



**MINUTES
NEW YORK STATE RACING AND WAGERING BOARD
MEETING OF FEBRUARY 14, 2008**

A meeting of the New York State Racing and Wagering Board was held on Thursday, February 14, 2008 at 10:00 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 10:16 a.m.

In Attendance Were:

Daniel D. Hogan, Chairman
Michael J. Hoblock, Jr., Member
John B. Simoni, Member
John Cansdale, Executive Director
Robert Feuerstein, General Counsel
Joseph Lynch, Director of Racing Operations
Gail Pronti, Secretary to the Board

Also in Attendance Were:

Daniel Toomey, NYSR&WB
Norma Soodsma, NYSR&WB
Kristen Buckley, NYSR&WB

OPEN COMMENT PERIOD: There were no comments.

A. There were no minutes to approve.

B. ITEMS PREVIOUSLY APPROVED OR DEFERRED BY THE CHAIR.

1. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO OFFER FEBRUARY-MARCH FAN PROMOTIONS

For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved an application by the Capital District Regional Off-Track Betting Corporation to conduct promotions during the month of February and March, 2008. These promotions consist of the Future Pool One on February 9 and 10, Giveaway Days on February 14, 16, 18, 22, 24 and 29 at the Albany Teletheater on February 14, 18 and 24, at the Cleats Racing Center, February 16; at Bellevue Branch on February 22 and on February 29 at the Turnpike Branch.

There will be an Online Giant Jackpot handicapping contest on February 8 and 22 for all Capital Bets account holders, as well as the first annual Winter Challenge on March 1 and 2 at the Albany Teletheater.

These promotions must be conducted in accordance with the application submitted and are subject to audit by the Board. Employees and vendors of the Capital District Regional Off-Track Betting Corporation are ineligible to participate.

2. CAPITAL DISTRICT REGIONAL OTB – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2008

For entry into the minutes, on January 10, 2008, the New York State Racing and Wagering Board approved an amendment to the Capital District Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes of races from:

1. Turf Paradise, Arizona through May 4, 2008
2. Turfway Park LLC, Kentucky
3. FR Park Racing, LP, New Jersey through February 28, 2008
4. Sam Houston Race Park, Texas through April 5, 2008.

3. For entry into the minutes, on January 11, 2008, the New York State Racing and Wagering Board approved an amendment to the Capital District Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes of races from:

1. Beulah Park Ohio through May 3, 2008
2. Hawthorne Race Course, Illinois through December 31, 2008
3. Tampa Bay Downs, Florida, through May 4, 2008
4. Mountaineer Park, West Virginia through December 31, 2008.

4. For entry into the minutes, on January 15, 2008, the New York State Racing and Wagering Board approved an amendment to the Capital District Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes of races from:
 1. Dover Downs, Delaware
 2. Balmoral Racing Club, Inc., Illinois
 3. Wyvern International, LTD, Australia through June 30, 2008.

5. For entry into the minutes, on January 16, 2008, the New York State Racing and Wagering Board approved an amendment to the Capital District Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes of races from:
 1. Harrah's Louisiana Downs (Quarter Downs), Louisiana through March 18, 2008
 2. Northfield Park, Ohio through June 30, 2008
 3. Pompano Park, Florida, through June 30, 2008.

6. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved an amendment to the Capital District Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes of races from Philadelphia Park, Pennsylvania during 2008.

7. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved an amendment to the Capital District Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes of races from Buffalo Trotting Association, Inc., New York through July 26, 2008.

8. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved an amendment to the Capital District Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes during 2008 of races from:
 1. Western Fair Association, Ontario, Canada
 2. Windsor Raceway, Inc., Ontario, Canada.

9. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved an amendment to the Capital District Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes during 2008 of races from:
 1. Charlestown Races, West Virginia
 2. Maywood Park, Illinois.

10. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved an amendment to the Capital District Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes of races from Los Alamitos Quarter Horse Racing Association, California through March 18, 2008.
11. **CATSKILL REGIONAL OTB – REQUEST TO DISCONTINUE OPERATIONS AT WAVERLY BRANCH**
For entry into the minutes, on January 24, 2008, the NYS Racing and Wagering Board approved an amendment to the Catskill Regional Off-Track Betting Corporation’s plan of operation to reflect the closure of its Lefty’s/Hollywood Tommy’s (Lefty’s All American Grill and Barbeque Restaurant) remote branch located in Waverly, N.Y. This branch’s last day of pari-mutuel business was January 22, 2008.
12. **CATSKILL REGIONAL OTB – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2008**
For entry into the minutes, on January 10, 2008, the New York State Racing and Wagering Board approved an amendment to the Catskill Regional Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes of races from:
 1. Northville Downs, Michigan through July 31, 2008
 2. Pompano Park, Florida through June 30, 2008
 3. Northfield Park, Ohio through June 30, 2008
 4. Sam Houston Race Park, Texas through April 5, 2008
 5. Dover Downs, Delaware, through December 31, 2008.
13. For entry into the minutes, on January 16, 2008, the New York State Racing and Wagering Board approved an amendment to the Catskill Regional Off-Track Betting Corporation simulcast plan of operation to authorize the simulcast for wagering purposes of races during 2008 unless otherwise limited from:
 1. Hawthorne Race Course, Illinois
 2. Turf Paradise, Arizona
 3. Beulah Park, Ohio through May 3, 2008 only.
14. **FINGER LAKES RACETRACK – REQUEST TO OFFER PROMOTION – CUSTOMER APPRECIATION PROGRAM**
For entry into the minutes, on January 24, 2008, the NYS Racing and Wagering Board approved the Finger Lakes Racetrack request to conduct a revised “simulcast customer appreciation program” limited to Sundays during the month of February of 2008.

This promotion must be conducted in accordance with the revised application dated January 21, 2008 and is subject to audit by the Board.

The Board’s January 9, 2008 approval remains in effect except to the extent modified.

15. **FINGER LAKES RACETRACK – REQUEST TO OFFER \$2,500 HANDICAPPING CONTEST**
For entry into the minutes, on January 25, 2008, the NYS Racing and Wagering Board approved the Finger Lakes Racetrack request to hold the Finger Lakes \$2,500 Simulcast Handicapping Challenge on the Saturdays of February 9th, March 8th and March 22nd with the final on Saturday, April 5th, 2008. The contest must be conducted pursuant to the rules submitted to the Board.
16. **FINGER LAKES RACETRACK – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2008**
For entry into the minutes, on January 10, 2008, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from Monticello Raceway Mgmt, Inc., New York for the year 2008.
17. For entry into the minutes, on January 11, 2008, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from Aqueduct Racetrack, New York through the earlier of January 23, 2008 or further action by the Board.
18. For entry into the minutes, on January 11, 2008, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from Beulah Park, Ohio through May 3, 2008.
19. For entry into the minutes, on January 16, 2008, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from Oaklawn Park, Arkansas through April 12, 2008.
20. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from Buffalo Trotting Association Inc., New York through July 26, 2008.
21. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from Saratoga Gaming & Raceway, New York during 2008.
22. For entry into the minutes, on January 25, 2008, the New York State Racing and Wagering Board approved an amendment to the Finger Lakes Racing Association, Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from NJSEA (Meadowlands/Monmouth), New Jersey through February 28, 2008.

23. **MONTICELLO RACEWAY – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2008**

For entry into the minutes, on January 15, 2008, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway Mgmt, Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from:

1. The Meadows, Pennsylvania through March 31, 2008
2. Laurel Park, Maryland through April 13, 2008.

24. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway Mgmt., Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from Yonkers Raceway, New York during 2008.

25. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway Mgmt., Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from Northlands Park, Alberta, Canada through December 21, 2008.

26. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway Mgmt., Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from Buffalo Trotting Association through July 26, 2008.

27. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway Mgmt., Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from Oaklawn Park, Arkansas through April 12, 2008.

28. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway Mgmt., Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from:

1. Beulah Park, Ohio through May 3, 2008
2. Scarborough Downs, Maine through December 31, 2008
3. Penn National, Pennsylvania through December 31, 2008.

29. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved an amendment to the Monticello Raceway Mgmt. Inc. simulcast plan of operation to authorize the simulcast for wagering purposes of races from:

1. Lebanon Trotting Club, Inc., Ohio through May 31, 2008
2. Rosecroft, Maryland through December 20, 2008.

30. **MONTICELLO RACEWAY – REQUEST TO EXPORT TO VARIOUS LOCATIONS IN 2008**

For entry into the minutes, on January 11, 2008, 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 2008 to Sunland Park Racetrack & Casino, New Mexico.

31. For entry into the minutes, on January 11, 2008, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its standardbred racing programs during the remainder of 2008 to:

1. Buffalo Trotting Association, New York
2. Finger Lakes Racing Association, Inc.
3. Saratoga Raceway, New York
4. Tioga Downs, New York
5. Vernon Downs, New York
6. Yonkers Raceway, New York.

