

## MINUTES NEW YORK STATE RACING AND WAGERING BOARD MEETING OF APRIL 26, 2010

A meeting of the New York State Racing and Wagering Board was held on Monday, April 26, 2010 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 11:04 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
Joseph Lynch, Director of Racing Operations
Thomas Casaregola, Audits & Investigations
Gail Pronti, Secretary to the Board

#### Also in Attendance Were:

Kenneth Council, Director of Administration Joseph Mahoney, NYSR&WB Robert Williams, NYSR&WB Bruce Samboy, NYSR&WB William Sekellick, NYSR&WB Kristen Buckley, NYSR&WB Vivian Davis, NYSR&WB John Googas, NYSR&WB Stacy Harvey, NYSR&WB Vaughn Aldrich, St. Regis Mohawk Gaming Commission Jill Benedict, Akwasasne Mohawk Casino Charles Otto, Akwasasne Mohawk Casino Lou Anderson, Seneca Gaming Corp. Chuck Kilroy, Seneca Gaming Corp. James Crane, Crane Consulting Group John Matarazzo, Saratoga Gaming and Raceway Donald Braim, Saratoga Gaming and Raceway

#### **OPEN COMMENT PERIOD:**

Comments Began: 11:03 a.m.

Gail Pronti, Secretary to the Board, stated that e-mail comments from Jackson Leeds had been received concerning the Nassau Regional Off-Track Betting Corporation Directors. These are attached to the minutes.

Comments Ended: 11:04 a.m.

**A.** The Board approved the minutes of the Board meeting held on March 25, 2010.

#### B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR

- 1. **BUFFALO RACEWAY IMPORT OF VARIOUS LOCATIONS IN 2010**For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
  - 1. Finger Lakes Racing Association, Inc., New York from April 16 through December 4, 2010
  - 2. Vernon Downs, New York from April 16 through November 27, 2010.
- 2. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Harrington Raceway, Delaware from April 18 through October 28, 2010.
- 3. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Freehold Raceway, New Jersey through April 30, 2010.
- 4. For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved an amendment to the Buffalo Trotting Association Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Keeneland Association Inc. (Spring Meet), Kentucky from April 2 through April 23, 2010.
- 5. **BUFFALO RACEWAY EXPORT TO VARIOUS LOCATIONS IN 2010**For entry into the minutes, on April 2, 2010, the New York State Racing and Wagering Board approved the Buffalo Trotting Association, Inc. request to simulcast its standardbred racing programs for wagering purposes for the year 2010 to an additional secondary site Digibet Limited, Gibraltar associated with the previously approved simulcasts to The Racing Network International, Inc.
- 6. CAPITAL DISTRICT REGIONAL OTB APRIL 2010 FAN PROMOTIONS

For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved the March 16, 2010 application by the Capital District Regional Off-Track Betting Corporation to conduct the specified promotions during April 2010.

### 7. CAPITAL DISTRICT REGIONAL OTB – PICK SIX CARRY-OVER PROMOTIONS OVER \$100,000

For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved the December 21, 2009 application of the Capital District Regional Off-Track Betting Corporation to conduct specified pick-six promotions provided that the Pick-Six has more than \$100,000 available that day.

### 8. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT ONE MONTH PROMOTION IN APRIL

For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the March 31, 2010 application by the Capital District Regional Off-Track Betting Corporation to conduct the specified promotion from April 9-30, 2010 for new Capital Bets account holders.

### 9. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT GIANT JACKPOT ONLINE CONTEST

For entry into the minutes, on April 1 2010, the New York State Racing and Wagering Board approved the March 30, 2010 application by the Capital District Regional Off-Track Betting Corporation to offer the "Giant Jackpot Online Contest" handicapping promotion on April 10, 17, and 24, 2010.

### 10. CAPITAL DISTRICT REGIONAL OTB – CLOSING OF FRIAR TUCK RESORT & CONFERENCE CENTER - CATSKILL, NY

For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the application by the Capital District Regional Off-Track Betting Corporation to amend its plan of operation to reflect the closure of the Friar Tuck Resort and Conference Center located at 4858 Route 23 in Catskill, N.Y. after the close of business on April 7, 2010.

### 11. CAPITAL DISTRICT REGIONAL OTB – IMPORT OF VARIOUS LOCATIONS IN 2010

For entry into the minutes, on March 19, 2010, the New York State Racing and Wagering Board approved an amendment to the Capital District Regional OTB Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from Northwest Racing Associates LP, dba Emerald Downs, Washington from April 9 through September 26, 2010.

12. For entry into the minutes, on March 19, 2010, the New York State Racing and Wagering Board approved an amendment to the Capital District Regional OTB Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from Indiana Downs (Thoroughbred Meet), Indiana from April 16, 2010 through July 14, 2010.

- 13. For entry into the minutes, on March 19, 2010, the New York State Racing and Wagering Board approved an amendment to the Capital District Regional OTB Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from Will Rogers Downs, LLC, Oklahoma from March 20 through May 18, 2010.
- 14. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved an amendment to the Capital District Regional OTB Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from Finger Lakes Racing Association, Inc., New York from April 16 through December 4, 2010.

### 15. CATSKILL REGIONAL OTB – REQUEST TO OFFER 123 RACING EXOTIC WAGER

For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved the Catskill Regional Off-Track Betting Corporation's March 23, 2010 request to offer the "123Racing" exotic wager hosted by Philadelphia Park.

- 16. **FINGER LAKES RACETRACK IMPORT OF VARIOUS LOCATIONS IN 2010** For entry into the minutes, on March 25, 2010, 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 Lone Star Park, Texas from April 8 through July 18, 2010.
- 17. For entry into the minutes, on April 1, 2010, 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 Keeneland Association Inc. (Spring Meet), Kentucky from April 2 through April 23, 2010.
- 18. For entry into the minutes, on April 16, 2010, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
  - 1. Calder Race Course, Florida from April 25 through October 20, 2010
  - 2. Pimlico Race Course, Maryland from April 17 through May 22, 2010.
- 19. **FINGER LAKES RACETRACK EXPORT TO VARIOUS LOCATIONS IN 2010** For entry into the minutes, on March 25, 2010, 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 during 2010 to Betpad (with one [1] secondary site), Oregon.
- 20. For entry into the minutes, on March 25, 2010, 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 from April 16 through December 4, 2010 to:
  - 1. Hazel Park, Michigan

