

**MINUTES**  
**MEETING OF AUGUST 19, 1998**  
**NEW YORK STATE RACING AND WAGERING BOARD**

A meeting of the New York State Racing and Wagering Board was held on Wednesday, August 19, 1998, at the National Museum of Racing and Hall of Fame, 191 Union Street, Saratoga Springs, New York.

The meeting was called to order at 11:30 a.m.

**In Attendance Were:**

Michael J. Hoblock, Jr., Chairman  
Joseph P. Neglia, Member  
Bennett Liebman, Member  
Edward Martin, Executive Director  
Stephanie L. Donato, Secretary to the Board  
Robert Feuerstein, General Counsel  
Jim Gallagher, Chief of Racing Operations  
John Signor, Director of Audits and Investigations

**Also in Attendance Were:**

Joseph Lynch, NYSRWB  
Russ Baller, NYSRWB  
Jennifer Whalen, NYSRWB  
Nicole Robilotto, NYSRWB  
Judy Crane, NYSRWB  
Alec Ingle, NYRA  
Bill Crowell, Hinman Straub  
Michael Freedman, Nixon Hargrave  
Heather Bennett, NYS Senate  
Dick Hamilton, Hall of Fame  
Mike Kane, Blood Horse  
Bill Heller, Thoroughbred Times  
Charles Coppola, Coppola Ryan McHugh  
Sharon Giardiano, Capital OTB  
Sue Rojas, Capital OTB  
David Grening, NY Post

**A** The Board approved the Minutes of the Board Meetings held on July 16, 1998, July 23, 1998 and August 4, 1998.

**B** **ITEMS PREVIOUSLY APPROVED, DENIED OR DEFERRED BY THE CHAIRMAN**

1. **MONTICELLO RACEWAY REQUEST TO OFFER HOLLYWOOD PARK PICK 6**  
For entry into the minutes on July 14, 1998 approval was granted for the request by Monticello Raceway to accept wagers on the special Hollywood Park "Pick 6" on Saturday, July 18, 1998.

Monticello will not offer any wagering or simulcasting, other than Pick 6, after 7:30 p.m.

2. **YONKERS RACEWAY – SIMULCAST AGREEMENT**  
For entry into the minutes on July 21, 1998 approval was granted for the request by Yonkers Raceway to simulcast its signal to Birmingham Raceway effective immediately.

This agreement is in effect through December 31, 1998 and may be renewed at that time or sooner with the mutual consent of both parties.

3. **YONKERS RACEWAY REQUEST TO CANCEL PLACE AND SHOW WAGERING**  
For entry into the minutes on July 21, 1998 approval was granted for the request by Yonkers Raceway to cancel place and show wagering for the single race known as the Art Rooney Final to be contested on Saturday evening, July 25, 1998.

4. **NEW YORK RACING ASSOCIATION INC. REQUEST TO DELETE RACE OF SPECIAL INTEREST**  
For entry into the minutes on July 24, 1998 approval was granted for the request by NYRA to delete the Delaware Handicap to be held on Sunday, July 26, 1998 as a race of special interest.

5. **NEW YORK RACING ASSOCIATION INC. REQUEST TO CONDUCT A PROMOTIONAL EVENT**  
For entry into the minutes on July 24, 1998 approval was granted for the request by NYRA to offer complimentary grandstand admission to approximately 250 participants in the New York State Olympics 5K Road Race in Saratoga on Saturday, August 1, 1998.

The Board also granted permission to offer complimentary grandstand admission to patrons taking the Saratoga Shuttle, round-trip bus transportation departing from Aqueduct and Belmont to Saratoga Race Course for a purchase price of \$33, which will include round-trip bus transportation, grandstand reserve seat, Post Parade program and grandstand admission.

6. **MONTICELLO RACEWAY REQUEST TO AMEND ITS 1998 HARNESS LICENSE**

For entry into the minutes on July 24, 1998 approval was granted for the request by Monticello Raceway to amend its 1998 Harness racing schedule as follows:

**Add: Wednesdays, August 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup> with a post time of 3:30 p.m.**

**Add: Mondays, August 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup> and 31<sup>st</sup> with a post time of 3:30 p.m.**

**Delete: Fridays, August 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup>.**

The Board also granted permission to Monticello Raceway to change its post time from 7:35 p.m. to 3:30 p.m. on Tuesdays in August.