32. For entry into the minutes, on January 16, 2008, 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 2008 to Betpad LTD, Oregon.

33. For entry into the minutes, on January 16, 2008, 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 2008 to:

1. Arlington Park Racecourse, LLC, Illinois
2. Atlantic City Casinos (5), New Jersey
3. AmWest Entertainment LLC (with four [4] secondary sites), Kentucky.

34. For entry into the minutes, on January 17, 2008, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt, Inc. request to simulcast its standardbred racing programs during the remainder of 2008 to Batavia Downs, New York.

35. For entry into the minutes, on January 17, 2008, 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 2008 to:

1. Downs Racing, LP d/b/a Mohegan Sun at Pocono Downs (with four [4] secondary sites), Pennsylvania
2. PPI, Inc. d/b/a Pompano Park (with twenty [20] secondary sites), Florida
3. Premier Turf Club, LLC, North Dakota.

36. For entry into the minutes, on January 17, 2008, 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 2008 to:

1. Scarborough Downs, Maine
 2. Scioto Downs Inc., Ohio
 3. Suffolk Downs (with two [2] secondary sites), Massachusetts
 4. U.S.Off-Track LLC, Oregon.
37. For entry into the minutes, on January 23, 2008, 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 2008 to Rocky Mountain Turf Club (with two [2] secondary sites), Alberta, Canada.
 38. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt., Inc. request to simulcast its standardbred racing programs during the remainder of 2008 to Capital District Regional Off-Track Betting Corporation, New York.
 39. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved the Monticello Raceway Mgmt., Inc. request to simulcast its standardbred racing programs for wagering purposes during the year 2008, to Nevada Pari-Mutuel Association (with forty six [46] secondary sites), Nevada .
 40. **NEW YORK CITY OTB – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2008**
For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the simulcast plan of operation of the New York City Off-Track Betting Corporation to authorize the simulcast for wagering purposes of races from Beulah Park, Ohio through February 17, 2008.
 41. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the simulcast plan of operation of the New York City Off-Track Betting Corporation to authorize the simulcast for wagering purposes of races from Sam Houston Park, Texas through April 5, 2008.
 42. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved amendments to the plans of operation of each New York State off-track betting corporation to authorize the simulcast for wagering purposes of races from:
 1. Balmoral Park, Ohio through December 31, 2008
 2. Freehold Raceway, New Jersey through February 28, 2008
 3. Philadelphia Park, Pennsylvania through December 31, 2008
 4. The Meadows, Pennsylvania through December 31, 2008.
 43. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved amendments to the plans of operation of the New York City Off-Track Betting Corporation, Catskill Regional Off-Track Betting Corporation, and the Western Regional Off-Track Betting Corporation to authorize the simulcast for wagering purposes of races from Harrah’s Louisiana Downs, Louisiana through March 18, 2008.

44. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved amendments to the plans of operation of each New York State off-track betting corporation to authorize the simulcast for wagering purposes of races from:
1. Gulfstream Park, Florida through April 20, 2008
 2. Oaklawn Park, Arkansas through December 31, 2008.
45. **NYRA – SIMULCASTS – REQUEST FOR EXTENSION THROUGH FEBRUARY 13, 2008**
For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board (“Board”) acted upon the January 21, 2008 request of The New York Racing Association, Inc. (“NYRA”) to extend the approval of “all of NYRA’s relevant 2007 import and export simulcast agreements, subject to any negotiated rate or other changes for 2008 (i.e., the 2007 import and export simulcast agreements that have already been extended ...),” and all of NYRA’s relevant 2008 export simulcast agreements and content agreements between NYRA and TVG, Youbet, and Track Net.
- The Board extended its prior approvals of NYRA’s 2007 simulcast imports and exports, and the approvals of simulcasts to Youbet.com, TVG Network, TrackNet Media Group, and the related content agreements through the earlier of (i) February 13, 2008 or (ii) further action of the Board.
46. **NYRA – REQUEST TO EXPORT TO VARIOUS LOCATIONS IN 2008**
For entry into the minutes, on January 10, 2008, the New York State Racing and Wagering Board approved the simulcast for wagering purposes of thoroughbred races conducted at Aqueduct Racetrack to ODS Technologies, L.P. d/b/a TVG Network for purposes of wagering through the following account wagering operations under the auspices of TRNI/TRWN: Blue Square, BetDirect, Ladbrokes E-Gaming, William Hill, Skybet, Tote Credit Limited, d/b/a UK Tote, and Bet 365 Group Limited, this approval is limited to the specific websites identified in the January 9, 2008 application. This approval is valid only through the earlier of (i) January 23, 2008 or (ii) further action by the Board.
47. For entry into the minutes, on January 11, 2008, the Board approved transmission for video streaming purposes of the thoroughbred races conducted at Aqueduct Racetrack to YouBet.com (Oregon) through the earlier of (i) January 23, 2008 or (ii) further action by the Board. This approval is conditioned upon compliance with the terms of the January 2, 2008 approval except as otherwise indicated concerning video streaming, as well as strict compliance with the terms of the Content License Agreement, including the New York Resident Restriction.