- 2. Fair Meadows, Oklahoma.
- 21. For entry into the minutes, on March 25, 2010, 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 Atlantic City Casinos for purposes of four [4] specified sites, New Jersey from April 16 through December 4, 2010.
- 22. For entry into the minutes, on March 25, 2010, 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 4, 2010:
  - 1. TBC Teletheatre BC (with twenty-one [21] secondary sites), British Columbia, Canada
  - 2. Orangeville Raceway (with one [1] secondary site), British Columbia, Canada
  - 3. Hastings Entertainment, Inc., British Columbia, Canada.
- 23. For entry into the minutes, on March 25, 2010, 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 4, 2010:
  - 1. Flamboro Downs, (with three [3] secondary sites) Ontario, Canada
  - 2. Georgian Downs, Ontario, Canada.
- 24. For entry into the minutes, on March 25, 2010, 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 requests to Rideau Carleton Raceway (with seventeen [17] secondary sites), Ontario, Canada from April 16 through December 4, 2010.
- 25. For entry into the minutes, on March 25, 2010, 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 New York Racing Association, Inc., New York from April 16 through December 4, 2010.
- 26. For entry into the minutes, on March 25, 2010, 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 US Off-Track, LLC (with three [3] secondary sites), Oregon:
  - 1. www.greyhoundchannel.com
  - 2. www.propickracing.com
  - 3. www.playersnetwork.com.
- 27. For entry into the minutes, on March 25, 2010, 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 from April 16 through December 4, 2010 to:

- 1. Bluffs Run Greyhound Park, Iowa
- 2. Colonial Downs (with nine [9] secondary sites), Virginia
- 3. Ellis Park (with eleven [11] secondary sites), Kentucky
- 4. Emerald Downs (with fourteen [14] secondary sites), Washington
- 5. Delaware Park, Delaware
- 6. Freehold Raceway (with two [2] secondary sites), New Jersey
- 7. Harrah's Chester Casino & Racetrack, Pennsylvania
- 8. Harrington Raceway, Delaware.
- 28. For entry into the minutes, on March 25, 2010, 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:
  - 1. The Lodge at Belmont, New Hampshire
  - 2. Racing & Gaming Services (RGS), St. Kitts, West Indies.
- 29. For entry into the minutes, on March 25, 2010, 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 from April 16 through December 4, 2010 to:
  - 1. Lebanon Raceway, Ohio
  - 2. Lewiston Raceways, Inc. (with four [4] secondary sites), Maine
  - 3. Mohegan Sun at Pocono Downs (with four [4] secondary sites), Pennsylvania
  - 4. NJSEA (with one [1] secondary site), New Jersey
  - 5. Northville Racing Corporation, Michigan.
  - 6. Penn National Gaming (with eleven [11] secondary sites), Pennsylvania
  - 7. Philadelphia Park (with eight [8] secondary sites), Pennsylvania
  - 8. Prairie Meadows, Iowa.
- 30. For entry into the minutes, on March 25, 2010, 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 from April 16 through December 4, 2010 to:
  - 1. Raynham Park, Massachusetts
  - 2. Rockingham Park (with two [2] secondary sites), New Hampshire
  - 3. Rosecroft, Maryland
  - 4. Running Aces Harness Park, Minnesota
  - 5. Sam Houston Race Park (with two [2] secondary sites), Texas
  - 6. Scarborough Downs, Maine
  - 7. Tampa Bay Downs (with eighteen [18] secondary sites), Florida
  - 8. Beulah Park, Ohio.

- 31. For entry into the minutes, on March 25, 2010, 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 from April 16 through December 4, 2010 to:
  - 1. Batavia Downs, New York
  - 2. Buffalo Trotting Association, New York
  - 3. Capital District Off-Track Betting Corporation, New York
  - 4. Monticello Raceway, New York
  - 5. Nassau Regional Off-Track Betting Corporation, New York
  - 6. New York City Off-Track Betting Corporation, New York
  - 7. Saratoga Gaming & Raceway, New York
  - 8. Tioga Downs, New York
  - 9. Vernon Downs, New York
  - 10. Yonkers Raceway, New York.
- 32. For entry into the minutes, on March 25, 2010, 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 Indiana Downs (with two [2] secondary sites), Indiana from April 16 through December 4, 2010.
- 33. For entry into the minutes, on March 25, 2010, 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 requests to Picov Downs Inc., Ontario, Canada from April 16 through December 4, 2010.
- 34. For entry into the minutes, on March 25, 2010, 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 from April 16 through December 4, 2010 to:
  - 1. Blue Ribbon Downs, Oklahoma
  - 3. The Downs at Albuquerque, New Mexico
  - 4. Gulf Greyhound Park (with two [2] secondary sites), Texas
  - 5. Hawthorne Race Course (with thirty four [34] secondary sites), Illinois
  - 6. The Old Evangeline Downs (with four [4] secondary sites), Louisiana
  - 7. Plainridge Racecourse, Massachusetts
  - 8. Presque Isle Downs, Pennsylvania.
- 35. For entry into the minutes, on March 25, 2010, 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 Premier Turf Club LLC, Oregon (with three [3] identified websites) from April 16 through December 4, 2010.
- 36. For entry into the minutes, on March 26, 2010, 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 ODS Technologies, L.P., Delaware from April 16 through December 4, 2010.

- 37. For entry into the minutes, on March 26, 2010, 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 from April 16 through December 4, 2010 to:
  - 1. Youbet.com, Inc., California
  - 2. AmWest Entertainment LLC (with three [3] secondary sites), Oregon.
- 38. For entry into the minutes, on March 26, 2010, 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 from April 16 through December 4, 2010 to Northville Downs, Michigan.
- 39. For entry into the minutes, on March 26, 2010, 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 eBet Technologies, Inc. for all listed secondary sites except raceuwin.com), Oregon from April 16 through December 4, 2010.
- 40. For entry into the minutes, on March 26, 2010, 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 from April 16 through December 4, 2010 to:
  - 1. Racing Corporation of West Virginia
  - 2. River Downs Jockey Club, Ohio
  - 3. Scioto Downs, Ohio
  - 4. Southland Park, Arkansas
  - 5. Sports Creek Raceway, Michigan
  - 6. Suffolk Downs (with one [1] secondary site), Massachusetts
  - 7. Turf Paradise (with fifty five [55] secondary sites), Arizona
  - 8. Horsemen's Park (with one [1] secondary site), Nebraska.
- 41. For entry into the minutes, on March 26, 2010, 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 requests to Assiniboia Downs (with eight [8] secondary sites), Manitoba, Canada.
- 42. For entry into the minutes, on April 1, 2010, 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 from April 16 through December 4, 2010 to:
  - 1. The Racing Network International, Inc. (with ten [10] secondary sites), <u>excluding German Tote GmbH</u>, Pennsylvania
  - 2. The Racing Channel, Oregon.

