

MINUTES NEW YORK STATE RACING AND WAGERING BOARD MEETING OF MAY 27, 2009

A meeting of the New York State Racing and Wagering Board was held on Wednesday, May 27, 2009 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 11:09 a.m.

In Attendance Were:

John D. Sabini, Chairman Daniel D. Hogan, Member John B. Simoni, Member Ronald G. Ochrym, Executive Director Robert Feuerstein, General Counsel Joseph Lynch, Director of Racing Operations Thomas Casaregola, Director of Audits & Investigations Gail Pronti, Secretary to the Board

Also in Attendance Were: Joseph Mahoney, NYSR&WB Kristen Buckley, NYSR&WB Vivian Davis, NYSR&WB John Googas, NYSR&WB

OPEN COMMENT PERIOD: No comments were made.

A. The Board approved the minutes of the Board meeting held on April 30, 2009.

B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR

1. BUFFALO RACEWAY – REQUEST TO CONDUCT TRIPLE CROWN GAME CONTEST

For entry into the minutes, on April 14, 2009, the New York State Racing and Wagering Board approved the Buffalo Trotting Association, Inc. request to conduct a Triple Crown Game Piece contest for the Kentucky Derby and for the Preakness Stakes. The contest for the Kentucky Derby is to be held on Friday, May 1 and Saturday, May 2, 2009. The Preakness Stakes contest is to be held on Friday, May 15 and Saturday, May 16, 2009.

2. BUFFALO RACEWAY – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 14, 2009, 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 Lone Star Park, Texas through July 26, 2009.

- 3. For entry into the minutes, on April 23, 2009, 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 Churchill Downs (Spring Meet), Kentucky from April 25, 2009 through July 5, 2009.
- 4. For entry into the minutes, on April 23, 2009, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 - 1. Calder Race Course, Florida from April 24, 2009 through December 31, 2009
 - 2. Downs Racing, L.P. d/b/a Mohegan Sun at Pocono Downs, Pennsylvania through November 21, 2009.
- 5. For entry into the minutes, on April 23, 2009, the New York State Racing and Wagering Board approved an amendment to the Buffalo Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from:
 - 1. Gulfstream Park, Florida through April 23, 2009
 - 2. Pimlico Race Course, Maryland through May 23, 2009
 - 3. The Meadows, Pennsylvania through December 31, 2009.
- 6. For entry into the minutes, on May 1, 2009, 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 Arlington Park, Illinois from May 1, 2009 through September 27, 2009.

- 7. For entry into the minutes, on May 1, 2009, 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 Fort Erie Racetrack, Ontario, Canada from May 2, 2009 through October 27, 2009.
- 8. For entry into the minutes, on May 8, 2009, 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 Presque Isle Downs & Casino, Pennsylvania from May 8, 2009 through September 26, 2009.
- 9. For entry into the minutes, on May 13, 2009, 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 Hollywood Park Racing Association, California through July 19, 2009.

10. BUFFALO RACEWAY – REQUEST TO EXPORT TO VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 14, 2009, the New York State Racing and Wagering Board approved the Buffalo Trotting Association, Inc. request to simulcast its harness racing programs for wagering purposes to Finger Lakes Racing Association, Inc., New York through July 26, 2009.

- 11. For entry into the minutes, on April 14, 2009, the New York State Racing and Wagering Board approved the Buffalo Trotting Association, Inc. request to simulcast its harness racing programs for wagering purposes to Harrington Raceway Inc., Delaware through July 26, 2009.
- 12. For entry into the minutes, on April 23, 2009, the New York State Racing and Wagering Board approved the Buffalo Trotting Association, Inc. request to simulcast its harness racing programs for wagering purposes to Downs Racing, L.P. d/b/a Mohegan Sun at Pocono Downs (with four [4] secondary sites), Pennsylvania through July 26, 2009.

13. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT TRIPLE CROWN DAYS

For entry into the minutes, on April 24, 2009, The New York State Racing and Wagering Board approved the April 15, 2009 Capital OTB application to conduct the Triple Crown Bonus Days from April 24 through May 31, 2009.

14. CAPITAL DISTRICT REGIONAL OTB - MAY 2009 PROMOTIONS

For entry into the minutes, on April 24, 2009, the New York State Racing and Wagering Board approved the application by the Capital District Regional Off-Track Betting Corporation to conduct the May, 2009 promotions specified in the application dated April 17, 2009, and amended April 22, 2009.

15. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT A LIVE BANKROLL/SEMINAR EVENT

For entry into the minutes, on May 1, 2009, the New York State Racing and Wagering Board approved the April 29, 2009 application by the Capital District Regional Off-Track Betting Corporation to conduct a live bankroll/seminar event on May 31, 2009 at the Albany Teletheater.

16. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO OFFER FREE WINNERS' CIRCLE MEMBERSHIP

For entry into the minutes, on May 8, 2009, the New York State Racing and Wagering Board approved the May 7, 2009 application by the Capital District Regional Off-Track Betting Corporation to amend their Capital OTB "Winner's Circle" membership program so that any customer who wagers a total of \$100,000.00 or more in a month for twelve consecutive months over any time period (not necessarily within the same year) would receive a free "Winner's Circle" membership.

Revised on 5/13/09

For entry into the minutes, on May 8, 2009, the New York State Racing and Wagering Board approved the May 7, 2009 application by the Capital District Regional Off-Track Betting Corporation to amend their Capital OTB "Winner's Circle" membership program so that any customer who wagers a total of \$100,000.00 or more over a twelve consecutive month time period (beginning January 1, 2008) (and not necessarily within the same year) would receive a free "Winner's Circle" membership.

17. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO CONDUCT SUMMER CHALLENGE HANDICAPPING CONTEST

For entry into the minutes, on May 8, 2009, the New York State Racing and Wagering Board approved the May 7, 2009 application by the Capital District Regional Off-Track Betting Corporation to conduct a "Capital OTB Summer Challenge" contest on the races from Belmont Park, Delaware Park, Churchill Downs and partial cards from Hollywood Park on the weekend of June 13 and 14, 2009.

18. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved an amendment to the Capital District OTB Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from:

- 1. Tioga Downs, New York from May 2, 2009 through December 31, 2009
- 2. Vernon Downs, New York from April 17, 2009 through November 7, 2009.
- 19. For entry into the minutes, on April 17, 2009, the New York State Racing and Wagering Board approved an amendment to the Capital District OTB Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from Finger Lakes Racing Association, Inc., New York from April 17, 2009 through December 5, 2009.