48. For entry into the minutes, on January 15, 2008, the Board approved transmission for distribution, including video streaming purposes, of the thoroughbred races conducted at Aqueduct Racetrack to TrackNet Media Group, LLC through the earlier of (i) January 23, 2008 or (ii) further action by the Board. This approval is conditioned upon compliance with the terms of the January 4, 2008 approval except as otherwise indicated concerning distribution and video streaming, as well as strict compliance with the terms of the Content License Agreement, including the New York Restriction set forth in Paragraph 5b.

49. **SARATOGA GAMING AND RACEWAY – REQUEST TO OFFER “MYSTERY VOUCHER PROMOTION”**

For entry into the minutes, on January 10, 2008, the NYS Racing and Wagering Board authorized the conduct by Saratoga Gaming and Raceway of a “mystery voucher promotion” with redemption on February 10, 2008.

This promotion must be conducted in accordance with the terms and conditions set forth in the application to the Board and is subject to audit.

Further, Saratoga Gaming and Raceway is required to analyze the total number of vouchers and dollar amount of each denomination cashed, and the percentage of vouchers cashed of each denomination. This analysis is to be used by Saratoga Raceway, Inc. to determine if there are any unusual patterns in the cashing of the cards/vouchers and that the promotion operated in accordance with the rules. A report listing any and all findings of this analysis should be submitted to the Board no later than 20 days from the date the promotion was held.

50. **SARATOGA GAMING AND RACEWAY – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2008**

For entry into the minutes, on January 10, 2008, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming & Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from:

1. Dover Downs, Delaware through December 31, 2008
2. Delta Downs, Louisiana through March 29, 2008
3. Fair Grounds, Louisiana through March 23, 2008
4. Pompano Park, Florida through June 30, 2008
5. Sunland Park, New Mexico through April 22, 2008
6. Tampa Bay Downs, Florida through May 4, 2008
7. Turf Paradise, Arizona through May 4, 2008
8. Woodbine Entertainment Group, Ontario, Canada through December 31, 2008.

51. For entry into the minutes, on January 16, 2008 the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming & Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Beulah Park, Ohio through May 3, 2008.

52. For entry into the minutes, on January 16, 2008, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming & Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Charles Town, West Virginia through December 31, 2008.
53. For entry into the minutes, on January 16, 2008, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming & Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Penn National, Pennsylvania through December 31, 2008.
54. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Saratoga Gaming & Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Buffalo Trotting Association through July 26, 2008.

55. **SARATOGA GAMING AND RACEWAY – REQUEST TO EXPORT VARIOUS LOCATIONS IN 2008**

For entry into the minutes, on January 14, 2008, the New York State Racing and Wagering Board approved the Saratoga Gaming & Raceway request to simulcast its standardbred racing programs for wagering purposes during the year 2008, to Attractions Hippiques (with fifteen [15] secondary sites), Quebec, Canada.

56. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved the Saratoga Gaming & Raceway request to simulcast its standardbred racing programs for wagering purposes during the year 2008 to Northlands Park, Alberta, Canada.

57. **SUFFOLK REGIONAL OTB – REQUEST TO OFFER HANDICAPPING CONTEST AT RACING FORUM**

For entry into the minutes, on January 15, 2008, 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, March 8, 2008.

This approval is conditioned on compliance with the terms of the January 9, 2008 application. Conduct of this contest is subject to audit by the Board.