- 43. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association, Inc. request to simulcast its thoroughbred racing programs for non-commingled wagering purposes via Stevenson & Associates, Inc. to Hipodromo Camarero (& specified OTBs in Puerto Rico) from April 16 through December 4, 2010.
- 44. For entry into the minutes, on April 1, 2010, 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 requests to Northlands Park (with forty [40] secondary sites), Alberta, Canada.
- 45. For entry into the minutes, on April 1, 2010, 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 from April 16 through December 4, 2010 to:
  - 1. Retama Development Corporation, Texas
  - 2. Birmingham Race Course, Alabama.
- 46. For entry into the minutes, on April 2, 2010, 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 from April 16 through December 4, 2010 to Western Regional Off-Track Betting Corporation, New York in accordance with the terms and conditions set forth, including the Agreement for Revenue Sharing within the Finger Lakes Special Betting District.
- 47. For entry into the minutes, on April 2, 2010, 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 Rocky Mountain Turf Club, Inc. (with four [4] secondary sites), Alberta, Canada from April 16 through December 4, 2010.
- 48. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Finger Lakes Racetrack request to simulcast its thoroughbred racing programs for wagering purposes to Wheeling Island, West Virginia from April 16 through December 31, 2010.
- 49. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Finger Lakes Racetrack request to simulcast its harness racing programs for wagering purposes to Birmingham Race Course with one (1) secondary site, Alabama from April 16 through December 31, 2010.
- 50. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Finger Lakes Racetrack request to simulcast its thoroughbred racing program for wagering purposes to Day at The Track, California from April 16 through December 31, 2010.

- 51. For entry into the minutes, on April 14, 2010, 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 Track Net Media Group (with seventeen [17] guest entities and eighty eight [88] secondary sites), Kentucky from April 16 through December 4, 2010.
- 52. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Finger Lakes Racetrack request to simulcast its thoroughbred racing program for wagering purposes to Lien Games Racing, LLC (with four [4] secondary sites), North Dakota from April 16 through December 31, 2010.
- 53. For entry into the minutes, on April 14, 2010, 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 Nevada Pari-Mutuel Association (with eighty-one [81])] identified signatory secondary sites), Nevada from April 16 through December 4, 2010.
- 54. For entry into the minutes, on April 14, 2010, 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 Global Wagering Solutions (with nine [9] secondary sites excluding Bwin International, Ltd.), Pennsylvania from April 16 through December 4, 2010.
- 55. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Finger Lakes Racetrack request to simulcast its thoroughbred racing program to the Sports Wire for purposes of simulcast wagering at three (3) identified sites from April 16 through December 31, 2010.
- 56. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Finger Lakes Racetrack request to simulcast its harness racing programs for wagering purposes to Canterbury Park, Minnesota from April 16 through December 31, 2010.
- 57. For entry into the minutes, on April 14, 2010, 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 Autotote Enterprises, Inc., (with twenty three [23] secondary sites), Connecticut from April 16 through December 4, 2010. Approval was not granted for Bet2Win (Barbados simulcast center)
- 58. For entry into the minutes, on April 14, 2010, 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 from April 16 through December 4, 2010 to Suffolk Regional Off-Track Betting Corporation, New York.
- 59. For entry into the minutes, on April 14, 2010, 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 from April 16 through December 4, 2010 to Catskill Regional Off-Track Betting Corporation, New York.

- 60. For entry into the minutes, on April 16, 2010, the New York State Racing and Wagering Board approved the April 7, 2010 request of Finger Lakes Racing Association. Inc. to amend the Board's March 11, 2010 approval of the simulcast for wagering purposes of its 2010 racing programs to Las Vegas Dissemination, Inc. in relation to five [5] specified sites to reflect the April 6, 2010 simulcast agreement providing for the dissemination of live broadcasts and racing information to licensed users in Nevada.
- 61. For entry into the minutes, on April 16, 2010, 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 Elite Turf Club NV, Curacao from April 16 through December 4, 2010.
- 62. **MONTICELLO RACEWAY REQUEST TO OFFER SUPERFECTA POOLS**For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the March 17, 2010 request of Monticello Raceway Management, Inc. to offer superfectas in every race per program in which there are eight (8) or more separate betting interests at Monticello Raceway.
- 63. MONTICELLO RACEWAY IMPORT OF VARIOUS LOCATIONS IN 2010 For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway Mgmt, Inc. simulcast plan of operation authorizing the simulcast for wagering purposes of races from Vernon Downs, New York from April 16 through November 27, 2010.
- 64. For entry into the minutes, on March 26, 2010, 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 Freehold Raceway, New Jersey through April 30, 2010.
- 65. For entry into the minutes, on March 26, 2010, 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. Harrington Raceway, Delaware from April 18 through October 28, 2010
  - 2. Keeneland Association Inc. (Spring Meet), Kentucky from April 2 through April 23, 2010.
- 66. For entry into the minutes, on April 1, 2010, 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 Indiana Downs (Thoroughbred Meet), Indiana from April 16 through July 14, 2010.
- 67. For entry into the minutes, on April 1, 2010, 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 Hazel Park, Michigan from May 1 through September 18, 2010.

- 68. For entry into the minutes, on April 8, 2010, 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 Harrah's Chester Racetrack from April 23 through December 15, 2010.
- 69. For entry into the minutes, on April 8, 2010, 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 Pimlico Race Course, Maryland from April 17 through June 30, 2010.
- 70. For entry into the minutes, on April 14, 2010, 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 Calder Race Course, Florida from April 25 through October 20, 2010.
- 71. **MONTICELLO RACEWAY EXPORT TO VARIOUS LOCATIONS IN 2010** For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its standardbred racing programs for wagering purposes for the year 2010 to Digibet Limited, Gibraltar, a secondary site associated with the previously approved simulcasts to The Racing Network International, Inc.
- 72. For entry into the minutes, on April 2, 2010, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway Mgmt, Inc. simulcast plan of operation to reflect the authorization by Monticello Raceway Mgmt, Inc. for:
  - 1. the acceptance of wagering by Suffolk Regional Off-Track Betting Corporation via the internet and other electronic media and communications devices specifically approved by the Board on races conducted by Monticello Raceway; and
  - 2. wagering on races conducted by Monticello Raceway to be included in the Suffolk Regional Off-Track Betting Corporation Player Rewards program.

### 73. NASSAU REGIONAL OTB – REQUEST TO OFFER NEW ACCOUNT PROMOTIONS

For entry into the minutes, on March 19, 2010, the New York State Racing and Wagering Board approved the March 16, 2010 Nassau Regional Off-Track Betting Corporation request to conduct a promotion for new Nassau OTB account holders making deposits between April 3 and June 5, 2010.

