

## **MINUTES**

### **NEW YORK STATE RACING AND WAGERING SPECIAL BOARD**

#### **MEETING OF JANUARY 5, 2000**

A Special meeting of the New York State Racing and Wagering Board was held on January 5, 2000 at 10:00 a.m. at the Executive Office at 1 Watervliet Avenue Extension, Suite 2, Albany, New York.

The meeting was called to order at 10:10 a.m.

#### **In Attendance Were:**

Michael J. Hoblock, Jr., Chairman

Bennett Liebman, Member

Nicole Thuillez, Secretary to the Board

Robert Feuerstein, General Counsel

Tom Casaregola, Director of Audits and Investigations

Joe Lynch, Chief of Racing Operations

#### **Via Teleconference:**

Joseph Neglia, Member

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

**1. BUFFALO RACEWAY 2000 TRACK LICENSE & SIMULCAST FACILITY LICENSE APPLICATION**

The Board approved the Buffalo Raceway year 2000 track license for 173 programs beginning on January 28<sup>th</sup> and ending on December 16<sup>th</sup> and a simulcast license for the calendar year 2000.

Buffalo is to submit the new horsemen' s contract upon execution, should such contract replace the current "Memorandum of Understanding" during the calendar year 2000.

**2. NYRA PLAN OF OPERATION**

Pursuant to Section 208 (10) of the Racing, Pari-Mutuel Wagering and Breeding Law the Board approved the submitted "plan of operation" encompassing the twenty points in the proposed form.

**3. NYRA REQUEST FOR NEW BOARD OF TRUSTEES MEMBER – DUNCKER**

The Board approved the election of C. Steven Duncker to the New York Racing Association (NYRA) Board of Trustees, effective immediately.

**The meeting was adjourned at 10:45 p.m.**