7. **FINGER LAKES RACING ASSOCIATION, INC.--SIMULCAST AGREEMENT**

For entry into the minutes on July 24, 1998 approval was granted for the request by Finger Lakes to simulcast its signal to Northville Downs in Northville, MI.

8. **YONKERS RACEWAY – SIMULCAST AGREEMENT**

For entry into the minutes on July 28, 1998 approval was granted for the request by Yonkers Raceway to simulcast its signal to Lincoln Greyhound Park on Friday and Saturday nights. This approval extends through the life of this contract that is in effect until December 31, 1998.

9. **YONKERS RACEWAY – SIMULCAST AGREEMENT**

For entry into the minutes on July 30, 1998 approval was granted for the request by Yonkers Raceway to accept simulcasts from the Syracuse Mile on August 7, 8, 9, 14, 15, and 16, 1998, conditioned upon receipt of written approval from the Horsemen's Association at the Syracuse Mile.

10. **VERNON DOWNS REQUEST TO CONDUCT PROMOTIONAL EVENTS**

For entry into the minutes on July 30, 1998 approval was granted for the request by Vernon Downs to conduct the following promotional events in August:

**Saturday, August 1<sup>st</sup>** – 1) Vernon will offer a “doubleheader” program. The afternoon program will start at 1:30 p.m. and the evening program will start at 7:00 p.m. 2) Free admission for “Family Fun Day” afternoon card. Patrons will be able to stay for the evening races. 3) At 10:30 a.m. Vernon will offer a supervised tour of the backstretch, including visits to the blacksmith, harness shops and paddock.

**Saturday, August 8<sup>th</sup>** – Dedication of Founders Park. A concert will be held on the grandstand apron from 7:30 p.m. to 9:30 p.m. featuring the Southern Grace and The Dixie Chicks.

11. **MONTICELLO RACEWAY REQUEST TO AMEND ITS 1998 HARNESS LICENSE**  
For entry into the minutes on July 30, 1998 approval was granted for the request by Monticello Raceway to amend its post time from 7:35 p.m. to 7:05 p.m. on Saturday, August 8, 1998.
12. **SUFFOLK REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO CONDUCT A PROMOTIONAL EVENT**  
For entry into the minutes on July 30, 1998 approval was granted for the request by Suffolk OTB to conduct a promotional event in conjunction with the opening of the new Sunrise simulcast facility.
13. **CATSKILL REGIONAL OFF-TRACK BETTING CORPORATION - SIMULCAST AGREEMENT**  
For entry into the minutes on July 30, 1998 approval was granted for the request by Catskill OTB to simulcast the Syracuse Mile on August 7, 8, 9, 14, 15 & 16, 1998.
14. **YONKERS RACEWAY - SIMULCAST AGREEMENT**  
For entry into the minutes on July 30, 1998 approval was granted for the request by Yonkers to simulcast the Meadowlands card through August 8, 1998.
15. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO CONDUCT A PROMOTIONAL EVENT**  
For entry into the minutes on July 31, 1998 approval was granted for the request by Capital OTB to provide a \$2.00 bet voucher to the first 106 patrons who purchase lunch at their Albany Teletheater Scoreboard Restaurant and Sports Bar on August 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>, and September 1, 1998 in conjunction with the conduct of a promotion by WPYX FM (PYX 106).
16. **NATIONAL STEEPLECHASE ASSOCIATION REQUEST TO CONDUCT STEEPLECHASE RACES**  
For entry into the minutes on July 31, 1998 approval was granted for the request by the National Steeplechase Assoc. to conduct non-pari-mutuel steeplechase races at Saratoga Race Course's open house on Sunday, July 27, 1998.
17. **NASSAU REGIONAL OFF-TRACK BETTING CORPORATION SIMULCAST AGREEMENTS**  
For entry into the minutes on July 31, 1998 approval was granted for the request by Nassau OTB (and on behalf of Suffolk OTB) to simulcast the races contested from the following:  

Emerald Downs	The Queens Plate Stakes
Hazel Park	Del Mar
Calder Racecourse	Fairplex
Rockingham Park	Ellis Park
Hollywood Park	Remington Park
Thistledown and River Downs	Breeders' Cup.