58. **WESTERN REGIONAL OTB – REQUEST TO OFFER “PICK THE SUPER BOWL SCORE” CONTEST**

For entry into the minutes, on January 15, 2008, the NYS Racing and Wagering Board approved the Western Regional OTB request to offer a two hundred fifty (\$250.00) dollar betting voucher to the person who correctly identifies the score of the February 3rd Super Bowl football contest. No fee is required for entry. In the event that two or more customers select the correct score, the winner will be drawn from among the correct entries and a fifty (\$50.00) dollar OTB wagering voucher will be awarded to all the runners-up. If no one picks the correct score, a random drawing will be held from among all entries for a one hundred (\$100.00) dollar OTB wagering voucher.

Approval is conditioned on compliance with the terms of the January 9, 2008 application. Employees of Western Regional Off-Track Betting Corporation and all of its EZ-Bet locations are ineligible to participate.

59. YONKERS RACEWAY – REQUEST TO OFFER ACCOUNT WAGERING SIGN-UP PROMOTIONS

For entry into the minutes, on January 11, 2008, the NYS Racing and Wagering Board approved the Yonkers Raceway request to conduct the following promotions during 2008 in relation to the Yonkers Raceway account wagering operation:

1. A promotion entitled Bet \$100 – Get \$100.00; Bet \$50 – Get \$50; Bet \$25 – Get \$25.
2. A promotion of up to \$50 if an inactive or terminated customer reactivates their account and wagers an aggregate amount of \$25 or more within 30 days of account reactivation.
3. For any new customer that activates a Yonkers wagering account, he or she will receive one week of free past performance data of races conducted at specified harness tracks and free past performances for all major harness races.
4. For existing customers that wager an amount between fifty (\$50.00) dollars and two hundred (\$200.00) dollars on a particular thoroughbred track in one day, he or she will receive a credit into his or her Yonkers account that will equal the cost of that day's past performances on the track on which the wager(s) was placed.
5. Any new customer will receive a free services promotion in which any new account activated during the promotional month will receive free race replays, a waiver of the monthly service fee and a waiver of the transaction fee.
6. If an existing customer refers a friend that activates a Yonkers wagering account of fifty (\$50.00) dollars or more, he or she will receive fifty (\$50.00) dollars into his or her account after the referred person deposits fifty (\$50.00) dollars into their account and maintains that account in good standing for a period of thirty days.
7. If a customer wagers an aggregate of two hundred (\$200.00) dollars or more during a promotional period, he or she will receive a credit into his or her Yonkers wagering account of an amount equal to at least a 10% discount on any handicapping products that the customer purchased during the promotion period.

This approval is effective immediately and is conditioned upon compliance with the terms of the promotions as set forth in the application to the Board. These promotions are subject to audit.

60. YONKERS RACEWAY – REQUEST TO IMPORT VARIOUS LOCATIONS IN 2008

For entry into the minutes, on January 11, 2008, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Woodbine Entertainment Group, Ontario, Canada through December 31, 2008.

61. For entry into the minutes, on January 15, 2008, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Rideau Carleton Raceway, Ontario, Canada through December 31, 2008.
62. For entry into the minutes, on January 15, 2008, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from:
 1. Beulah Park, Ohio through May 3, 2008
 2. Mountaineer Park, Inc., West Virginia through December 31, 2008.
63. For entry into the minutes, on January 15, 2008, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from:
 1. Northfield Park through June 30, 2008
 2. Western Fair Association, Ontario, Canada through July 1, 2008
 3. NJSEA (Meadowlands/Monmouth), New Jersey through February 28, 2008.
64. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Oaklawn Park, Arkansas through April 12, 2008.
65. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Buffalo Trotting Association, Inc., New York through July 26, 2008.
66. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Philadelphia Park, Pennsylvania through December 31, 2008.
67. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Monticello Raceway Mgmt, Inc., New York through December 31, 2008.
68. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from:
 1. Penn National, Pennsylvania through December 31, 2008
 2. Charles Town Races, West Virginia through December 27, 2008.