### 74. NASSAU REGIONAL OTB – REQUEST TO HOLD "FAST TRACK FRIDAY TRIPLE" PROMOTION

For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the March 30, 2010 request by Nassau Regional Off-Track Betting Corporation to conduct the "Fast Track Friday Triple" contest promotion to be held from April 16 through June 4, 2010.

#### 75. NEW YORK CITY OTB – IMPORT OF VARIOUS LOCATIONS IN 2010

For entry into the minutes, on March 19, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of each New York State off-track betting corporation authorizing the simulcast for wagering purposes of races from:

- 1. Mountaineer Park, West Virginia through December 29, 2010
- 2. Hoosier Park (Track Net Media Group), Indiana from March 25 through July 11, 2010.
- 76. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of each New York State off-track betting corporation authorizing the simulcast for wagering purposes of races from Lone Star Park, Texas from April 8 through July 18, 2010.
- 77. For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of each New York State off-track betting corporation authorizing the simulcast for wagering purposes of races from Harrington Raceway, Delaware from April 18 through October 28, 2010.
- 78. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of each New York State off-track betting corporation authorizing the simulcast for wagering purposes of races from Los Alamitos Race Course, California from April 19 through December 19, 2010.
- 79. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of the New York City, Capital, Catskill and Western regional off-track betting corporations authorizing the simulcast for wagering purposes of races from Emerald Downs, Washington from April 9 through September 26, 2010.
- 80. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved amendments to the plans of operation of each New York State off-track betting corporation authorizing the simulcast for wagering purposes of races from Old Evangeline Downs, Louisiana through September 6, 2010.

#### 81. NYRA – REQUEST TO OFFER SPECIAL WAGERS

For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the New York Racing Association (NYRA) request to offer advance wagering on April 30, 2010 for the Kentucky Derby and on May 14, 2010 for the Preakness. The Board also approved wagering for the following:

- 1. A two-day daily double, at Keeneland Racecourse from the Makers Mark on April 9 to the Toyota Blue Grass on April 10,
- 2. A two-day daily double from the Oaks on April 30 to the Kentucky Derby on May 1,
- 3. A two-day pick three from the Oaks on April 30 to the Woodford Reserve on May 1 to the Kentucky Derby on May 1.
- 4. A two-day daily double from the Black Eyed Susan Stakes on May 14 to the Preakness on May 15.

#### 82. NYRA – IMPORT OF VARIOUS LOCATIONS IN 2010

For entry into the minutes, on March 19, 2010, 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 Finger Lakes Racing Association, Inc., New York from April 16 through December 4, 2010.

- 83. For entry into the minutes, on March 19, 2010, 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 Indiana Downs (Thoroughbred Meet), Indiana from April 16, 2010, through July 14, 2010.
- 84. For entry into the minutes, on March 25, 2010, 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 Lone Star Park, Texas from April 8 through July 18, 2010.
- 85. For entry into the minutes, on March 25, 2010, 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 Racetrack), Ontario, Canada from April 2 through December 5, 2010.
- 86. For entry into the minutes, on March 26, 2010, 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 Keeneland Association Inc. (Spring Meet), Kentucky from April 2 through April 23, 2010.
- 87. For entry into the minutes, on April 8, 2010, 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 Evangeline Downs, Louisiana from April 7 through September 6, 2010.

#### 88. NYRA – EXPORT TO VARIOUS LOCATIONS IN 2010

For entry into the minutes, on March 26, 2010, 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 via auspices of Simulcast Services LLC to the following tracks from May 15 through December 31, 2010:

- 1. Gulf Greyhound Park (with two [2] secondary sites), Texas
- 2. Manor Downs, Texas.
- 89. For entry into the minutes, on April 2, 2010, 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:
  - 1. Hollywood Park (with thirty-two [32] secondary sites), California from April 21 through July 18, 2010

2. Keeneland Association, Inc. (with thirteen [13] secondary sites), Kentucky from April 2 through April 23, 2010.

# 90. **SARATOGA HARNESS – IMPORT OF VARIOUS LOCATIONS IN 2010**For entry into the minutes, on March 19, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Plainridge Racecourse, Massachusetts from April 5 through November 26, 2010.

- 91. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Finger Lakes Racing Association, Inc., New York from April 16 through December 4, 2010.
- 92. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Harrington Raceway, Delaware from April 18 through October 28, 2010.
- 93. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Lone Star Park, Texas from April 8 through July 18, 2010.
- 94. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Meydan Race Course, Dubai, United Emirates via the auspices of AmWest Entertainment LLC on March 27, 2010.
- 95. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Hazel Park, Michigan from May 1 through September 18, 2010.
- 96. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Keeneland Association Inc. (Spring Meet), Kentucky from April 2 through April 23, 2010.
- 97. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Vernon Downs, New York from April 16 through November 27, 2010.
- 98. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of

- operation authorizing the simulcast for wagering purposes of races from Freehold Raceway, New Jersey through April 30, 2010.
- 99. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Hoosier Park, Indiana through July 11, 2010.
- 100. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Harrah's Chester Racetrack from April 23 through December 15, 2010.
- 101. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming and Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Tioga Downs, New York from May 1 through September 11, 2010.
- 102. **SARATOGA HARNESS EXPORT TO VARIOUS LOCATIONS IN 2010**For entry into the minutes, on March 19, 2010, the New York State Racing and Wagering Board approved the Saratoga Harness Racing, Inc. request to simulcast its standardbred racing programs for wagering purposes through December 12, 2010 to Freehold Raceway (with two [2] secondary sites), New Jersey.
- 103. For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved the Saratoga Harness Racing, Inc. request to simulcast its harness racing programs for wagering purposes from March 5 through December 12, 2010 to Lien Games Racing, LLC, and the following associated sites only: Howard Johnson's, Rumors, Chips Lounge & Casino, Skydancer Casino, <a href="https://www.BetAmerica.com">www.BetAmerica.com</a>, North Dakota.
- 104. For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved the Saratoga Harness Racing, Inc. request to simulcast its harness racing programs for wagering purposes through December 12, 2010 to:
  - 1. The Racing Network International, Inc. (with eight [8] secondary sites excluding Digibet and German Tote GmbH), Oregon
  - 2. The Racing Channel, Oregon.
- 105. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the Saratoga Harness Racing, Inc. request to simulcast its harness racing programs for wagering purposes from March 5 through December 12, 2010 to Track Net Media Group (with fifteen [15] guest entities and ninety seven [97] secondary sites), Kentucky.