- 20. For entry into the minutes, on April 24, 2009, the New York State Racing and Wagering Board approved an amendment to the Capital District OTB Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from Delaware Park, Delaware from April 25, 2009 through November 7, 2009.
- 21. For entry into the minutes, on May 13, 2009, the New York State Racing and Wagering Board approved an amendment to the Capital District OTB Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from Louisiana Downs (Thoroughbred Meet), Louisiana from May 15, 2009 through October 4, 2009.

22. CATSKILL REGIONAL OTB – REQUEST TO OFFER HANDICAPPING TOURNAMENTS

For entry into the minutes, on May 1, 2009, the New York State Racing and Wagering Board approved the Catskill OTB request to conduct a promotional handicapping tournament/contest on Thursday, May 7 at the Pearl River branch and Friday, May 8, 2009 at the Suffern branch.

Revised May 5, 2009

For entry into the minutes, on May 1, 2009, the New York State Racing and Wagering Board approved the Catskill OTB request to conduct a promotional handicapping tournament/contest on Thursday, May 28 at the Pearl River branch and Friday, May 29, 2009 at the Suffern branch.

23. CATSKILL REGIONAL OTB – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved amendments to the plans of operation of Catskill OTB Corporation, Capital District Off-Track Betting Corporation and Western Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Hazel Park, Michigan through December 31, 2009.

- 24. For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved an amendment to the Catskill Off-Track Betting Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from the following tracks during the year 2009:
 - 1. Finger Lakes Racing Association, Inc., New York
 - 2. Tioga Downs, New York
 - 3. Vernon Downs, New York.
- 25. For entry into the minutes, on May 13, 2009, the New York State Racing and Wagering Board approved amendments to the plans of operation of Catskill OTB Corporation and Western Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Louisiana Downs, Louisiana from May 15, 2009 through October 4, 2009.

26. FINGER LAKES RACETRACK – MAY 2009 PROMOTIONS

For entry into the minutes, on April 23, 2009, the New York State Racing and Wagering Board approved the Finger Lakes Racetrack request to conduct the promotions/events during May 2009 as specified in the application dated April 17, 2009.

27. FINGER LAKES RACETRACK – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 23, 2009, 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 Churchill Downs (Spring Meet), Kentucky from April 25, 2009 through July 5, 2009.

- 28. For entry into the minutes, on April 23, 2009, 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 Delaware Racing Association, Delaware from April 25, 2009 through November 7, 2009.
- 29. For entry into the minutes, on April 28, 2009, 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 Arlington Park, Illinois from May 1, 2009 through September 27, 2009.
- 30. For entry into the minutes, on April 28, 2009, 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 Hollywood Park Racing Association, California through July 19, 2009.
- 31. For entry into the minutes, on May 1, 2009, 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. Tioga Downs, New York from May 2, 2009 through September 12, 2009
 - 2. Vernon Downs, New York through November 7, 2009.
- 32. For entry into the minutes, on May 1, 2009, 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 through December 31, 2009
 - 2. Pimlico Race Course, Maryland through May 23, 2009.
- 33. For entry into the minutes, on May 1, 2009, 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 through July 26, 2009.

- 34. For entry into the minutes, on May 8, 2009, 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 NJSEA (Monmouth Park), New Jersey from May 9, 2009 through September 27, 2009.
- 35. For entry into the minutes, on May 8, 2009, 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 Presque Isle Downs & Casino, Pennsylvania from May 8, 2009 through September 26, 2009.
- 36. For entry into the minutes, on May 8, 2009, 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 Thistledown, Ohio through October 31, 2009.
- 37. For entry into the minutes, on May 8, 2009, 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 Sterling Suffolk Racecourse, LLC, Massachusetts through May 31, 2009.

38. FINGER LAKES RACETRACK – REQUEST TO EXPORT TO VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 14, 2009, 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 Rideau Carleton Raceway (with twelve [12] secondary sites), Ontario, Canada through December 5, 2009.

- 39. For entry into the minutes, on April 14, 2009, 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 Capital District Off-Track Betting Corporation, New York from April 17, 2009 through December 5, 2009.
- 40. For entry into the minutes, on April 14, 2009, 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 17, 2009 through December 5, 2009:
 - 1. Beulah Park, Ohio
 - 2. NJSEA (Meadowlands/Monmouth with one [1] secondary site), New Jersey
 - 3. Penn National Gaming (with eleven [11] secondary sites), Pennsylvania.
- 41. For entry into the minutes, on April 14, 2009, 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 17, 2009 through December 5, 2009 to Day at The Track, California.

- 42. For entry into the minutes, on April 14, 2009, 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 New York City Off-Track Betting Corporation, New York from April 17, 2009 through December 5, 2009.
- 43. For entry into the minutes, on April 14, 2009, 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 Racing Corporation of West Virginia from April 17, 2009 through December 5, 2009.
- 44. For entry into the minutes, on April 14, 2009, 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 sites from April 17, 2009 through December 5, 2009:
 - 1. Racing & Gaming Services (RGS), St. Kitts, West Indies
 - 2. US Off-Track, LLC (with three [3] secondary sites), Oregon
 - 3. Am West Entertainment, LLC (with four [4] secondary sites), Kentucky
 - 4. Betpad (with one [1] secondary site), Oregon.
- 45. For entry into the minutes, on April 14, 2009, 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 17, 2009 through December 5, 2009:
 - 1. Scioto Downs Inc., Ohio
 - 2. Presque Isle Downs, Pennsylvania.
- 46. For entry into the minutes, on April 14, 2009, 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 sites from April 17, 2009 through December 5, 2009:
 - 1. The Lodge at Belmont, New Hampshire
 - 2. Autotote Enterprises Inc. (with twenty three [23] secondary sites), Connecticut
 - 3. The Racing Channel (with three [3] specified websites), Oregon
 - 4. The Racing Network International (with eleven [11] secondary sites), Pennsylvania.
- 47. For entry into the minutes, on April 14, 2009, 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 17, 2009 through December 5, 2009:
 - 1. Fair Meadows, Oklahoma
 - 2. River Downs Jockey Club, Ohio
 - 3. Gulf Greyhound Park (with two [2] secondary sites), Texas
 - 4. Philadelphia Park (with eight [8] secondary sites), Pennsylvania.