69. For entry into the minutes, on January 25, 2008, the New York State Racing and Wagering Board approved an amendment to the Yonkers Raceway simulcast plan of operation to authorize the simulcast for wagering purposes of races from Dover Downs, Inc., Delaware through April 10, 2008.
70. **YONKERS RACEWAY – REQUEST TO EXPORT TO VARIOUS LOCATIONS IN 2008**
For entry into the minutes, on January 10, 2008, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its standardbred racing programs for net pool wagering purposes during the year 2008 to:
1. Flamboro Downs Holdings Limited (with five [5] secondary sites), Ontario, Canada
 2. Grand River Agricultural Society (with four [4] secondary sites), Ontario, Canada
 3. Clinton Raceway, Inc., Ontario, Canada
 4. Hanover, Bentink & Brant Agricultural Society, Ontario, Canada.
71. For entry into the minutes, on January 15, 2008, the New York State Racing and Wagering Board approved Yonkers Raceway’s request to simulcast its standardbred racing programs for wagering purposes through December 31, 2008 to:
1. Balmoral Racing Club, Inc., Illinois
 2. Maywood Park Trotting Association, Inc., Illinois.
72. For entry into the minutes, on January 15, 2008, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its standardbred racing programs for wagering purposes during the year 2008 to Rideau Carleton Raceway (with fourteen [14] secondary sites), Ontario, Canada.
73. For entry into the minutes, on January 15, 2008, the New York State Racing and Wagering Board approved Yonkers Raceway’s request to simulcast its standardbred racing programs for wagering purposes through December 31, 2008 to:
1. Indiana Downs, Indiana
 2. Prairie Meadows, Iowa.
74. For entry into the minutes, on January 15, 2008, the New York State Racing and Wagering Board approved Yonkers Raceway’s request to simulcast its standardbred racing programs for wagering purposes through December 31, 2008 to Penn National (with four [4] secondary sites), Pennsylvania.
75. For entry into the minutes, on January 15, 2008, the New York State Racing and Wagering Board approved Yonkers Raceway’s request to simulcast its standardbred racing programs for wagering purposes through December 31, 2008 to:
1. Delaware Park, Delaware
 2. Sports Creek Raceway, Michigan
 3. Wonderland Greyhound Park, Massachusetts.

76. For entry into the minutes, on January 16, 2008, the New York State Racing and Wagering Board approved the Yonkers Raceway request to simulcast its standardbred racing programs for wagering purposes during the year 2008 to Nevada Pari-Mutuel Association (with fifty-six [56] secondary sites), Nevada .
77. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved Yonkers Raceway's request to simulcast its standardbred racing programs for wagering purposes through December 31, 2008 to Buffalo Trotting Association, Inc., New York.
78. For entry into the minutes, on January 23, 2008, the New York State Racing and Wagering Board approved Yonkers Raceway's request to simulcast its standardbred racing programs for wagering purposes through December 31, 2008 to Monticello Raceway Mgmt., Inc., New York.
79. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved Yonkers Raceway's request to simulcast its standardbred racing programs for wagering purposes through December 31, 2008 to Atlantic City Casinos with six [6] sites, New Jersey.
80. For entry into the minutes, on January 24, 2008, the New York State Racing and Wagering Board approved Yonkers Raceway's request to simulcast its standardbred racing programs for wagering purposes through December 31, 2008 to the Meadowlands, New Jersey.

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

None.

The Board called a brief recess to the meeting at 10:18 a.m. pending receipt of information relative to the items before the Board.

The meeting reconvened at 10:26 a.m.

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

1. NYRA – 2008 RACE DATES

The New York State Racing and Wagering Board acted upon the February 13, 2008 request of The New York Racing Association, Inc. to extend the approval of 2008 race dates through March 7, 2008.

Based upon the request, and in consideration of the Board's receipt of the February 13, 2008 SECOND AMENDMENT TO STIPULATION RELATING TO, AMONG OTHER THINGS, THE OPERATION OF THE RACETRACKS, dated December 31,

2007 and the February 13, 2008 letter of the Non-Profit Racing Association Oversight Board, the Board approved the race dates requested through the earlier of (i) March 7, 2008 or (ii) further action of the Board.

2. **NYRA – RACING OFFICIALS FOR 2008**

The New York State Racing and Wagering Board acted upon the February 13, 2008 request of The New York Racing Association, Inc. to extend the approval of the racing officials previously approved in the Board's December 27, 2007 and January 29, 2008 letters. The Board approved an extension, which is valid only through the earlier of (i) March 7, 2008 or (ii) further action of the Board.

3. **THE JOCKEY CLUB – RACING STEWARDS FOR 2008**

Pursuant to Board Rules 4005.1 and 4023.1, the New York State Racing and Wagering Board approved The Jockey Club request to appoint Dr. Theodore Hill as Jockey Club Steward at Aqueduct Racetrack through **March 7, 2008 only**.

The approval was conditioned upon ratification of the appointment by the Board of Stewards of the Jockey Club and filing of same with the Board.

E. ITEMS FOR BOARD INFORMATION/DISCUSSION

None.

F. FOLLOW-UP ON ITEMS PREVIOUSLY APPROVED

None.

Meeting adjourned at 10:30 a.m.