### 106. SUFFOLK REGIONAL OTB – REQUEST TO CONDUCT GRAND OPENING PROMOTION – MCCARTHY'S PUB

For entry into the minutes, on March 19, 2010, the New York State Racing and Wagering Board approved the March 10, 2010 Suffolk Regional Off-Track Betting Corporation's request to conduct a "Grand Opening" promotion at the Patricia Ann Cottage Pub, Inc. d/b/a McCarthy's Pub, Centereach, N.Y. on or about April 24, 2010.

### 107. SUFFOLK REGIONAL OTB – REQUEST TO OFFER ONLINE WAGERING LAUNCH PROGRAM

For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the March 30, 2010 Suffolk Regional Off-Track Betting Corporation's request to offer a promotion with the *Daily Racing Form (DRF)* for the opening of the Suffolk Regional Off-Track Betting online wagering platform on or about April 12, 2010.

#### 108. TIOGA DOWNS – 2010 PROMOTIONS

For entry into the minutes, on March 17, 2010, the New York State Racing and Wagering Board approved the American Racing-Tioga Downs, Inc. application (revised March 10, 2010) to conduct the following promotions/contests for the 2010 racing season: the 60-Second Wagering Spree, Change Your Luck, Derby Hat Contest, Handicapping Contest, Lousy T-shirt "Little Brown Jug" Contest, Piece of the Purse, That's My Driver and the Miss Tioga Contest.

#### 109. TIOGA DOWNS - REQUEST TO INCLUDE NAMED RACES FOR 2010

For entry into the minutes, on March 17, 2010, the New York State Racing and Wagering Board approved an amendment to the American Racing-Tioga Downs, Inc. plan of operation authorizing the following named races for the 2010-racing season: The Empire Breeders Classic, the Mister Big open pace, the Artiscape (Mare Pace) and a leg of the Miss Versatility for trotting mares.

#### 110. TIOGA DOWNS – REQUEST TO OFFER HORSEPLAY CAR GIVEAWAY

For entry into the minutes, on March 17, 2010, the New York State Racing and Wagering Board approved the January 29, 2010 American Racing-Tioga Downs, Inc. request to conduct the 2010 Horseplay Car Giveaway.

#### 111. TIOGA DOWNS - REQUEST TO INCLUDE LATE CLOSING EVENTS IN 2010

For entry into the minutes, on March 19, 2010, the New York State Racing and Wagering Board approved the March 10, 2010 American Racing-Tioga Downs, Inc. request to conduct various late closing events at Tioga Downs in 2010.

### 112. TIOGA DOWNS – REQUEST TO OFFER AUTOMOBILE GIVEAWAY IN MAY 2010

For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved the American Racing-Tioga Downs, Inc. application to conduct the specified promotion at Tioga Downs where the winner receives a 2009 Scion XD car.

#### 113. TIOGA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2010

For entry into the minutes, on March 19, 2010, 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 Hoosier Park (Track Net Media Group), Indiana from March 25 through July 11, 2010.

- 114. For entry into the minutes, on March 19, 2010, 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. Indiana Downs (Thoroughbred Meet), Indiana from April 16 through July 14, 2010
  - 2. Northwest Racing Associates LP, dba Emerald Downs, Washington from April 9 through September 26, 2010.
- 115. For entry into the minutes, on March 25, 2010, 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 Lone Star Park, Texas from April 8 through July 18, 2010.
- 116. For entry into the minutes, on March 25, 2010, 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 Harrington Raceway, Delaware from April 18 through October 28, 2010.
- 117. For entry into the minutes, on March 26, 2010, 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 Keeneland Association Inc. (Spring Meet), Kentucky from April 2 through April 23, 2010.
- 118. For entry into the minutes, on March 26, 2010, 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 Freehold Raceway, New Jersey through April 30, 2010.
- 119. For entry into the minutes, on April 1, 2010, 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 Hazel Park, Michigan from May 1 through September 18, 2010.
- 120. For entry into the minutes, on April 8, 2010, 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 Harrah's Chester Racetrack, Pennsylvania from April 23 through June 30, 2010.

#### 121. TIOGA DOWNS - EXPORT TO VARIOUS LOCATIONS IN 2010

For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its standardbred racing program

- for wagering purposes to Day at The Track, California from May 1 through September 11, 2010.
- 122. For entry into the minutes, on April 8, 2010, 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 1 through September 11, 2010.
- 123. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Delaware Racing Association, Delaware from May 1 through September 11, 2010.
- 124. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Plainridge Racecourse, Massachusetts from May 1 through September 11, 2010.
- 125. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Monticello Raceway, New York from May 1 through September 11, 2010.
- 126. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Yonkers Raceway, New York from May 1 through September 11, 2010.
- 127. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Harrington Raceway, Delaware from May 1 through September 11, 2010.
- 128. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its standardbred racing programs for wagering purposes to U.S. Off Track LLC from May 1 through September 11, 2010.
- 129. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Running Aces Harness Park, Minnesota from May 1 through September 11, 2010.
- 130. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its standardbred racing programs for wagering purposes to Premiere Turf Club LLC, Oregon from May 1 through September 11, 2010.

- 131. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its standardbred racing programs for wagering purposes to AmWest Entertainment LLC (with three [3] secondary sites), Oregon from May 1 through September 11, 2010.
- 132. For entry into the minutes, on April 14, 2010, 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 (with thirty-five [35] secondary sites), Ontario, Canada through from May 1 through September 11, 2010.
- 133. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its standardbred racing programs for wagering purposes to Rockingham Park (with two [2] secondary sites), New Hampshire from May 1 through September 11, 2010.
- 134. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its standardbred racing programs for wagering purposes to the New Jersey Sports & Exposition Authority (with two [2] secondary sites), New Jersey from May 1 through September 11, 2010.
- 135. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its standardbred racing programs for wagering purposes to Mohegan Sun at Pocono Downs (with four [4] secondary sites), Pennsylvania for the year 2010.
- 136. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its standardbred racing programs for wagering purposes to Lewiston Raceways Inc. (with four [4] secondary sites), Maine from May 1 through September 11, 2010.
- 137. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its standardbred racing programs for wagering purposes to Ocean Downs (with one [1] secondary site), Maryland from May 1 through September 11, 2010.
- 138. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Scioto Downs, Ohio and Presque Isle Downs, Pennsylvania from May 1 through September 11, 2010.
- 139. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its standardbred racing programs for wagering purposes to Youbet.com, Inc., California from May 1 through September 11, 2010.

#### 140. VERNON DOWNS - REQUEST TO INCLUDE NAMED RACES IN 2010

For entry into the minutes, on March 17, 2010, the New York State Racing and Wagering Board approved an amendment to the American Racing-Vernon Downs, Inc. plan of operation authorizing the following named races for the 2010-racing season: The Empire Breeders Classic, the Mister Big open pace, the Artiscape (Mare Pace) and a leg of the Miss Versatility for trotting mares.