- 48. For entry into the minutes, on April 14, 2009, 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 17, 2009 through December 5, 2009:
 - 1. Suffolk Downs (with one [1] secondary site), Massachusetts
 - 2. The Downs at Albuquerque, New Mexico
 - 3. Colonial Downs (with nine [9] secondary sites), Virginia.
- 49. For entry into the minutes, on April 14, 2009, 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 17, 2009 through December 5, 2009:
 - 1. Freehold Raceway (with two [2] secondary sites), New Jersey
 - 2. Southland Park, Arkansas
 - 3. Delaware Racing Association, Delaware
 - 4. Horsemen's Park (with one [1] secondary site), Nebraska
 - 5. Bluffs Run Greyhound Park, Iowa.
- 50. For entry into the minutes, on April 15, 2009, 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 Retama Development Corporation from April 17, 2009 through December 5, 2009.
- 51. For entry into the minutes, on April 15, 2009, 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 17, 2009 through December 5, 2009:
 - 1. Plainridge Race Course, Massachusetts
 - 2. Hawthorne Race Course (with thirty four [34] secondary sites), Illinois
 - 3. Rockingham Park (with two [2] secondary sites), New Hampshire.
- 52. For entry into the minutes, on April 15, 2009, 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 17, 2009 through December 5, 2009:
 - 1. Canterbury Park, Minnesota
 - 2. The Old Evangeline Downs(with four [4] secondary sites), Louisiana
 - 3. Tampa Bay Downs (with eighteen [18] secondary sites), Florida
 - 4. Turf Paradise (with fifty five [55] secondary sites), Arizona.
- 53. For entry into the minutes, on April 17, 2009, 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 sites from April 17, 2009 through December 5, 2009:

- 1. Batavia Downs, New York
- 2. Tioga Downs, New York
- 3. Vernon Downs, New York.
- 54. For entry into the minutes, on April 17, 2009, 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 17, 2009 through December 5, 2009:
 - 1. Blue Ribbon Downs, Oklahoma
 - 2. Lewiston Raceways, Inc. (with three [3] secondary sites), Maine
 - 3. Prairie Meadows, Iowa
 - 4. Sam Houston Race Park (with two [2] secondary sites), Texas.
- 55. For entry into the minutes, on April 17, 2009, 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 Casinos (with eighty-one [81] sites), Nevada through December 5, 2009.
- 56. For entry into the minutes, on April 21, 2009, 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 Youbet.com, Inc., California through December 5, 2009.
- 57. For entry into the minutes, on April 21, 2009, 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, Inc. for purposes of five [5] specified sites, Nevada through December 5, 2009.
- 58. For entry into the minutes, on April 21, 2009, 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 Scarborough Downs, Maine through December 5, 2009.
- 59. For entry into the minutes, on April 21, 2009, 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 sites through December 5, 2009:
 - 1. Royal Turf Club, St. Johns, Antigua
 - 2. Lien Games Racing, LLC (with five [5] secondary sites), North Dakota.
- 60. For entry into the minutes, on April 22, 2009, 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 eighteen [18] guest entities with one hundred thirty seven [137] secondary sites), Kentucky through December 5, 2009.

- 61. For entry into the minutes, on April 23, 2009, 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 17, 2009 through December 5, 2009:
 - 1. Harrington Raceway, Inc., Delaware
 - 2. Harrah's Chester Casino & Racetrack, Pennsylvania
 - 3. Wheeling Island Hotel, Casino & Racetrack, West Virginia.
- 62. For entry into the minutes, on April 23, 2009, 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 Kawartha Downs Raceway, Ontario, Canada through December 5, 2009.
- 63. For entry into the minutes, on April 23, 2009, 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 through December 5, 2009.
- 64. For entry into the minutes, on April 23, 2009, 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 SPW, Inc., New York through December 5, 2009.
- 65. For entry into the minutes, on April 23, 2009, 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 Nassau Regional Off-Track Betting Corporation, New York through December 5, 2009.
- 66. For entry into the minutes, on April 23, 2009, 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 through December 5, 2009:
 - 1. Mohegan Sun at Pocono Downs (with four [4] secondary sites), Pennsylvania
 - 2. Northville Downs, Michigan
 - 3. Birmingham Greyhound (with one [1] secondary site), Alabama.
- 67. For entry into the minutes, on April 23, 2009, 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 Catskill Regional Off-Track Betting Corporation, New York through December 5, 2009.
- 68. For entry into the minutes, on April 24, 2009, 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 three [3] secondary sites), Alberta, Canada through December 5, 2009.

- 69. For entry into the minutes, on April 24, 2009, 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 Corpus Christi Greyhound Park, Texas through December 5, 2009.
- 70. For entry into the minutes, on April 28, 2009, 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 through December 5, 2009.
- 71. For entry into the minutes, on May 1, 2009, 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 additional secondary site, Dover Downs, Delaware, associated with the previously approved simulcasts to Lewiston Raceways, Inc., Maine during the year 2009.
- 72. For entry into the minutes, on May 1, 2009, 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, North Dakota through December 5, 2009.
- 73. For entry into the minutes, on May 8, 2009, 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 Raynham Park, Massachusetts through December 5, 2009.

74. MONTICELLO RACEWAY – REQUEST TO ADD RACE DATE – SATURDAY, MAY 2, 2009

For entry into the minutes, on April 14, 2009, the New York State Racing and Wagering Board approved the Monticello Gaming and Raceway request to add a race day on Saturday, May 2, 2009 with the first post time at 1:10 pm.

75. MONTICELLO RACEWAY – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 14, 2009, 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 River Downs Jockey Club, Inc., Ohio from April 17, 2009 through September 7, 2009.

76. For entry into the minutes, on April 14, 2009, 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 Finger Lakes Racing Association, Inc., New York from April 17, 2009 through December 5, 2009.

- 77. For entry into the minutes, on April 14, 2009, 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 Chester Downs & Marina, L.L.C., d/b/a Harrah's Chester Casino & Racetrack, Pennsylvania from April 13, 2009 through November 23, 2009.
- 78. For entry into the minutes, on April 15, 2009, 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 The Meadows, Pennsylvania through December 31, 2009.
- 79. For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Gulfstream Park, Florida from April 20, 2009 through April 23, 2009.
- 80. For entry into the minutes, on April 15, 2009, 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, Maryland from April 18, 2009 through May 23, 2009.
- 81. For entry into the minutes, on April 23, 2009, 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, 2009 through September 19, 2009.
- 82. For entry into the minutes, on April 23, 2009, 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 24, 2009 through December 31, 2009.
- 83. For entry into the minutes, on April 23, 2009, 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 Churchill Downs (Spring Meet), Kentucky from April 25, 2009 through July 5, 2009.
- 84. For entry into the minutes, on April 23, 2009, 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 Delaware Racing Association, Delaware from April 25, 2009 through November 7, 2009.
- 85. For entry into the minutes, on April 28, 2009, 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 Arlington Park, Illinois from May 1, 2009 through September 27, 2009.

