
45. For entry into the minutes, on April 14, 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 for the year 2011 to Races & Aces St. Martinsville, Louisiana, a secondary site associated with the previously approved simulcasts to Old Evangeline Downs.
46. **MONTICELLO RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on March 31, 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 from April 1 through June 30, 2011.
 2. Pimlico Racecourse, Maryland from April 1 through May 21, 2011.

47. For entry into the minutes, on April 7, 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. The New York Racing Association from May 1 through December 31, 2011.
 2. Finger Lakes Racing Association, Inc. from April 16 through December 3, 2011.
48. For entry into the minutes, on April 7, 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 Alberta Downs, Alberta, Canada for the calendar year 2011.
49. For entry into the minutes, on April 20, 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. Thistledown Racetrack, Ohio from April 23 through November 5, 2011.
 2. Hollywood Park, California from April 20 through July 17, 2011.
 3. Delaware Park, Delaware from April 30 through November 5, 2011.
 4. Churchill Downs, Kentucky from April 30 through July 4, 2011.
 5. Calder Race Course, Florida from April 25 through September 30, 2011.
50. For entry into the minutes, on April 21, 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 Grand River Raceway, Ontario, Canada for the calendar year 2011.
51. **MONTICELLO RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 7, 2011, 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 2011 to the following secondary sites associated with the previously approved simulcasts to Monarch Content Management:
 1. Lotos Pferdewetten GmbH- Germany.
 2. SGI Netherlands- Netherlands.
52. **NASSAU REGIONAL OTB – REQUEST TO CONDUCT SPRING FLING HANDICAPPING CONTEST**
For entry into the minutes, on March 22, 2011, the New York State Racing and Wagering Board approved the March 3, 2011 Nassau Regional Off-Track Betting Corporation request to conduct a “Spring Fling” Handicapping Contest at various branches from March 26 through April 14, 2011 with the final on Saturday, April 16, 2011 at the Race Palace.

53. **NASSAU REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on March 31, 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 Hoosier Park, Indiana from March 31 through July 16, 2011.
54. For entry into the minutes, on April 11, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Nassau Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from the Finger Lakes Racing Association, Inc., New York from April 16 through December 3, 2011.
55. For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Nassau Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from the Vernon Downs, New York from April 15 through November 27, 2011.
56. For entry into the minutes, on April 14, 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:
1. Delta Downs, Louisiana from April 16 through July 3, 2011.
 2. Delaware Park, Delaware from April 30 through November 5, 2011.
57. **NYRA – EXTENSION OF JOCKEY APPRENTICESHIP - RODRIGUEZ**
For entry into the minutes, pursuant to Board Rule 4032.4, on March 29, 2011, the New York State Racing and Wagering Board approved an extension of the weight allowance for apprentice jockey Jaime Rodriguez for an additional seventy (70) days until May 4, 2011 due to an injury and two days of weather-related racing cancellations.
58. **NYRA – REQUEST TO CONDUCT PICK 4 ON SATURDAYS DURING BELMONT AND \$1 MILLION PICK 4 AND PICK 6 ON BELMONT STAKES DAY AND BROOKLYN HANDICAP/BELMONT STAKES DAILY DOUBLE**
For entry into the minutes, on April 21, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request dated April 13, 2011 to conduct a \$300,000 guaranteed Late Pick Four Pool on Saturdays starting May 14, 2011 throughout the 2011 Belmont Park Spring/ Summer meet and guaranteed \$1 million Pick Four and Pick Six pools on Belmont Stakes Day on June 11, 2011. The Board also approved advanced wagering on the Belmont Stakes and the Brooklyn Handicap/ Belmont Stakes Daily Double.