#### 141. VERNON DOWNS – 2010 PROMOTIONS

For entry into the minutes, on March 17, 2010, the New York State Racing and Wagering Board approved the American Racing-Vernon Downs, Inc. application (revised March 10, 2010) to conduct the following promotions/ contests for the 2010 racing season: the 60-Second Wagering Spree, Change Your Luck, Derby Hat Contest, Lousy T-Shirt Contest, Lousy T-Shirt/ Little Brown Jug Contest, Piece of the Purse, That's My Driver, a Handicapping Contest and a Miss Vernon Contest.

142. **VERNON DOWNS – REQUEST TO OFFER HORSEPLAY CAR GIVEAWAY**For entry into the minutes, on March 17, 2010, the New York State Racing and Wagering Board approved the January 29, 2010 American Racing-Vernon Downs, Inc. request to conduct the 2010 Horseplay Car Giveaway.

### 143. VERNON DOWNS – REQUEST TO HOLD DOUBLE DRAWS AND EXTEND HOURS THAT ENTRY BOX IS OPEN

For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the April 8, 2010 request authorizing Vernon Downs to hold double draws for Friday and Saturday racing for its first three weekends of racing from April 16 through May 1, 2010.

The Board also authorized Vernon Downs to keep the entry box open for the first weekend of racing on April 16 and April 17 until 12:00 p.m. (noon).

#### 144. VERNON DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2010

For entry into the minutes, on March 19, 2010, 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 Hoosier Park (Track Net Media Group), Indiana from March 25 through July 11, 2010.

- 145. For entry into the minutes, on March 19, 2010, 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. Indiana Downs (Thoroughbred Meet), Indiana from April 16 through July 14, 2010
  - 2. Northwest Racing Associates LP, dba Emerald Downs, Washington from April 9 through September 26, 2010.
- 146. For entry into the minutes, on March 25, 2010, 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 Harrington Raceway, Delaware from April 18 through October 28, 2010.

- 147. For entry into the minutes, on March 25, 2010, 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 Lone Star Park, Texas from April 8 through July 18, 2010.
- 148. For entry into the minutes, on March 26, 2010, 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 Freehold Raceway, New Jersey through April 30, 2010.
- 149. For entry into the minutes, on March 26, 2010, 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 Keeneland Association Inc. (Spring Meet), Kentucky from April 2 through April 23, 2010.
- 150. For entry into the minutes, on April 1, 2010, 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 Hazel Park, Michigan from May 1 through September 18, 2010.
- 151. For entry into the minutes, on April 8, 2010, 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 Harrah's Chester Racetrack, Pennsylvania from April 23 through June 30, 2010.
- 152. **VERNON DOWNS EXPORT TO VARIOUS LOCATIONS IN 2010**For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing programs for wagering purposes to AmWest Entertainment LLC (with three [3] secondary sites), Oregon from April 16 through December 4, 2010.
- 153. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing programs for wagering purposes to Youbet.com, Inc. from April 16 through November 27, 2010.
- 154. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 16 through November 27, 2010 to:
  - 1. Buffalo Trotting Association, New York
  - 2. Saratoga Raceway, New York
  - 3. Yonkers Raceway, New York.
- 155. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Plainridge Racecourse, Massachusetts from April 16 through November 27, 2010.

- 156. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 16 through November 27, 2010 to:
  - 1. Northfield Park, Ohio
  - 2. Delaware Park, Delaware
  - 3. Ocean Downs (with one [1] secondary site), Maryland.
- 157. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 16 through November 27, 2010 to Monticello Raceway, New York.
- 158. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 16 through November 27, 2010 to:
  - 1. Harrington Raceway, Delaware
  - 2. NJSEA (Meadowlands & Monmouth with one [1] secondary site), New Jersey
  - 3. Rockingham Park (with two [2] secondary sites), New Hampshire
  - 4. Hazel Park, Michigan
  - 5. Lewiston Raceways, Inc. (with four [4] secondary sites), Maine.
- 159. For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing programs for wagering purposes to eBet Technologies, Inc. (with five [5] associated sites excluding raceuwin.com), Oregon from April 16 through November 27, 2010.
- 160. For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 16 through November 27, 2010 to:
  - 1. Tioga Downs, New York
  - 2. Capital District Off-Track Betting Corporation, New York
  - 3. Western Regional Off-Track Betting Corporation, New York
  - 4. Nassau Regional Off-Track Betting Corporation, New York
  - 5. Suffolk Regional Off-Track Betting Corporation, New York
  - 6. New York City Off-Track Betting Corporation, New York
  - 7. Catskill Regional Off-Track Betting Corporation, New York.
- 161. For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 16 through November 27, 2010 to Indiana Downs (with two [2] secondary sites), Indiana.
- 162. For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing programs

- for wagering purposes to BetPad LLC, Oregon from April 16 through November 27, 2010.
- 163. For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Beulah Park, Ohio from April 16 through November 27, 2010.
- 164. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Hazel Park, Michigan from April 16 through November 27, 2010.
- 165. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing program for wagering purposes to Day at The Track, California from April 16 through November 27, 2010.
- 166. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 16 through November 27, 2010 to Track Net Media Group (with eight [8] guest entities and sixty-one [61] secondary sites), Kentucky.
- 167. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing programs for wagering purposes to Phumelela Gold International Limited, Isle of Man from April 16 through November 27, 2010.
- 168. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Woodbine Entertainment Group (with thirty-five [35] secondary sites), Ontario, Canada through from April 16 through November 27, 2010.
- 169. For entry into the minutes, on April 2, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing programs for wagering purposes from April 16 through November 27, 2010 to:
  - 1. Sol Mutuel LTD, Grenada
  - 2. Global Wagering Solutions (with eight [8] secondary sites <u>excluding German Tote GmbH and SGI Netherlands</u>), Pennsylvania.
- 170. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Pompano Park, Florida with twenty (20) secondary sites from April 16 through November 27, 2010.
- 171. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing programs for wagering purposes to U.S. Off Track LLC from April 16 through November 27, 2010.

- 172. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing programs for wagering purposes to Mohegan Sun at Pocono Downs (with four [4] secondary sites), Pennsylvania for the year 2010.
- 173. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing programs for wagering purposes to Racing & Gaming Services, Nevada from April 16 through November 27, 2010.
- 174. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its standardbred racing programs for wagering purposes to Premier Turf Club LLC, Oregon from April 16 through November 27, 2010.
- 175. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Finger Lakes Racetrack, New York from April 16 through November 27, 2010.
- 176. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Batavia Downs, New York from April 16 through November 27, 2010.
- 177. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Harrah's Chester Racetrack from April 16 through November 27, 2010.
- 178. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the request of Vernon Downs to provide official race replays of races conducted at Vernon Downs to Youtube.com.