- 86. For entry into the minutes, on April 28, 2009, 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 Hollywood Park Racing Association, California through July 19, 2009.
- 87. For entry into the minutes, on May 1, 2009, 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 Thistledown, Ohio through October 31, 2009.
- 88. For entry into the minutes, on May 1, 2009, 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 FR Park Racing (Freehold Raceway), New Jersey through June 30, 2009.
- 89. For entry into the minutes, on May 1, 2009, 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 Sterling Suffolk Racecourse, LLC, Massachusetts from May 2 through May 31, 2009.
- 90. For entry into the minutes, on May 8, 2009, 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 Running Aces Harness Park, Minnesota from May 15, 2009 through August 9, 2009.
- 91. For entry into the minutes, on May 8, 2009, 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 NJSEA (Monmouth Park), New Jersey from May 9, 2009 through September 27, 2009.
- 92. For entry into the minutes, on May 13, 2009, 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 Canterbury Park, Minnesota from May 15, 2009 through August 30, 2009 with the exclusion of Claiming Crown Day on July 25, 2009.

93. MONTICELLO RACEWAY – REQUEST TO EXPORT TO VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 23, 2009, the New York State Racing and Wagering Board approved the Monticello Raceway request to simulcast its harness racing programs for wagering purposes to Exhibition Park Raceway/Horse Racing New Brunswick, Canada through December 31, 2009.

94. NASSAU REGIONAL OTB – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 9, 2009, the New York State Racing and Wagering Board approved amendments to the plans of operation of Nassau Regional Off-Track Betting Corporation, Capital District Off-Track Betting Corporation, Catskill Regional Off-Track Betting Corporation, Suffolk Regional Off-Track Betting Corporation and Western Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Plainridge Racecourse, Massachusetts through November 28, 2009.

- 95. For entry into the minutes, on April 24, 2009, the New York State Racing and Wagering Board approved amendments to the plans of operation of Nassau Regional Off-Track Betting Corporation, Capital District Off-Track Betting Corporation, Catskill Regional Off-Track Betting Corporation, Suffolk Regional Off-Track Betting Corporation and Western Regional Off-Track Betting Corporation authorizing the simulcast for wagering purposes of races from Indiana Downs, Indiana through December 31, 2009.
- 96. For entry into the minutes, on April 24, 2009, 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 Finger Lakes Racing Association, Inc., New York through December 5, 2009.
- 97. NEW YORK CITY OTB REQUEST TO CONDUCT KENTUCKY DERBY SEMINAR VOUCHER DRAWING For entry into the minutes, on April 23, 2009, the New York State Racing and Wagering Board approved the New York City OTB request dated April 22, 2009 to conduct a Kentucky Derby seminar voucher drawing on April 30, 2009.

98. NEW YORK CITY OTB – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 9, 2009, the New York State Racing and Wagering Board approved an amendment to the New York City OTB Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from Finger Lakes Racing Association, Inc. through December 31, 2009.

- 99. For entry into the minutes, on April 14, 2009 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 Atlantic City Racing Association, New Jersey from April 16, 2009 through May 1, 2009.
- 100. For entry into the minutes, on April 15, 2009 the New York State Racing and Wagering Board approved an amendment to the New York City OTB Corporation simulcast plan of operation authorizing the simulcast for wagering purposes of races from Chester Downs & Marina, L.L.C., d/b/a Harrah's Chester Casino & Racetrack, Pennsylvania through May 31, 2009.

- 101. For entry into the minutes, on April 21, 2009, 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 River Downs, Ohio through September 7, 2009.
- 102. For entry into the minutes, on April 23, 2009, 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 through July 26, 2009.
- 103. For entry into the minutes, on May 1, 2009, 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 7, 2009.

104. NYRA – REQUEST TO OFFER BELMONT STAKES AND TRAVERS STAKES PRIZE PACKAGES

For entry into the minutes, on April 21, 2009, the New York State Racing and Wagering Board approved the New York Racing Association's request to conduct two contests entitled the Belmont Stakes Prize Package and the Travers Stakes Prize Package.

105. NYRA – GUARANTEED PICK FOUR FOR FINAL FOUR SATURDAY RACES AT BELMONT

For entry into the minutes, on May 1, 2009, the New York State Racing and Wagering Board approved the New York Racing Association request to offer guaranteed *late* Pick Four wagering pools on Saturdays only from May 9 through July 25, 2009. The amount of the guarantee is \$350,000.00 for each Saturday late Pick Four pool.

106. NYRA - REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 14, 2009, 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 Old Evangeline Downs, LLC, Louisiana through September 7, 2009.

- 107. For entry into the minutes, on April 14, 2009, 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. Nordic Gaming Corporation (Fort Erie Race Track), Ontario, Canada from May 2, 2009 through October 27, 2009
 - 2. River Downs Jockey Club, Inc., Ohio from April 17 through September 7, 2009.
- 108. For entry into the minutes, on April 16, 2009, 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 Race Course, Maryland through May 23, 2009.

- 109. For entry into the minutes, on April 23, 2009, 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 Churchill Downs (Spring Meet), Kentucky from April 25, 2009 through July 5, 2009.
- 110. For entry into the minutes, on April 23, 2009, 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 Yavapai Downs, Arizona from May 23, 2009 through September 9, 2009.
- 111. For entry into the minutes, on April 23, 2009, 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 Hollywood Park Racing Association, California from April 23, 2009 through July 19, 2009.
- 112. For entry into the minutes, on April 23, 2009, 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 Racing Association, Delaware from April 25, 2009 through November 7, 2009.
- 113. For entry into the minutes, on April 23, 2009, 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 Atlantic City Racing Association, New Jersey through May 1, 2009.
- 114. For entry into the minutes, on April 23, 2009, 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 Calder Race Course, Florida from April 24, 2009 through December 31, 2009.
- 115. For entry into the minutes, on May 1, 2009, 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 Thistledown, Ohio through October 31, 2009.
- 116. For entry into the minutes, on May 1, 2009, 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 Sterling Suffolk Racecourse, LLC, Massachusetts through May 31, 2009.
- 117. For entry into the minutes, on May 1, 2009, 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 Arlington Park, Illinois through September 27, 2009.