18. **BUFFALO RACEWAY REQUEST TO AMEND ITS 1998 HARNESS LICENSE/WAGERING FORMAT**  
For entry into the minutes on July 31, 1998 approval was granted for the request by Buffalo Raceway to institute all-trifecta wagering programs for the following dates: Wednesday, August 5<sup>th</sup>, Thursday, August 6<sup>th</sup>, Wednesday, September 2<sup>nd</sup> and Thursday, September 3, 1998.
19. **NASSAU REGIONAL OFF-TRACK BETTING CORPORATION SIMULCAST AGREEMENT**  
For entry into the minutes on July 31, 1998 approval was granted for the request by Nassau OTB to accept simulcasting and wagering from Pompano Park in Florida.
20. **SUFFOLK REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO CONDUCT A PROMOTIONAL EVENT**  
For entry into the minutes on July 31, 1998 approval was granted for the request by Suffolk OTB to conduct a handicapping challenge at its Tele-A-Race, 100 Adams Avenue, Hauppauge, New York branch in accordance with the rules and regulations outlined, pursuant to Section 908 of the Racing, Pari-Mutuel Wagering and Breeding Law.
21. **FINGER LAKES RACING ASSOCIATION, INC. -SIMULCAST AGREEMENT**  
For entry into the minutes on July 31, 1998 approval was granted for the request by Finger Lakes to simulcast its signal to Colonial Downs and its satellite locations.
22. **EXTENSION OF JOCKEY ALLOWANCE FOR JEREMIAS FLORES**  
For entry into the minutes on August 3, 1998 approval was granted for an extension of the apprentice allowance of jockey Jeremias Flores for sixty (60) days.  
  
Mr. Flores apprentice allowance will expire on October 1, 1998.
23. **WESTERN REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO CONDUCT HANDICAPPING CONTESTS**  
For entry into the minutes on August 7, 1998 approval was granted for the request by Western OTB to conduct the following handicapping contests:
- Finger Lakes/OTB Grand Prix of Handicapping**  
August 8<sup>th</sup> – Preliminary round at all OTB branches  
September 12<sup>th</sup> – Semi-final round at Finger Lakes  
September 26<sup>th</sup> – Finals at Finger Lakes
- Teletheater Handicapping Contest**  
September 19<sup>th</sup> – Teletheater contest (one-day event)

24. **CAPITAL DISTRICT OFF-TRACK BETTING CORPORATION  
- SIMULCAST AGREEMENT**

For entry into the minutes on August 7, 1998 approval was granted for the request by Capital OTB to simulcast the Syracuse Mile on August 7, 8, 9, 14, 15 & 16, 1998.

25. **WESTERN REGIONAL OFF-TRACK BETTING CORPORATION  
REQUEST TO CONDUCT PROMOTIONAL EVENTS**

For entry into the minutes on August 11, 1998 approval was granted for the request by Western OTB to conduct the following promotions:

**Direct Mail Promotion Inside Special Betting District** - Western OTB will mail a reminder to patrons from zip codes within the Finger Lakes District that they will have full-card simulcasts from Saratoga Raceway. In order for Western OTB to measure the response level of this type of mailer, they will offer a trip for four (4) to a Buffalo Bills game which will include Limousine transportation and a tailgate picnic. No purchase is necessary to enter.

**Watkins Glen Direct Mail Promotion** - Western OTB will mail to persons in the zip codes surrounding the Watkins Glen branch office area a coupon good for one (1) instant lottery ticket and a free drawing slip to be deposited in the drawing box at the Watkins Glen OTB on a specific day for a color television.

**Customer Appreciation Day** - Western OTB will conduct a series of customer appreciation days for all patrons throughout their region. Customers will receive cookies, cake and/or pizza and coffee. One or two jockeys from Finger Lakes' Race Track will take photos with customers and assist Western OTB with a drawing for T-shirts, hats, etc.

This approval is conditioned upon receipt of dates for each promotion conducted.

26. **SARATOGA RACEWAY - SIMULCAST AGREEMENT**

For entry into the minutes on August 11, 1998 approval was granted for the request by Saratoga Raceway to simulcast Pocono Downs on Tuesdays, Fridays and Saturdays.