59. **NYRA – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on March 23, 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 Pimlico Racecourse, Maryland from April 1 through May 21, 2011.
60. For entry into the minutes, on April 1, 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. Portland Meadows, Oregon from April 4 through April 6, 2011.
 2. Evangeline Downs, Louisiana from April 6 through September 5, 2011.
61. For entry into the minutes, on April 11, 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 Delaware Park, Delaware from April 30 through November 5, 2011.
62. For entry into the minutes, on April 11, 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 Fort Erie Race Track, Ontario, Canada from May 7 through November 1, 2011.
63. For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of the New York Racing Association authorizing the simulcast for wagering purposes of races from Finger Lakes Racing Association, Inc., New York from April 16 through December 3, 2011.
64. For entry into the minutes, on April 20, 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. Thistledown Racetrack, Ohio from April 23 through November 5, 2011.
 2. Hollywood Park, California from April 20 through July 17, 2011.
 3. Prairie Meadows Racetrack, Iowa from April 22 through August 13, 2011.
 4. Churchill Downs, Kentucky from April 30 through July 4, 2011.
 5. Calder Race Course, Florida from April 25 through December 2, 2011.
65. **NYRA – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on March 23, 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 Keeneland Association, Inc. (with eleven [11] secondary sites), Kentucky from April 8 through April 29, 2011 and October 7 through October 29, 2011.

66. For entry into the minutes, on March 23, 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 the following tracks/entities from May 1 through December 31, 2011:
 1. Birmingham Race Course (with one [1] secondary site), Alabama.
 2. Indiana Downs (with two [2] secondary sites), Indiana.
 3. OTB Facilitators, Maine.
 4. Scarborough Downs, Maine.
 5. Bangor Raceway, Maine.
 6. Raceway Park, Ohio.
 7. Will Rogers Downs, Oklahoma.
 8. Seabrook Greyhound Park, New Hampshire.

67. For entry into the minutes, on April 7, 2011, 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 2011 to Lotos Pferdewetten GmbH, a secondary site associated with the previously approved simulcasts to Monarch Content Management as agent for Global Wagering Solutions.

68. For entry into the minutes, on April 7, 2011, 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 to Caymanas Track (with sixty-four [64] secondary sites), Jamaica from May 1 through December 31, 2011.

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

70. For entry into the minutes, on April 7, 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 the following tracks from May 1 through December 31, 2011:
 1. Plainridge Race Course, Massachusetts.
 2. Twin River, Rhode Island.
 3. Tri State Racetrack and Gaming, West Virginia.
 4. Lewiston Raceway (with two [2] secondary sites), Maine.

71. For entry into the minutes, on April 7, 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 the following tracks from May 1 through December 31, 2011:

1. Arapahoe Park (with eight [8] secondary sites), Alabama.
2. Prairie Meadows Racetrack, Iowa.
3. Mountaineer Park, West Virginia.
4. Presque Isle Downs, Pennsylvania.
5. Scioto Downs, Ohio.
6. Raynham Park, Massachusetts.
7. Running Aces Harness Park, Minnesota.
8. Southland Greyhound Park, Arkansas.
9. Mystique Dubuque Greyhound Park, Iowa.

72. **SARATOGA HARNESS – REQUEST TO HOLD ANTI-SURCHARGE PROMOTION**

For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved the February 23, 2011 Saratoga Casino and Raceway request to conduct the "Anti-Surcharge Promotion" for SaratogaBets Account holders on April 30, 2011 and such additional dates during 2011 selected by Saratoga Casino and Raceway provided written notice is filed with the Board 48 hours in advance of the start of these promotions.

73. **SARATOGA HARNESS – REQUEST TO CONDUCT MAY HANDICAPPING CONTEST**

For entry into the minutes, on April 21, 2011, the New York State Racing and Wagering Board approved the April 7, 2011 Saratoga Casino and Raceway request to conduct the "Win, Place Or Show Me The Money Challenge" on Sunday May 1, 2011.

74. **SARATOGA HARNESS – IMPORT OF VARIOUS LOCATIONS IN 2011**

For entry into the minutes, on March 23, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Saratoga Casino and Raceway authorizing the simulcast for wagering purposes of races from the following New York tracks:

1. The New York Racing Association, New York from May 1 through December 31, 2011.
2. Finger Lakes Racing Association, Inc., New York from April 16 through December 31, 2011.