- 118. For entry into the minutes, on May 1, 2009, 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 Prairie Meadows Racetrack and Casino, Inc., Iowa through September 19, 2009.
- 119. For entry into the minutes, on May 5, 2009, 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 Presque Isle Downs & Casino, Pennsylvania from May 8, 2009 through September 26, 2009.
- 120. For entry into the minutes, on May 8, 2009, 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 NJSEA (Monmouth Park), New Jersey from May 9, 2009 through September 27, 2009.
- 121. NYRA REQUEST TO EXPORT TO VARIOUS LOCATIONS IN 2009 For entry into the minutes, on April 14, 2009, the New York State Racing and Wagering Board approved the New York Racing Association request to simulcast its thoroughbred racing programs for wagering purposes to the additional secondary site, Ramada Inn Laramie, Laramie, Wyoming, associated with the previously approved simulcasts to Wyoming Entertainment, LLC, Wyoming during the year 2009.
- 122. For entry into the minutes, on April 24, 2009, 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 Corpus Christi Greyhound Park, Texas from May 1, 2009 through December 31, 2009.
- 123. For entry into the minutes, on May 5, 2009, 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 Hollywood Park (with thirty three [33] secondary sites), California through July 19, 2009.

124. SARATOGA HARNESS – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 9, 2009, 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 17, 2009 through December 5, 2009.

- 125. For entry into the minutes, on April 14, 2009, 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 Old Evangeline Downs, LLC, Louisiana through September 7, 2009.
- 126. For entry into the minutes, on April 14, 2009, 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 (Harness Meet), Indiana through July 12, 2009.

- 127. For entry into the minutes, on April 23, 2009, 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 Atlantic City Racing Association, New Jersey through May 1, 2009.
- 128. For entry into the minutes, on April 23, 2009, 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 Churchill Downs (Spring Meet), Kentucky from April 25, 2009 through July 5, 2009.
- 129. For entry into the minutes, on May 1, 2009, 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 Arlington Park, Illinois from May 1, 2009 through September 27, 2009.
- 130. For entry into the minutes, on May 1, 2009, 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 Thistledown, Ohio through October 31, 2009.
- 131. SUFFOLK REGIONAL OTB REQUEST TO CONDUCT HANDICAPPING CONTEST ON JUNE 20, 2009 AT THE RACING FORUM For entry into the minutes, on April 21, 2009, the New York State Racing and Wagering Board approved the Suffolk Regional Off-Track Betting Corporation's request to conduct a handicapping contest at the Racing Forum located at 690 Motor Parkway in Hauppauge, N.Y. on Saturday, June 20, 2009.

132. TIOGA DOWNS – REQUEST TO HOST THIRD ANNUAL DRIVERS' CHAMPIONSHIP

For entry into the minutes, on April 23, 2009, the NYS Racing and Wagering Board approved the American Racing-Tioga Downs, Inc. request to conduct the Third (3rd) Annual Drivers' Championship at Tioga Downs on Sunday, August 2, 2009 in accordance with the terms of the application submitted.

133. **TIOGA DOWNS – REQUEST TO OFFER HORSEPLAY CAR GIVEAWAY** For entry into the minutes, on May 1, 2009, the New York State Racing and Wagering Board approved the American Racing-Tioga Downs, Inc. request to conduct the Horse Play Car giveaway contest to take place every live racing night from May 2 through September 12, 2009 at the Tioga Downs Racetrack in accordance with the rules submitted to the Board, as revised on May 1, 2009.

134. TIOGA DOWNS – REQUEST TO CONDUCT KENTUCKY DERBY \$50,000 SWEEPSTAKES

For entry into the minutes, on May 1, 2009, the NYS Racing and Wagering Board approved the American Racing-Tioga Downs, Inc. request to conduct the 2009 Kentucky Derby \$50,000.00 sweepstakes at Tioga Downs.

- 135. TIOGA DOWNS REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009 For entry into the minutes, on April 16, 2009, 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, Indiana, through July 12, 2009.
- 136. For entry into the minutes, on April 23, 2009, 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 Finger Lakes Racing Association, Inc., New York through December 5, 2009.
- 137. For entry into the minutes, on April 23, 2009, 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 Calder Race Course, Florida from April 24, 2009 through December 31, 2009.
- 138. For entry into the minutes, on April 23, 2009, 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 Race Course, Maryland through May 23, 2009.
- 139. For entry into the minutes, on April 23, 2009, 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 Delaware Racing Association, Delaware from April 25, 2009 through November 7, 2009.
- 140. For entry into the minutes, on May 1, 2009, 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 Churchill Downs (Spring Meet), Kentucky through July 5, 2009.
- 141. TIOGA DOWNS REQUEST TO EXPORT TO VARIOUS LOCATIONS IN 2009 For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Attractions Hippiques (with sixteen [16] secondary sites and four [4] tracks), Quebec, Canada from May 2, 2009 through December 31, 2009.
- 142. For entry into the minutes, on April 15, 2009, 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 sites from May 2, 2009 through September 12, 2009:
 - 1. Premier Turf Club, LLC, North Dakota
 - 2. Lien Games Racing LLC (with six [6] secondary sites), North Dakota.
- 143. For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes from May 2, 2009 through September 12, 2009 to:

- 1. Philadelphia Park, Pennsylvania
- 2. Colonial Downs, (with nine [9] secondary sites), Virginia
- 3. Balmoral Park/Maywood Park (with thirty two [32] secondary sites), Illinois.
- 144. For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes from May 2, 2009 through December 31, 2009 to:
 - 1. Vernon Downs, New York
 - 2. Finger Lakes Racing Association, Inc., New York
 - 3. Capital District Off-Track Betting Corporation, New York
 - 4. Western Regional Off-Track Betting Corporation, New York.
- 145. For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes from May 2, 2009 through December 31, 2009 to:
 - 1. New York City Off-Track Betting Corporation, New York
 - 2. Catskill Regional Off-Track Betting Corporation, New York
 - 3. Capital District Off-Track Betting Corporation, New York.
- 146. For entry into the minutes, on April 16, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Chester Downs, Pennsylvania during the year 2009.
- 147. For entry into the minutes, on April 16, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Canterbury Park, Minnesota during the year 2009.
- 148. For entry into the minutes, on April 21, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Georgian Downs, (with two [2] secondary sites), Ontario, Canada during the year 2009.
- 149. For entry into the minutes, on April 21, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Northville Park, Michigan during the year 2009.
- 150. For entry into the minutes, on April 21, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to Flamboro Downs, (with four [4] secondary sites), Ontario, Canada during the year 2009.