This approval is conditioned upon receipt of the Pennsylvania Commission and the Pocono horsemens' consent.

It was also noted in the approval to Saratoga that all future requests for amendments to their simulcast plan of operation must be made to the Board, and approved, before they are allowed to accept that requested signal and their request letter must include the following:

- The date the simulcast is to begin.
- A valid signed and dated contract.
- Approval letters from the sending track's regulatory commission and its horsemens' association.

27. **VERNON DOWNS REQUEST TO CONDUCT A PROMOTIONAL EVENT**

For entry into the minutes on August 11, 1998 approval was granted for the request by Vernon Downs to conduct the following promotional event:

**Saturday August 15th** – “Rumble at the Races”- promotion featuring amateur boxing bouts on the grandstand apron, plus an autograph session with Gerry Cooney.

28. **BUFFALO RACEWAY REQUEST TO INSTALL BETTING TERMINALS**

For entry into the minutes on August 11, 1998 approval was granted for the request by Buffalo Raceway to install betting terminals in the driver's lounge (located in the paddock) for the two (2) days Buffalo will be racing at the Erie County Fair, August 13<sup>th</sup> and 20<sup>th</sup>. This is to allow Buffalo Raceway's horsemen to bet on both Buffalo Raceway and Saratoga Race Course cards for those days only.

29. **YONKERS RACEWAY – SIMULCAST AGREEMENT**

For entry into the minutes on August 12, 1998 approval was granted for the request by Yonkers Raceway to simulcast racing programs from Ladbroke at the Meadows. In addition, approval has been granted to accept an afternoon simulcast from Ladbroke at the Meadows on August 15, 1998. It is understood that this program will be in lieu of taking the night program from the Meadows.

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

1. **HARNESS WHIP RULE**

The Board approved the adoption of the rule proposal to amend the existing rule governing the use of harness whips by drivers. This amendment will provide for use of shorter whips, define “excessive or brutal force” more fully, and authorize post-race whip use inspections.

2. **REPEAL OF BOARD RULE 4029.8**

The Board approved the repeal to existing rule 4029.8 to eliminate the 122 lbs. minimum top weight for overnight handicaps and claiming handicaps.

3. **EMERGENCY READOPTION OF BELL JAR RULES**

The Board approved the emergency re-adoption of the bell jar rules. The Board previously approved the emergency adoption and proposal of the various rule amendments on January 22, 1998, October 22, 1997, March 27, 1997 and March 20, 1997.

The emergency readoption will run for a 60-day period from the time of filing with the New York State Department of State and provide the Board with an opportunity to receive any outstanding comments and address any new industry concerns before final adoption of the rules.

4. **RULE PROPOSAL TO ELIMINATE MINIMUM AMOUNT REQUIREMENT FOR WAGERS**

The Board approved the suggestion of Member Liebman to amend the Board's thoroughbred, harness, quarterhorse, and off-track betting rules in order to end the mandatory minimum amount required for a wager. This would be accomplished by repeal or removal of the various references to minimum wagers.

5. **MATTER OF CAROL MARSH**

The Board approved the recommendation of Hearing Officer Liebman that harness owner-trainer Carol Marsh be found guilty of removal of her horse from the paddock prior to the conduct of drug testing, in violation of Board Rule 4120.8(b)(3) and that the \$100 fine issued by the Presiding Judge at Batavia Downs be affirmed.

6. **MATTER OF AARON GRYDER**

The Board approved the recommendation of Hearing Officer Liebman that the decision of the State Steward at Aqueduct Race Track to suspend Mr. Gryder's license for ten days based upon careless riding in the seventh race on December 20, 1997, in violation of Board Rule 4035.2 (a), (b), and (c) be affirmed.

7. **MATTER OF ROBERT RAHNER**

The Board approved the recommendation of Hearing Officer Hoblock that Mr. Rahner's harness racing license be suspended for ninety days for violation of Board Rules 4120.6(d) and 4119.7(a)(5) by his refusal to allow inspection of his assigned stall area at Yonkers Raceway.

8. **MATTER OF RICHARD FULFREE**

The Board approved the recommendation of Hearing Officer Hoblock that Mr. Fulfree's harness racing license be suspended for ninety days for violation of Board Rules 4120.6(d) and 4119.7(a)(5) by his refusal to allow inspection of his assigned stall area at Yonkers Raceway.