### 179. WESTERN REGIONAL OTB/BATAVIA DOWNS – REQUEST TO OFFER SUMMER HANDICAPPING CONTEST

For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Western Regional Off-Track Betting Corporation request to hold a Summer Handicapping Contest from May 7 through July 16, 2010.

#### 180. WESTERN REGIONAL OTB/BATAVIA DOWNS – REQUEST TO OFFER PRE-DERBY PARTY AT E-Z BETS

For entry into the minutes, on April 16, 2010, the New York State Racing and Wagering Board approved the April 7, 2010 application of Western Regional Off-Track Betting Corporation to conduct the "OTB's Pre-Derby Party at E-Z Bets".

### 181. WESTERN REGIONAL OTB/BATAVIA DOWNS – IMPORT OF VARIOUS LOCATIONS IN 2010

For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation and Batavia Downs simulcast plan of operation authorizing the simulcast for wagering purposes of races from Freehold Raceway, New Jersey through April 30, 2010.

### 182. YONKERS RACEWAY – ADD LIVE RACING ON WEDNESDAYS AND DELETE THURSDAYS

For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the March 22, 2010 Yonkers Raceway request to amend its racing schedule to substitute Wednesday night racing in place of Thursday night racing effective April 14, 2010.

### 183. YONKERS RACEWAY – REQUEST TO OFFER TWO FREE TEN-CENT QUICK PICK SUPERFECTA BOX TICKETS

For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the March 24, 2010 Yonkers Raceway request to distribute two free tencent Quick Bet Superfecta Box tickets for wagers on the fifth and seventh races at Yonkers Raceway on April 30, 2010 to the first three hundred (300) Empire Club members to visit the Promotion Booth on April 30, 2010

#### 184. YONKERS RACEWAY - IMPORT OF VARIOUS LOCATIONS IN 2010

For entry into the minutes, on March 19, 2010, 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 from June 15 through September 28, 2010.

- 185. For entry into the minutes, on March 19, 2010, 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 Northville Downs, Michigan through April 24, 2010.
- 186. For entry into the minutes, on March 25, 2010, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Harrington Raceway, Delaware from April 18 through October 28, 2010.
- 187. For entry into the minutes, on March 25, 2010, 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. Indiana Downs (Thoroughbred Meet), Indiana from April 16 through July 14, 2010
  - 2. Mohegan Sun at Pocono Downs, Pennsylvania through November 13, 2010.
- 188. For entry into the minutes, on March 26, 2010, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the acceptance of wagering via the internet and other electronic media and communications devices specifically approved by the Board in relation to the previously approved simulcasts from Mountaineer Park, West Virginia during 2010.

- 189. For entry into the minutes, on March 26, 2010, 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 Grand River Raceway, Ontario, Canada from April 12 through October 25, 2010.
- 190. For entry into the minutes, on April 1, 2010, 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 Freehold Raceway through April 30, 2010.
- 191. For entry into the minutes, on April 1, 2010, 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 Lone Star Park, Texas from April 8 through July 18, 2010.
- 192. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Keeneland Association Inc. (Spring Meet), Kentucky from April 2 through April 23, 2010.
- 193. For entry into the minutes, on April 8, 2010, 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 Racetrack, Pennsylvania from April 23 through December 15, 2010.
- 194. For entry into the minutes, on April 8, 2010, 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 Emerald Downs, Washington from April 9 through September 26, 2010.
- 195. For entry into the minutes, on April 9, 2010, 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 Evangeline Downs, Louisiana from April 9 through September 6, 2010.
- 196. For entry into the minutes, on April 14, 2010, 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 Tioga Downs, New York from May 1 through September 11, 2010.
- 197. YONKERS RACEWAY EXPORT TO VARIOUS LOCATIONS IN 2010
  For entry into the minutes, on March 19, 2010, the New York State Racing and Wagering Board approved Yonkers Raceway's request to simulcast its harness racing programs for wagering purposes to Racing 2 Day, Oregon through December 31, 2010.
- 198. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs

- for wagering purposes to Harness Racing PEI, Inc., Prince Edward Island, Canada during the year 2010.
- 199. For entry into the minutes, on April 1, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its standardbred racing programs for wagering purposes for the year 2010 to Digibet Limited, Gibraltar, a secondary site associated with the previously approved simulcasts to The Racing Network International, Inc.
- 200. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to River Downs, Ohio for the year 2010.
- 201. For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its harness racing programs for wagering purposes to Harrah's Chester Racetrack, Pennsylvania for the year 2010.
- 202. For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its standardbred racing programs for wagering purposes to Mohegan Sun at Pocono Downs (with four [4] secondary sites), Pennsylvania for the year 2010.

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

1. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO MODIFY E-Z BET AGREEMENT WITH ST. CHARLES HOTEL – CORTLAND, NY

For entry into the minutes, on April 8, 2010, the New York State Racing and Wagering Board approved the application by the Capital District Regional Off-Track Betting Corporation to change the currently operated EZ Bet branch at the St. Charles Hotel in Cortland, N.Y. into a *full* Capital District Regional OTB branch with a Capital District Regional OTB employee.

2. CAPITAL DISTRICT REGIONAL OTB – REQUEST FOR EXTENSION TO FILE QUARTERLY REPORTS

For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Capital District Regional Off-Track Betting Corporation request for a 30-day extension to file the 2010 uniform quarterly reports.

3. NASSAU REGIONAL OTB – REQUEST FOR EXTENSION TO FILE QUARTERLY REPORTS

For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Nassau Regional Off-Track Betting Corporation request for a 30-day extension to file the 2010 uniform quarterly reports.

4. WESTERN REGIONAL OTB – REQUEST FOR EXTENSION TO FILE QUARTERLY REPORTS

For entry into the minutes, on April 14, 2010, the New York State Racing and Wagering Board approved the Western Regional Off-Track Betting Corporation request for a 30-day extension to file the 2010 uniform quarterly reports.

### 5. BUFFALO RACEWAY –APPROVAL OF FINAL PHASE IN CONSTRUCTION OF VLT FACILITY - INTERIOR

For entry into the minutes, on April 16, 2010 the New York State Racing and Wagering Board approved a permit, in accordance with Section 322 of the Racing, Pari-Mutuel Wagering and Breeding Law to Buffalo Trotting Association Inc. /Buffalo Raceway for the third and final phase of their Video Lottery Terminal (VLT) building expansion. The New York State Office of General Services issued a building permit dated March 19, 2010 for the final phase of this project. Previously on May 27, and December 1, 2009 the Board approved the OGS issued permits for the first two phases of this project.