- 151. For entry into the minutes, on April 22, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes from May 2, 2009 through September 12, 2009 to:
 - 1. Arlington Park, Illinois
 - 2. Fair Grounds, Louisiana
 - 3. Global Wagering Solutions, Europe
 - 4. Hoosier Park, Indiana
 - 5. Pinnacle Race Course, Michigan
 - 6. The Meadows, Pennsylvania
 - 7. Thistledown, Ohio
 - 8. Churchill Downs Technology Initiatives Company
 - 9. XpressBet, Inc.
- 152. For entry into the minutes, on April 23, 2009, 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, Michigan during the year 2009.
- 153. For entry into the minutes, on April 23, 2009, the New York State Racing and Wagering Board approved the Tioga Downs request to simulcast its harness racing programs for wagering purposes to The Red Mile, Kentucky from May 2, 2009 through September 12, 2009.
- 154. VERNON DOWNS REQUEST TO CHANGE POST-TIME ON MAY 2, 2009 For entry into the minutes, on April 23, 2009, the NYS Racing and Wagering Board approved the Vernon Downs request to change the first post-time for the Saturday, May 2, 2009 race program (Kentucky Derby Day) to 7:05 pm.

155. VERNON DOWNS – REQUEST TO CONDUCT KENTUCKY DERBY \$50,000 SWEEPSTAKES

For entry into the minutes, on May 1, 2009, the NYS Racing and Wagering Board approved the American Racing-Vernon Downs, Inc. request to conduct the 2009 Kentucky Derby \$50,000.00 sweepstakes at Vernon Downs.

- 156. VERNON DOWNS REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009 For entry into the minutes, on April 16, 2009, 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, Indiana, through July 12, 2009.
- 157. For entry into the minutes, on April 23, 2009, 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 Finger Lakes Racing Association, Inc., New York through December 5, 2009.

- 158. For entry into the minutes, on April 23, 2009, 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 Calder Race Course, Florida from April 24, 2009 through December 31, 2009.
- 159. For entry into the minutes, on April 23, 2009, 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 Race Course, Maryland through May 23, 2009.
- 160. For entry into the minutes, on April 23, 2009, 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 Delaware Racing Association, Delaware from April 25, 2009 through November 7, 2009.
- 161. For entry into the minutes, on May 1, 2009, 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 Churchill Downs (Spring Meet), Kentucky through July 5, 2009.
- 162. VERNON DOWNS REQUEST TO EXPORT TO VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Attractions Hippiques (with sixteen [16] secondary sites and four [4] tracks), Quebec, Canada from April 17, 2009 through November 7, 2009.

- 163. For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 17, 2009 through November 7, 2009 to:
 - 1. Colonial Downs, (with nine [9] secondary sites), Virginia
 - 2. Balmoral Park/Maywood Park (with thirty two [32] secondary sites), Illinois.
- 164. For entry into the minutes, on April 15, 2009, 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 sites from April 17 through November 7, 2009:
 - 1. Premier Turf Club, LLC, North Dakota
 - 2. Lien Games Racing LLC (with six [6] secondary sites), North Dakota.
- 165. For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 17, 2009 through December 31, 2009 to:
 - 1. New York City Off-Track Betting Corporation, New York
 - 2. Catskill Regional Off-Track Betting Corporation, New York
 - 3. Capital District Off-Track Betting Corporation, New York.

- 166. For entry into the minutes, on April 16, 2009, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Chester Downs, Pennsylvania during the year 2009.
- 167. For entry into the minutes, on April 16, 2009, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to Canterbury Park, Minnesota during the year 2009.
- 168. For entry into the minutes, on April 15, 2009, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes from April 17, 2009 through December 31, 2009 to:
 - 1. Tioga Downs, New York
 - 2. Finger Lakes Racing Association, Inc., New York
 - 3. Capital District Off-Track Betting Corporation, New York
 - 4. Western Regional Off-Track Betting Corporation, New York.
- 169. For entry into the minutes, on April 22, 2009, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes through November 7, 2009 to:
 - 1. Arlington Park, Illinois
 - 2. Fair Grounds, Louisiana
 - 3. Global Wagering Solutions, Europe
 - 4. Hoosier Park, Indiana
 - 5. Pinnacle Race Course, Michigan
 - 6. The Meadows, Pennsylvania
 - 7. Thistledown, Ohio
 - 8. Churchill Downs Technology Initiatives Company
 - 9. XpressBet, Inc.
- 170. For entry into the minutes, on April 23, 2009, 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 through November 7, 2009.
- 171. For entry into the minutes, on April 23, 2009, the New York State Racing and Wagering Board approved the Vernon Downs request to simulcast its harness racing programs for wagering purposes to The Red Mile, Kentucky through November 7, 2009.

172. YONKERS RACEWAY – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 14, 2009, 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 Chester Downs & Marina, L.L.C., d/b/a Harrah's Chester Casino & Racetrack, Pennsylvania from April 13, 2009 through May 31, 2009.

- 173. For entry into the minutes, on April 14, 2009, 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 Old Evangeline Downs, LLC, Louisiana through September 7, 2009.
- 174. For entry into the minutes, on April 14, 2009, 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 Hazel Park, Michigan from May 1, 2009 through September 19, 2009.
- 175. For entry into the minutes, on April 14, 2009, 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 Pimlico, Maryland from April 18, 2009 through May 23, 2009.
- 176. For entry into the minutes, on April 15, 2009, 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 Hasting Entertainment Inc., British Columbia, Canada during the year 2009.
- 177. For entry into the minutes, on April 23, 2009, 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 Hollywood Park Racing Association, California from April 23, 2009 through July 19, 2009.
- 178. For entry into the minutes, on April 23, 2009, 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 Calder Race Course, Florida from April 24, 2009 through December 31, 2009.
- 179. For entry into the minutes, on April 23, 2009, 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 Delaware Racing Association, Delaware from April 25, 2009 through November 7, 2009.
- 180. For entry into the minutes, on April 23, 2009, 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 Scarborough Downs, Maine through December 27, 2009.
- 181. For entry into the minutes, on April 23, 2009, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation authorizing the simulcast for wagering purposes of races from Atlantic City Racing Association, New Jersey through May 1, 2009.