75. For entry into the minutes, on March 23, 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. Pimlico Racecourse, Maryland from April 1 through May 21, 2011.
 2. Harrah's Chester Downs, Pennsylvania through December 21, 2011.
 3. Lone Star Park, Texas from April 14 through July 10, 2011.
76. For entry into the minutes, on April 5, 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 Evangeline Downs, Louisiana from April 6 through September 5, 2011.
77. For entry into the minutes, on April 7, 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 Hastings Racecourse, British Columbia, Canada for the calendar year 2011.
78. For entry into the minutes, on April 13, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Saratoga Casino and 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.
79. For entry into the minutes, on April 14, 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 Delta Downs, Louisiana from April 16 through July 3, 2011.
80. For entry into the minutes, on April 20, 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. Indiana Downs, Indiana through July 13, 2011.
 2. Hollywood Park, California from April 20 through July 17, 2011.
 3. Delaware Park, Delaware from April 30 through November 5, 2011.
 4. Churchill Downs, Kentucky from April 30 through July 4, 2011.
 5. Calder Race Course, Florida from April 25 through September 30, 2011.
81. For entry into the minutes, on April 21, 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 Grand River Raceway, Ontario, Canada for the calendar year 2011.

82. **SARATOGA HARNESS – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 5, 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 through December 11, 2011 to Monarch Content Management, LLC which includes the following entities:
1. Xpress Bet
 2. Player Management Group
 3. Global Wagering Systems (with twelve [11] secondary sites. No approval is granted for Wettenliep GmbH and German Bookmaker Association.
83. For entry into the minutes, on April 7, 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 for the year 2011 to Lotos Pferdewetten GmbH, Germany, a secondary site associated with the previously approved simulcasts to Monarch Content Management as agent for Global Wagering Solutions.
84. For entry into the minutes, on April 7, 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 Northfield Park, Ohio through December 11, 2011.
85. **SUFFOLK REGIONAL OTB – CLOSURE OF HUNTINGTON BRANCH**
For entry into the minutes, on April 7, 2011 the New York State Racing and Wagering Board approved the Suffolk Regional Off-Track Betting Corporation’s request to amend its plan of operation to reflect the closure of its Huntington Branch # 253 located at 321 West Jericho Turnpike, Huntington NY effective close of business March 27, 2011.
86. **SUFFOLK REGIONAL OTB – CLOSURE OF SOUTHAMPTON BRANCH**
For entry into the minutes, on April 14, 2011 the New York State Racing and Wagering Board approved the Suffolk Regional Off-Track Betting Corporation’s request to amend its plan of operation to reflect the closure of its Southampton Branch # 265 located at 829-31 N. Highway Southampton, New York.
87. **SUFFOLK REGIONAL OTB – TERMINATION OF QWIK BET AGREEMENT WITH PATRICIA ANN COTTAGE PUB D/B/A MCCARTHY’S PUB**
For entry into the minutes, on April 14, 2011 the New York State Racing and Wagering Board approved the Suffolk Regional Off-Track Betting Corporation’s request to amend its plan of operation to reflect the closure of the Patricia Ann Cottage Pub d/b/a McCarthy’s Pub as a Suffolk OTB Qwik Bet.
88. **SUFFOLK REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 1, 2011, the New York State Racing and Wagering Board approved amendments to the plans of operation of the Capital,

Catskill, Nassau and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Freehold Park, New Jersey from April 1 through July 31, 2011. See also Item B-91.

89. For entry into the minutes, on April 4, 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 the simulcast for wagering purposes of races from:
 1. Pimlico Racecourse, Maryland through May 21, 2011.
 2. Harrington Raceway, Delaware from April 17 through October 27, 2011.
 3. Harrah's Chester Racetrack, Pennsylvania through June 30, 2011.
 4. Mohegan Sun at Pocono Downs through November 12, 2011.
 5. Mountaineer through December 23, 2011.
 6. Gulfstream through April 24, 2011.
90. For entry into the minutes, on April 7, 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 the simulcast for wagering purposes of races from Remington Park, Oklahoma through May 31, 2011.
91. For entry into the minutes, on April 7, 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 the simulcast for wagering purposes of races from Freehold Park, New Jersey through July 31, 2011.
92. For entry into the minutes, on April 7, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Suffolk, Capital, Catskill, Nassau and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Keeneland Racing Association, Inc., Kentucky from April 8 through April 29, 2011.
93. For entry into the minutes, on April 7, 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 the simulcast for wagering purposes of races from:
 1. Emerald Downs, Washington, from April 15 through September 25, 2011.
 2. Lone Star Park, Texas from April 14 through July 10, 2011.
 3. Indiana Downs, Indiana from April 18 through July 13, 2011.
94. For entry into the minutes, on April 11, 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 the simulcast for wagering purposes of races from Hoosier Park, Indiana through July 16, 2011.