9. **MATTER OF STEPHEN SCOFIELD**

The Board approved the recommendation of Hearing Officer Liebman that Mr. Scofield be licensed as a groom, and limited license to the balance of the 1998 calendar year, with review again at that time.

10. **THE NEW YORK RACING ASSOCIATION INC. ISSUANCE OF IRD DECODER**

The Board approved the request by NYRA to issue an IRD (digital) decoder to Ms. Jaime Manion, an out-of-state licensed owner who races her horses at NYRA.



11. **THE NEW YORK RACING ASSOCIATION INC. REQUEST TO CONDUCT A PROMOTIONAL EVENT**

The Board approved the request by NYRA to conduct the following promotional event:

**Sunday, August 30, 1998** - In conjunction with the New York State Lottery, a drawing will be held for 1,000 "Win For Life" lottery tickets to one (1) winner on August 30, 1998 at the Saratoga Race Course. No purchase is necessary and entry forms will be available at the Nelson Avenue gate.

12. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**

The Board approved the request by Capital OTB to amend its plan of operation to appoint Ms. Kathryn Cietek as the new concessionaire of their 4<sup>th</sup> and Fulton Street, Troy location.

Approval is conditioned upon a satisfactory return of the federal fingerprint card.

13. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**

The Board approved the request by Capital OTB to amend its plan of operation to appoint Willard Aubrey as the new Washington County Director.

Approval is conditioned upon a satisfactory return of federal fingerprint cards.

14. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION REQUEST FOR EXTENSION OF MEADOWGREENS EXPERIMENT**

The Board approved with Member Liebman abstaining, the request by Capital OTB for an extension to continue simulcasting at the experimental simulcast branch at Meadowgreens Golf Course until September 17, 1998, instead of September 7, 1998.

15. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**

The Board approved the request by Capital OTB to amend its plan of operation to appoint Sam Mezzatesta as the new concessionaire of its Bridgeport Racing Center location.

16. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**

The Board approved the request by Capital OTB to amend its plan of operation to relocate the Star Plaza branch location from Route 20, Guilderland, to a newly constructed location at 2050 Western Avenue, Guilderland, New York.

The Board also granted permission to transfer the existing Star Plaza simulcast license to the new location at 2050 Western Avenue.

Approval is conditioned upon receipt of a Short Environmental Assessment Form, confirmation that the location is not located within 500 feet of a church or school and written confirmation from appropriate local officials that the location of such facility and the number of patrons expected to occupy the facility are in compliance with all applicable local ordinances.

17. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**  
The Board approved the request by Capital OTB to amend its plan of operation to upgrade the 1839 Second Ave., Watervliet branch location to a simulcast facility.
18. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION REQUEST TO CONDUCT A PROMOTIONAL EVENT**  
The Board approved the request by Capital OTB to conduct a mystery bet voucher promotion for the weekend of September 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>, 1998. Capital OTB will mail out approximately 5,000 vouchers using their own internal mailing list and one to be purchased with the names of persons who attended opening day at Saratoga Race Course.
19. **NASSAU REGIONAL OFF-TRACK BETTING CORPORATION - SIMULCAST AGREEMENT**  
The Board approved the request by Nassau OTB and on behalf of Suffolk OTB to simulcast race cards from Garden State Park in Cherry Hill, N.J. The Garden State harness race meeting is scheduled for September 4, 1998 through December 12, 1998.
20. **NEW YORK CITY OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**  
The Board approved the request by NYC OTB to amend its plan of operation to appoint Joseph Horn as concessionaire to its 515 Seventh Avenue, Manhattan branch (Winners Circle).
21. **NEW YORK CITY OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**  
The Board approved the request by NYC OTB to amend its plan of operation, in accordance with Section 1003 and 1008 (4)(a) to:
  1. Establish a new simulcast facility at 64-21 53<sup>rd</sup> Drive, Maspeth, NY

AND

  2. Appoint O'Neill's Restaurant - (Principal/Officers: George O'Neill and Danny Pyle) as the concessionaire

Approval is conditioned upon NYRA's consent for NYC OTB to display their simulcast signal.

