

MINUTES
EMERGENCY BOARD MEETING OF JULY 23, 1998
NEW YORK STATE RACING AND WAGERING BOARD

An emergency meeting of the New York State Racing and Wagering Board was held on July 23, 1998, in the Executive Office, located at 1 Watervliet Avenue Extension, Suite 2, Albany, New York 12206.

The meeting was called to order at 3:30 p.m.

In Attendance Were:

Michael J. Hoblock, Jr., Chairman
Edward Martin, Executive Director
Stephanie L. Donato, Secretary to the Board
Robert Feuerstein, General Counsel
John Signor, Director of Audits and Investigations
Joseph Lynch, NYSRWB

Via Teleconference:

Joseph Neglia, Member
Bennett Liebman, Member

Also in attendance were:

Nicole Robilotto, NYSRWB
Judy Crane, NYSRWB

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

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

The Board approved the New York City OTB request to broadcast in-home over the Crosswalks network a live call (audio only) and a delayed tape replay of the races run at out-of-state concurrent tracks for which wagering is authorized pursuant to Racing Law Sec. 1017.

This approval is granted for the remainder of the Belmont Meet, concluding on July 26, 1998. In addition, all official pari-mutuel payoffs must be displayed before the showing of the delayed tape replay.

The meeting adjourned at 3:45 p.m.