95. For entry into the minutes, on April 14, 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 the simulcast for wagering purposes of races from:
 1. Delta Downs, Louisiana from April 16 through July 3, 2011.
 2. Delaware Park, Delaware from April 30 through November 5, 2011.
96. For entry into the minutes, on April 15, 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 the simulcast for wagering purposes of races from Vernon Downs, New York from April 15 through November 27, 2011.
97. For entry into the minutes, on April 21, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Suffolk, Capital, Catskill, Nassau and Western Regional Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Calder Race Course, Florida from April 25 through September 30, 2011.
98. For entry into the minutes, on April 21, 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 the simulcast for wagering purposes of races from Prairie Meadows Racetrack, Iowa from April 22 through October 22, 2011.
99. For entry into the minutes, on April 21, 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 the simulcast for wagering purposes of races from Hollywood Park, California through July 17, 2011.
100. For entry into the minutes, on April 21, 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 the simulcast for wagering purposes of races from Thistledown Racetrack, Ohio from April 23 through November 5, 2011.
101. **TIOGA DOWNS – REQUEST TO HOST HORSEPLAY CAR GIVEAWAY**
 For entry into the minutes, on April 15, 2011, the New York State Racing and Wagering Board approved the February 22, 2011 Tioga Downs request to conduct the 2011 Horseplay Car Giveaway during the 2011 racing season.
102. **TIOGA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011**
 For entry into the minutes, on March 22, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Tioga Downs authorizing the simulcast for wagering purposes of races from the following New York tracks:

1. The New York Racing Association, New York from May 1 through December 31, 2011.
 2. Finger Lakes Racing Association, Inc., New York from April 16 through December 3, 2011.
103. For entry into the minutes, on March 22, 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 Rideau Carleton, Ontario, Canada for the calendar year 2011.
104. For entry into the minutes, on March 31, 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 Pimlico Racecourse, Maryland from April 1 through May 21, 2011.
105. For entry into the minutes, on April 14, 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 Western Fair, Ontario, Canada for the calendar year 2011.
106. For entry into the minutes, on April 20, 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. Hollywood Park, California from April 20 through July 17, 2011.
 2. Delaware Park, Delaware from April 30 through November 5, 2011.
 3. Churchill Downs, Kentucky from April 30 through July 4, 2011.
 4. Calder Race Course, Florida from April 25 through September 30, 2011.
107. **TIOGA DOWNS – EXPORT TO VARIOUS LOCATIONS IN 2011**
 For entry into the minutes, on March 22, 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 entities from May 7 through September 10, 2011:
1. Lien Games Racing, LLC (with nine [9] associated sites), North Dakota.
 2. The Racing Channel (with two [2] associated sites), Oregon.
108. For entry into the minutes, on March 22, 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 Racing Network International (with nine [9] secondary sites), Pennsylvania from May 7 through September 10, 2011.
109. For entry into the minutes, on April 14, 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. Buffalo Raceway.
 2. Batavia Downs.
110. For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Northfield Park, Ohio from May 7 through September 10, 2011.
111. For entry into the minutes, on April 14, 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 entities from May 7 through September 10, 2011:
1. Racing and Gaming Services, LTD, St. Kitts, West Indies.
 2. US Off-Track, LLC, Oregon. With three [3] associated sites.
112. For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Churchill Downs Incorporated from May 7 through September 10, 2011. This includes the following tracks and their approved satellite sites:
1. Arlington Park (with thirty-one [31] secondary sites), Illinois.
 2. Churchill Downs Racetrack (with twelve [12] secondary sites), Kentucky.
 3. Churchill Downs Technology Initiatives Company (with four [4] secondary sites).
 4. Fair Grounds Race Course (with eleven [11] secondary sites), Louisiana.
 5. Hoosier Park (with three [3] secondary sites), Indiana.
 6. The Meadows (with five [5] secondary sites), Pennsylvania.
 7. Oaklawn Park, Arkansas.
113. **VERNON DOWNS – REQUEST FOR DOUBLE DRAW PROMOTION FOR VARIOUS DATES IN APRIL 2011**
 For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved the April 5, 2011 Vernon Downs request to conduct a double draw on Tuesday, April 19, 2011 for the races to be held on Friday, April 22, 2011 and Saturday, April 23, 2011.
114. **VERNON DOWNS – REQUEST TO HOST HORSEPLAY CAR GIVEAWAY**
 For entry into the minutes, on April 15, 2011, the New York State Racing and Wagering Board approved the February 22, 2011 and March 17 update of the Vernon Downs request to conduct the 2011 Horseplay Car Giveaway during the 2011 racing season.