- 182. For entry into the minutes, on April 23, 2009, 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 Fairmount Park, Inc. (Thoroughbred Meet), Illinois through September 26, 2009.
- 183. For entry into the minutes, on April 23, 2009, 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 Churchill Downs (Spring Meet), Kentucky from April 25, 2009 through July 5, 2009.
- 184. For entry into the minutes, on April 28, 2009, 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 Arlington Park, Illinois from May 1, 2009 through September 27, 2009.
- 185. For entry into the minutes, on May 1, 2009, 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 FR Park Racing (Freehold Raceway), New Jersey through June 30, 2009.
- 186. For entry into the minutes, on May 5, 2009, 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 River Downs Jockey Club, Inc., Ohio through September 7, 2009.
- 187. For entry into the minutes, on May 8, 2009, 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 Sterling Suffolk Racecourse, LLC, Massachusetts through May 31, 2009.
- 188. For entry into the minutes, on May 8, 2009, 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 Boyd Racing L.L.C. d/b/a Delta Downs Racetrack Casino & Hotel (Quarter Horse Meet), Louisiana through July 12, 2009.
- 189. For entry into the minutes, on May 8, 2009, 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 NJSEA (Monmouth Park), New Jersey from May 9, 2009 through September 27, 2009.
- 190. For entry into the minutes, on May 13, 2009, 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 Ocean Downs, Maryland through October 1, 2009.

191. For entry into the minutes, on May 13, 2009, 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 Ruidoso Downs (Mixed Meeting), New Mexico from May 22, 2009 through September 7, 2009.

192. YONKERS RACEWAY – REQUEST TO EXPORT TO VARIOUS LOCATIONS IN 2009

For entry into the minutes, on April 14, 2009, the New York State Racing and Wagering Board approved Yonkers Raceway's request to simulcast its harness racing programs for wagering purposes to Mohegan Sun at Pocono Downs, Pennsylvania through December 31, 2009.

193. For entry into the minutes, on May 13, 2009, the New York State Racing and Wagering Board approved Yonkers Raceway's request to simulcast its harness racing programs for wagering purposes to Rosecroft Raceway, Maryland through December 31, 2009.

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

 TIOGA DOWNS/VERNON DOWNS – RELOCATION OF MUTUEL BANK TO THE MAIN BANK ON GAMING FLOOR
 For entry into the minutes, on April 20, 2009 the New York State Racing and Wagering Board approved the request (letters dated December 5, 2008) to move the Mutuel Department money rooms from the racing area to the main bank located on the gaming

floor at both Vernon Downs and Tioga Downs.
2. NYRA – REQUEST TO AMEND INTERNET AND ACCOUNT WAGERING – REWARDS ACCOUNTS

For entry into the minutes, on April 27, 2009 the New York State Racing and Wagering Board approved the New York Racing Association, Inc. request to amend its Internet and Account Wagering Plan of Operation to adjust its points reward schedule, as specified in its March 27, 2009 letter. All other conditions from prior approvals remain in effect.

3. NYRA – REQUEST TO MODIFY INTERNET AND ACCOUNT WAGERING – BELMONT PLAYERS' CLUB

For entry into the minutes, on April 27, 2009 the New York State Racing and Wagering Board approved the New York Racing Association, Inc. request to amend its Internet and Account Wagering Plan of Operation to provide the Belmont Park Racetrack Players Club and Players Club Elite, as specified in its April 7, 2009 letter and subsequent correspondence with Board staff. The approval is conditioned on the following:

• Approval is granted under the premise that membership is granted to all who are projected to wager more than \$300,000 for the Club Elite and \$150,000 for the Club. NYRA shall notify the Board when changes are made to the qualifying parameters to gain access to the club.

- NYRA shall keep detailed accounting records for all revenues and costs associated with the club including all benefits and complimentaries received by members or guests.
- Internal Audit shall periodically audit all aspects of the program.

4. CAPITAL DISTRICT REGIONAL OTB – NEW OTB BRANCH LOCATION -HERKIMER

For entry into the minutes, on April 29, 2009, the New York State Racing and Wagering Board approved an amendment to the Capital District Regional Off-Track Betting Corporation plan of operation to conduct simulcasting with pari-mutuel wagering at a facility located at 232 Mohawk Street Herkimer, New York

5. VERNON DOWNS – PERMISSION TO CASH PARI-MUTUEL TICKETS AT RING EYED PETE'S

For entry into the minutes, on May 5, 2009, the New York State Racing and Wagering Board approved the March 16, 2009 American Racing-Vernon Downs, Inc. request to cash pari-mutuel tickets at the bar at Ring Eyed Pete's using a terminal behind the bar. It is a condition of this approval that all of the employees who perform services at or in connection with the bar (e.g. manager, wait staff and bartenders) are required to hold a valid racing license issued by the Board before such wagering is to commence.

6. TIOGA DOWNS – REQUEST TO INSTALL 30 STALL TENT NEXT TO EXISTING PADDOCK

For entry into the minutes, on May 8, 2009, the NYS Racing and Wagering Board approved the American Racing-Tioga Downs Inc. request to erect a tent in the lot adjoining the existing paddock for the purposes of providing stalls for up to five (5) races to be used as an additional paddock area.

This approval is limited to the 2009 racing season only and is conditioned upon:

- 1. Compliance with the application dated April 28, 2009
- 2. Compliance with any applicable municipal codes and permit requirements, including but not limited to, permits for the tent and occupancy.

7. SARATOGA HARNESS & CAPITAL DISTRICT REGIONAL OTB – AGREEMENT TO DISPLAY LIVE RACE VIDEOS

For entry into the minutes, on May 8, 2009, the New York State Racing and Wagering Board approved the following in accordance with the terms of the April 30, 2009 agreement between Saratoga Harness Racing, Inc. (SHRI) and Capital District Regional Off-Track Betting Corporation (CDROTB):

- 1. The export by SHRI of live harness races conducted at Saratoga Raceway to CDROTB branch offices, E-Z bets, teletheatre, and into homes via cable and videostreaming in the CDROTB region.
- 2. An amendment to the CDROTB simulcast plan of operation to reflect the above, as well as the consent of SHRI to the in-home cable and videostreaming distribution of both in-state and out-of-state races, including those conducted at Saratoga Raceway.

No approval was granted for any in-home simulcasting or video streaming by SHRI without prejudice to reapplication.

8. FINGER LAKES RACETRACK – REQUEST TO ADD ALTERNATE RACE OFFICIAL – ROXANNE MITZ

For entry into the minutes, pursuant to Board Rule 4005.1, on May 11, 2009, the New York State Racing and Wagering Board approved the employment of Roxanne Mitz as an alternate racing official for the 2009 season at Finger Lakes Gaming and Racetrack. This approval is limited to Ms. Mitz' service as an alternate placing judge, alternate patrol judge, alternate horse identifier, and alternative entry clerk.

