

MINUTES

NEW YORK STATE RACING AND WAGERING BOARD

SPECIAL BOARD MEETING OF MARCH 2, 1999

A Special meeting of the New York State Racing and Wagering Board was held on March 2, 1999, at 10:30 a.m. at the Executive Office at 1 Watervliet Avenue Extension, Suite 2, Albany, New York.

The meeting was called to order at 10:30 a.m.

In Attendance Were:

Michael J. Hoblock, Jr., Chairman
Bennett Liebman, Member
Stephanie L. Donato, Secretary to the Board

Via Teleconference:

Joseph Neglia, Member
Robert Feuerstein, General Counsel
Jim Gallagher, Chief of Racing Operations

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

1. PERMANENT ADOPTION TO AMEND PICK-SIX WAGERING RULE

The Board approved the permanent adoption of this amendment which will modify subdivision (g) of Rule 4011.23, which provides procedures in the event of scratches or declared non-starters in any pick-six race after wagering begins on the pick-six pool. On September 17, 1998, the Board approved this rule as an emergency adoption and as a proposal. This emergency rule making became effective for ninety days upon filing on October 8, 1998 with an expiration date of January 6, 1999. Thereafter, the Board approved a second adoption by emergency rulemaking. This second adoption was filed on January 5, 1999 and became effective upon filing for sixty days. The Notice of Proposal was published in the **State Register** issue of January 13, 1999. The comment period expired on March 1, 1999. No comments were received.

The Meeting adjourned at 10:35 a.m.