115. VERNON DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011

For entry into the minutes, on March 22, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Vernon Downs authorizing the simulcast for wagering purposes of races from the following New York tracks:

1. The New York Racing Association, New York from May 1 through December 31, 2011.
2. Finger Lakes Racing Association, Inc., New York from April 16 through December 3, 2011.

116. For entry into the minutes, on March 22, 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 Rideau Carleton, Ontario, Canada for the calendar year 2011.

117. For entry into the minutes, on March 31, 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 Pimlico Racecourse, Maryland from April 1 through May 21, 2011.

118. For entry into the minutes, on April 20, 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. Hollywood Park, California from April 20 through July 17, 2011.
2. Delaware Park, Delaware from April 30 through November 5, 2011.
3. Churchill Downs, Kentucky from April 30 through July 4, 2011.
4. Calder Race Course, Florida from April 25 through September 30, 2011.

119. VERNON DOWNS – EXPORT TO VARIOUS LOCATIONS IN 2011

For entry into the minutes, on March 22, 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 entities from April 15 through November 27, 2011:

1. Lien Games Racing, LLC (with nine [9] associated sites), North Dakota.
2. The Racing Channel (with two [2] associated sites), Oregon.

120. For entry into the minutes, on March 22, 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 Racing Network International (with nine [9] secondary sites), Pennsylvania from April 15 through November 27, 2011.

121. For entry into the minutes, on April 14, 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 OTBs from April 15 through November 27, 2011:
 1. Western Regional Off-Track Betting Corporation.
 2. Capital District Regional Off-Track Betting Corporation.
 3. Suffolk Regional Off-Track Betting Corporation.
 4. Nassau Regional Off-Track Betting Corporation.

122. For entry into the minutes, on April 14, 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. Buffalo Raceway.
 2. Batavia Downs.

123. For entry into the minutes, on April 15, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Northfield Park, Ohio from April 15 through November 27, 2011.

124. For entry into the minutes, on April 15, 2011, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Churchill Downs Incorporated from April 15 through November 27, 2011. This includes the following tracks and their approved satellite sites:
 1. Churchill Downs Racetrack (with twelve [12] secondary sites), Kentucky.
 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.

125. For entry into the minutes, on April 15, 2011, the New York State Racing and Wagering Board approved Vernon Downs request to simulcast its harness racing programs for wagering purposes to the following entities from April 15 through November 27, 2011:
 1. Racing and Gaming Services, LTD, St. Kitts, West Indies.
 2. US Off-Track, LLC, Oregon with three [3] associated sites.

126. **WESTERN REGIONAL OTB – REQUEST TO CONDUCT HARNESS HANDICAPPING CONTEST AT BATAVIA DOWNS CASINO**

For entry into the minutes, on April 7, 2011, the New York State Racing and Wagering Board approved the March 7, 2011 application by the Western Regional Off-Track Betting Corporation to conduct the National Harness Handicapping Contest at Batavia Downs Casino on Friday, May 13, 2011.

127. **WESTERN REGIONAL OTB – REQUEST TO CONDUCT PRE-DERBY PARTY PROMOTION AT EACH WROTB EZ-BET LOCATION**

For entry into the minutes, on April 21, 2011, the New York State Racing and Wagering Board approved the March 1, 2011 application by the Western Regional Off-Track Betting Corporation to conduct the “OTBs Pre-Derby Party At E-Z Bets” promotion at Western Regional Off-Track Betting Corporation’s ten E-Z Bet locations from Tuesday, April 26 through Friday, May 6, 2011.

128. **WESTERN REGIONAL OTB/BATAVIA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2011**

For entry into the minutes, on March 31, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Western, Capital, Catskill, and Nassau Off-Track Betting Corporations and Batavia Downs authorizing the simulcast for wagering purposes of races from:

1. Pimlico Racecourse, Maryland from April 1 through May 21, 2011.
2. Harrington Raceway, Delaware from April 17 through October 27, 2011.
3. Harrah’s Chester Racetrack, Pennsylvania from April 1 through June 30, 2011.