This approval is conditioned on compliance with the terms set forth in the OGS permit issued on March 19, 2010 for Project No. S4493.

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

### 1. YONKERS RACEWAY – 2010 TRACK & SIMULCAST LICENSE APPLICATIONS

On April 26, 2010, the New York State Racing and Wagering Board granted the Yonkers Racing Corporation track and simulcast licenses for 2010.

The Board assigned the remainder of the 245 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 granted a waiver from compliance with the 72-hour purse distribution requirement (Rule 4118.1[b]).

The 2010 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, 2010.
- e. Rule 5100.2(b)(1), which requires that the track's totalizator system be in compliance with Rule 5100.24(l)-Independent Monitoring System.

### 2. NASSAU REGIONAL OTB – NEW MEMBERS OF BOARD OF DIRECTORS – BENTIVEGNA, DESTEFANO & HARKIN

The New York State Racing and Wagering Board approved an amendment to the Nassau Regional Off-Track Betting Corporation's plan of operation to reflect the appointment of Joseph Bentivegna, Frank DeStefano and Erik A. Harkin as directors of the corporation.

### 3. SUFFOLK REGIONAL OTB – NEW QWIK BET – GVG ENT., DBA BROOKWOODS – ISLIP TERRACE, 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 Islip Terrace, N.Y. at the GVG Enterprises, Inc. d/b/a Brookwoods.

### 4. WESTERN REGIONAL OTB – NEW MEMBER TO BOARD OF DIRECTORS - FOLEY

The New York State Racing and Wagering Board approved an amendment to the Western Regional Off-Track Betting Corporation's plan of operation to reflect the appointment of James Foley as the new Board Member representing Wyoming County.

### 5. PROPOSED RULEMAKING – AMENDMENT TO GAMES OF CHANCE RULE 5603.11

The New York State Racing and Wagering Board approved the proposal of an amendment to existing Games of Chance Rule 5603.11 regarding the jurisdiction of licenses. This will parallel Bingo Rule 5812.9.

### 6. FINGER LAKES RACETRACK – REQUEST TO WITHDRAW \$85,211.52 FROM CIF

On April 26, 2010, the New York State Racing and Wagering Board approved the Finger Lakes Racing Association request to withdraw \$85,211.52 from its Capital Improvement Fund for reimbursement of the following Capital Improvement Expenditures:

#### Other (100%)

CCTV Upgrade – Phase 1	\$ 74,877.87
(Rewiring – Camera Towers - 3)	
Track Mile Marker and Finish Line Pole with Sign	8,159.20
Wall Mounted Trash Receptacles – Track Bathrooms	2,174.45

Total CIF Approved.

\$ 85,211.52

### 7. ST. REGIS MOHAWK TRIBE – REQUEST TO AMEND TRIBAL-STATE COMPACT

The New York State Racing and Wagering Board approved amendments to the Tribal-State Compact between the Saint Regis Mohawk Tribe and the State of New York Appendices A (for the game standards and conduct) and B (standards of operation and management) The amendments will import language for Sic Bo from the Seneca Nation of Indians compact, while conforming such terms and formatting to be consistent with the Mohawk document.

### 8. SENECA NATION OF INDIANS – REQUEST TO AMEND APPENDIX A & B OF TRIBAL-STATE COMPACT

The New York State Racing and Wagering Board approved the amendments to the Nation-State Gaming Compact between the Seneca Nation of Indians and the State of New York Appendices A and B. The amendments will add additional wagers to Craps and Let It Ride Poker and make a change to key controls. For Craps, the proposal adds a supplemental wager for hop bets, The amendment for Let It Ride Poker adds a Three Card Bonus feature, an optional wager the player may make on the three cards initially dealt to them. The key control removes responsibility of control from one entity to another.

#### 9. IN THE MATTER OF PAUL P. MOORE

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente Parente that the harness racing trainer license of Paul P. Moore be suspended sixty (60) days and he be fined \$1,000 in relation to an excessive pre-race TCO2 level finding for the horse WESTERN SAMANTHA, trained by him, which competed at Monticello Raceway on April 6, 2009 in violation of Board Rules 4120.13 and 4120.4.

#### 10. IN THE MATTER OF TABCO, INC.

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente Parente that the license denial of Tabco, Inc. as a manufacturer of bell jar tickets be upheld based upon the finding that Tabco, Inc. did not perform the actual functions of a manufacturer as required by General Municipal Law Section 195-n and 9 NYCRR Part 5608.

#### 11. IN THE MATTER OF GEORGE GILBERT

The New York State Racing and Wagering Board upheld the recommendation of Hearing Officer Clemente Parente that the refusal to issue a harness racing general services license to George Gilbert be reversed based upon findings which include insufficient evidence that Mr. Gilbert's experience, character and general fitness are such that his participation in racing would be inconsistent with the public interest, convenience and necessity, or with the best interests of racing generally.

#### E. ITEMS FOR BOARD INFORMATION/DISCUSSION

#### 1. GAMES OF CHANCE/BELL JAR TICKETS

List of bell jar tickets authorized/denied by the Charitable Gaming Unit between March 1, 2010 and March 31, 2010.

#### 2. LICENSING/CURRENT LICENSE COUNT

The current racing licensing counts as of March 31, 2010 since January 1, 2010 are as follows: total receipts 3,315 and total licenses 2,455 for the year 2010.

#### 3. **2010 LICENSED SUPPLIERS**

List of licensed suppliers – manufacturers' and distributors' licenses issued for the time period of March 1, 2010 through March 31, 2010.

### 4. CAPITAL DISTRICT REGIONAL OTB – 2009 FOURTH QUARTER PLAYER REWARDS RESULTS

Report concerning Capital District Regional OTB's Player Rewards fourth quarter results for 2009.

#### 5. GAMES OF CHANCE/BINGO REGISTRATION NUMBERS

List of Games of Chance and Bingo Registration Numbers authorized/denied by the Charitable Gaming Unit from March 11, 2010 thru April 9, 2010.

#### 6. INDIAN GAMING/LICENSING STATISTICS

Licensing statistics for March 1, 2010 through March 31, 2010. Also included are the certifications for Oneida, Mohawk, Seneca Allegany, Seneca Buffalo and Seneca Niagara.

#### F. FOLLOW-UP ON ITEMS PREVIOUSLY APPROVED

None.

The meeting adjourned at 11:31 a.m.