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

1. MONTICELLO RACEWAY – 2009 TRACK & SIMULCAST LICENSE APPLICATIONS

On May 27, 2009, the New York State Racing and Wagering Board assigned to Monticello Raceway the race dates requested for the months of June and July, 2009 only.

2. YONKERS RACEWAY – 2009 TRACK & SIMULCAST LICENSE APPLICATIONS

On May 27, 2009, the New York State Racing and Wagering Board assigned to Yonkers Raceway the race dates requested for the months of June and July, 2009 only.

3. VERNON DOWNS – 2009 TRACK & SIMULCAST LICENSE APPLICATIONS On May 27, 2009, the New York State Racing and Wagering Board granted the American Racing-Vernon Downs, Inc. track and simulcast licenses for 2009.

The Board assigned the remainder of the 90 racing programs requested on the dates specified and at the post-times requested. The Board approved plans relating to the Magnetic Media Storage (Rule 5100.5), Totalisator Room Security (Rule 5100.23[d]), and Posting of Race Results (Rule 5100.11).

Pursuant to Racing, Pari-Mutuel Wagering and Breeding Law Section 318 (5), the Board found that it would have been uneconomical or impractical for American Racing-Vernon Downs, Inc. to be assigned the prescribed number of racing dates [Section 318(5)(b)(i).] Therefore, such finding entitles this harness racetrack to be classified as if it did comply with the required number of pari-mutuel programs and races at its facilities to establish eligibility for the tax rates set forth in Section 318(1).

4. **TIOGA DOWNS – 2009 TRACK & SIMULCAST LICENSE APPLICATIONS** On May 27, 2009, the New York State Racing and Wagering Board granted the American Racing-Tioga Downs, Inc. track and simulcast licenses for 2009.

The Board assigned the remainder of the 57 racing programs requested on the dates specified and at the post-times requested. The Board approved plans relating to the Magnetic Media Storage (Rule 5100.5), Totalisator Room Security (Rule 5100.23[d]), and Posting of Race Results (Rule 5100.11).

5. BUFFALO RACEWAY – REQUEST TO CONSTRUCT NEW VIDEO LOTTERY FACILITY

On May 27, 2009, 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, for Buffalo Trotting Association, Inc./Buffalo Raceway to construct a foundation for VLT related building expansion as described in the April 27, 2009 building permit issued by the New York State Office of General Services (Project No. S4493). Buffalo Trotting Association, Inc./ Buffalo Raceway must submit a request to the Board and receive approval along with construction permits from OGS prior to the start of other phases of construction of the VLT facility.

6. NEW YORK CITY OTB – REQUEST TO EXTEND INTER- FACE AGREEMENT WITH SCIENTIFIC GAMES

The New York State Racing and Wagering Board approved an amendment to the New York City Off-Track Betting Corporation's plan of operation to reflect the extension of an agreement between NYCOTB and Scientific Games Racing, LLC for interface services to be provided by Scientific Games LLC for NYCOTBC in relation to the tracks at which Scientific Games is the totalisator services provider. This amendment extends the terms of the existing agreement though December 31, 2009.

The Board specifically conditioned this approval on NYCOTB's satisfaction of Rule 5100.2(b)(1), including the requirement that the off-track betting corporation's totalisator system be in compliance with Rule 5100.24(1)-Independent Monitoring System.

7. BATAVIA DOWNS – REQUEST TO DEMOLISH SIX UNUSED STABLE BUILDINGS

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, based on the December 5, 2008 Western Regional Off-Track Betting Corp./Batavia Downs request to demolish six barns as described in the May 15, 2009 building permit issued by the City of Batavia (No. D09-05).

8. **NOTICE OF PROPOSED RULEMAKING – OUT OF COMPETITION TESTING** The New York State Racing and Wagering Board approved the proposal of amendments, which revises the text of the previously Board approved out-of-competition rule proposal to authorize and govern out-of-competition testing.

9. NYRA – REQUEST TO AUTHORIZE BELMONT STAKES WEBSITE

The New York State Racing and Wagering Board ("Board") approved the New York Racing Association Inc.'s (NYRA) request to display archived video on <u>www.belmontstakes.com</u> as described in the correspondence to the Board dated April 13, 2009 and May 1, 2009. This approval is conditioned on:

• NYRA following the controls and procedures provided in the April 16, 2008, April 28, 2008 and July 23, 2008 letters to the Board, including the requirement of a time stamped log of replays regarding the Board's June 24, 2008 approval for video streaming, • NYRA's disclosure to the Board within three days after authorization of the names of those tracks that consent to allow NYRA to display their race replays on NYRA's web sites.

This approval does <u>not</u> allow NYRA to display live video or audio streaming of NYRA or "non-NYRA" races on NYRA's web site.

E. ITEMS FOR BOARD INFORMATION/DISCUSSION

1. INDIAN GAMING/LICENSING STATISTICS

Licensing statistics for April 1, 2009 through April 30, 2009. Also included are the certifications for Oneida, Mohawk, Seneca Allegany, Seneca Buffalo and Seneca Niagara.

2. SARATOGA RACEWAY – 2009 ANNUAL INSPECTION

For entry into the minutes, on April 23, 2009, the New York State Racing and Wagering Board conducted its annual inspection of Saratoga Harness pursuant to Section 319(2)(b) of the New York State Racing, Pari-Mutuel Wagering and Breeding Law.

3. YONKERS RACEWAY – 2009 ANNUAL INSPECTION

For entry into the minutes, on April 16, 2009, the New York State Racing and Wagering Board conducted its annual inspection of Yonkers Raceway to Section 319(2)(b) of the New York State Racing, Pari-Mutuel Wagering and Breeding Law.

4. GAMES OF CHANCE/BELL JAR TICKETS

List of bell jar tickets authorized/denied by the Charitable Gaming Unit between April 1, 2009 through April 30, 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 April 7, 2009 through May 8, 2009.

6. LICENSING/CURRENT LICENSE COUNT

The current racing licensing counts as of April 30, 2009 since January 1, 2009 are as follows: total receipts 5,031 and total licenses 3,253 for the year 2009.

7. 2009 LICENSED SUPPLIERS

List of licensed suppliers – manufacturers' and distributors' licenses issued for the time period of April 1, 2009 through April 30, 2009.

F. FOLLOW-UP ON ITEMS PREVIOUSLY APPROVED

None.

The meeting adjourned at 11:49 a.m.