129. For entry into the minutes, on April 1, 2011, the New York State Racing and Wagering Board approved an amendment to the plans of operation of Western, Capital, Catskill, and Nassau Off-Track Betting Corporations authorizing the simulcast for wagering purposes of races from Portland Meadows, Oregon from April 4 through April 6, 2011.

130. For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Western Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from the Finger Lakes Racing Association, Inc., New York from April 16 through December 3, 2011.

131. For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Batavia Downs authorizing the simulcast for wagering purposes of races from the Finger Lakes Racing Association, Inc., New York from April 16 through December 3, 2011.

132. For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Western Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Vernon Downs, New York from April 15 through November 27, 2011.
133. For entry into the minutes, on April 14, 2011, the New York State Racing and Wagering Board approved an amendment to the plan of operation of Batavia Downs authorizing the simulcast for wagering purposes of races from Vernon Downs, New York from April 15 through November 27, 2011.
134. For entry into the minutes, on April 21, 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 Thistledown Racetrack, Ohio from April 23 through November 5, 2011.
135. **YONKERS RACEWAY – REQUEST TO CONDUCT \$15,000 GUARANTEE ON THE LATE PICK 4 POOL ON SATURDAY AND MONDAY**
For entry into the minutes, on April 4, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request by letter dated April 1, 2011 to conduct the described \$15,000 guaranteed Late Pick 4 Pool on Saturdays and Mondays during April 2011 and for the remainder of 2011 if elected. Yonkers Raceway is required to notify the Board in writing in advance if it elects to continue this guaranteed pool after the month of April.
136. **YONKERS RACEWAY – IMPORT OF VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on March 23, 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:
1. Mohegan Sun at Pocono Downs, Pennsylvania through November 12, 2011.
 2. Harrington Raceway, Delaware from April 17 through October 27, 2011.
137. For entry into the minutes, on April 1, 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:
1. Pimlico Racecourse, Maryland from April 1 through May 21, 2011.
 2. Emerald Downs, Washington from April 15 through September 25, 2011.
 3. Keeneland Association, Inc., Kentucky from April 8 through April 29, 2011.
138. For entry into the minutes, on April 7, 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 Finger Lakes Racing Association, Inc., New York from April 16 through December 3, 2011.

139. For entry into the minutes, on April 7, 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 Harrah's Chester Downs, Pennsylvania through June 30, 2011.
140. For entry into the minutes, on April 14, 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:
1. Lone Star Park (Monarch Content Management), Texas from April 14 through July 10, 2011.
 2. Delaware Park, Delaware from April 30 through November 5, 2011.
141. For entry into the minutes, on April 20, 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:
1. Evangeline Downs, Louisiana through September 5, 2011.
 2. Hollywood Park, California from April 20 through July 17, 2011.
 3. Churchill Downs, Kentucky from April 30 through July 4, 2011.
 4. Calder Race Course, Florida from April 25 through September 30, 2011.
142. **YONKERS RACEWAY – EXPORT TO VARIOUS LOCATIONS IN 2011**
For entry into the minutes, on April 7, 2011, 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 2011 to the following secondary sites associated with the previously approved simulcasts to Lien Games Racing, LLC:
1. Hometownbets.com.
 2. BigJackpotBetting.com.
143. For entry into the minutes, on April 7, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Southland Park Gaming and Racing, Arkansas through December 23, 2011.
144. For entry into the minutes, on April 7, 2011, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to AmWest Entertainment LLC, Oregon and South Dakota through December 23, 2011.
145. For entry into the minutes, on April 21, 2011, the New York State Racing and Wagering Board approved the request of Yonkers Raceway to provide official race replays during the year 2011 to HarnessFever.com, Maine for the specific purposes set forth in the agreement dated April 11, 2011.

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

1. NYRA – REQUEST TO OFFER APRIL 2011 PLAYER REWARDS PROMOTION

For entry into the minutes, on March 22, 2011, the New York State Racing and Wagering Board approved the New York Racing Association request to offer the “50 percent additional points” promotion from April 1- 31, 2011 to NYRA Rewards members as described in its March 21, 2011 letter.