**22. NEW YORK CITY OFF-TRACK BETTING CORPORATION REQUEST TO AMEND ITS PLAN OF OPERATION**

The Board approved the request by NYC OTB to amend its plan of operation to appoint Mr. Joel Greenspan as Senior Vice President of Corporate Affairs of The Corporation

Approval is conditioned upon a satisfactory return of the federal fingerprint card.

**23. WESTERN REGIONAL OFF-TRACK BETTING CORPORATION REQUEST FOR CERTIFICATION OF ITS BOARD OF DIRECTORS**

The Board approved the request by Western OTB for issuance of a certificate confirming the current roster of Western OTB's Board of Directors which have been approved by the Board.

**24. VERNON DOWNS REQUEST FOR COURIER BETTING**

The Board approved the request by Vernon Downs to implement courier betting, pursuant to Section 104-a of the Racing, Pari-Mutuel Wagering and Breeding Law. Courier betting is restricted to the dining area of the race track for live racing only.

**25. SYRACUSE MILE REQUEST FOR WITHDRAWAL FROM ITS CAPITAL IMPROVEMENT FUND**

The Board approved the request by the Syracuse Mile to withdraw \$37,450 from their Capital Improvement Fund is for the purchase of a tote board, which had previously been leased at an annual cost of \$16,000.

**26. MONTICELLO RACEWAY REQUEST FOR WITHDRAWAL FROM ITS CAPITAL IMPROVEMENT FUND**

The Board approved the request by Monticello Raceway to withdraw \$31,291.72 from their Capital Improvement Fund account for the following: a pace car, hot water heaters, lawn mowers, saddle pads, head numbers, a spare tote and computer hardware and software.

**27. CATSKILL OFF-TRACK BETTING CORPORATION/  
THE NEW YORK RACING ASSOCIATION INC.  
\$2.5 MILLION STATUTORY OBLIGATION**

The Board approved the imposition of fines on Catskill OTB, pursuant to Section 1005, for failure to comply with the Board's directive on July 29, 1998, to pay to NYRA no later than August 14, 1998, the \$2.5 million in regional commissions attributable to Finger Lakes simulcasting at times when NYRA was conducting a live race meeting.

**E ITEMS FOR BOARD INFORMATION/ DISCUSSION**

1. **COMPLIANCE WITH SIMULCAST LICENSE DIRECTIVES OF JULY 6, 1998 -08-33-E**  
Memo from Joseph Lynch.
2. **THE NEW YORK RACING ASSOCIATION INC. -08-08-E**  
Financial statement for the 1998 Belmont Spring/Summer Meet for the NYTHA.
3. **THE NEW YORK RACING ASSOCIATION INC. -08-21-E**  
Cashin Assoc. review of the Clocker's Stand at Belmont Park.
4. **THE NEW YORK RACING ASSOCIATION INC. -08-38-E**  
Aqueduct Racetrack 1998-99 race dates.
5. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION -07-63-E**  
Short Environmental Assessment Form for Hoosick Falls branch.
6. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION -07-62-E**  
Short Environmental Assessment Form for Queensbury branch.
7. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION -08-10-E**  
Compliance letter for Hillsdale branch.
8. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION -08-26-E**  
Certificates of Occupancy for Hoosick Falls, Queensbury, and Hillsdale branches.
9. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION -08-35-E**  
Notice of Claim from Edward Czyzewski.
10. **CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION -08-34-E**  
Office of the State Comptroller audit report.
11. **NEW YORK CITY OFF-TRACK BETTING CORPORATION -08-20-E**  
Organizational chart.
12. **WESTERN REGIONAL OFF-TRACK BETTING CORPORATION -08-22-E**  
Extension of the 1997 agreement with Finger Lakes to provide the simulcast of NYRA events inside the Special Betting District.
13. **WESTERN REGIONAL OFF-TRACK BETTING CORPORATION -08-11-E**  
Robbery at 2231 Empire Blvd., Webster, NY.
14. **WESTERN REGIONAL OFF-TRACK BETTING CORPORATION -08-09-E**  
Certificate of Occupancy for 969 McKinley Parkway branch.

15. **BATAVIA DOWNS -07-66-E**  
**Letter from Batavia Downs to Buffalo Raceway regarding uncashed tickets.**

The meeting was adjourned at 12:30 p.m.