2. TIOGA DOWNS – RECONSTRUCTION OF TRACK SWALE

For entry into the minutes, on March 25, 2011, the New York State Racing and Wagering Board ("Board") approved the American Racing-Tioga Downs request for issuance of a Racing, Pari-Mutuel Wagering and Breeding Law Section 322 permit for the rehabilitation of existing culverts under the track, as described in the March 3, 2011 letter and subsequent correspondence with Board staff.

3. IN THE MATTER OF MARK L. MCCORMICK

For entry into the minutes, on March 28, 2011, the New York State Racing and Wagering Board granted the request of Mark L. McCormick for a hearing without any stay concerning the reciprocity of license action.

4. IN THE MATTER OF ISSAC S. WAXMAN

For entry into the minutes, on April 12, 2011, the New York State Racing and Wagering Board denied the request of Issac S. Waxman for a hearing concerning the reciprocity of license action.

5. VERNON DOWNS – REQUEST TO RENOVATE HOTEL

For entry into the minutes, pursuant to Racing, Pari-Mutuel Wagering and Breeding Law Section 322, on April 21, 2011, the New York State Racing and Wagering Board approved the April 20, 2011 American Racing-Vernon Downs, Inc. request to renovate the lobby of the hotel in accordance with the submitted plans and building permit #2100-116 issued by the Town of Vernon.

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

1. VERNON DOWNS – 2011 TRACK & SIMULCAST LICENSE APPLICATIONS

The New York State Racing and Wagering Board granted the American Racing – Vernon Downs, Inc. track and simulcast licenses for 2011.

The Board assigned the 90 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]) and waiver of the 72- hour purse payment requirement rule 4118.1(b).

The Board approved certification pursuant to Racing, Pari-Mutuel Wagering and Breeding Law Section 318.5 (b) that for 2011, American Racing – Vernon Downs, Inc. (the operator of Vernon Downs) has been assigned fewer than the required number of pari-mutuel races and pari-mutuel programs but that this assignment was for good cause

due to factors beyond the control of the entity or because it would have been uneconomical or impractical for the corporation to be assigned the prescribed number.

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. **CAPITAL DISTRICT REGIONAL OTB – NEW E-Z BET – STATE BOWLING CENTER – ILION, NY**

The New York State Racing and Wagering Board approved an amendment to the Capital District Regional Off-Track Betting Corporation simulcast plan of operation to authorize the operation of an EZ Bet simulcast facility located in State Bowling Center, 17 East State Street, Ilion, NY.

3. **IN THE MATTER OF LOUIS R. BERTOLINI, JR.**

This matter was resolved by stipulation and surrender of Mr. Bertolini's license.

No Board action was required.

4. **IN THE MATTER OF GILBERT E. LAWYER, JR**

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the that the Board uphold the violations and

impose on Gilbert E. Lawyer, Jr., in satisfaction of a cumulative license suspension of fifteen (15) days of the violations.

5. IN THE MATTER OF EDWARD LOTRUGLIO

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente J. Parente that the that the Board revoke Mr. Lotruglio's license based upon financial irresponsibility.

6. IN THE MATTER OF THE APPEAL OF EDWIN J. SCHATZEL ("KING DAVID J", AQUEDUCT RACETRACK, 1ST RACE OF JANUARY 29, 2011)

The Board deferred action on this matter.

7. FIVE YEAR REVIEW OF RULES FOR CALENDAR YEARS 2001 AND 2006

Pursuant to Section 207 of the State Administrative Procedure Act, the New York State Racing and Wagering Board approved the continuation of the rules adopted in 2001 and 2006 without modification.

E. ITEMS FOR BOARD INFORMATION/DISCUSSION

1. INDIAN GAMING/LICENSING STATISTICS

Licensing statistics for March 1, 2011 through March 31, 2011. 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, 2011 since January 1, 2011 were as follows: total receipts 3,375 and total licenses 2,739 for the year 2011.

3. GAMES OF CHANCE/BELL JAR TICKETS

List of bell jar tickets authorized/denied by the Charitable Gaming Unit between March 1, 2011 and March 31, 2011.

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 12 2011 through April 12, 2011.

5. 2011 LICENSED SUPPLIERS

There was one supplier licenses issued for the time period of March 1 through March 31, 2011.

F. FOLLOW-UP ON ITEMS PREVIOUSLY APPROVED

None.

The meeting adjourned at 2:23 p.m.