



## Agriculture & NYS Horse Breeding Development Fund

For Immediate Release: November 29, 2022  
Contact: [Brad.Maione@gaming.ny.gov](mailto:Brad.Maione@gaming.ny.gov)

### \*\*\* PUBLIC NOTICE AND MEDIA ADVISORY \*\*\*

**WHAT:** Meeting of the Agriculture and NYS Horse Breeding Development Fund  
**WHEN:** Friday, December 2, 2022 at 11 a.m.

**WHERE:** Harness Racing Hall of Fame and Museum, Goshen, NY

Those wishing to attend the meeting in person are urged to contact the Gaming Commission by 5 p.m. on Thursday, December 1 at [info@gaming.ny.gov](mailto:info@gaming.ny.gov).

The meeting may be accessed [here](#). The password for the meeting is VVre2Mag7R2

### MEETING AGENDA

1. Call to Order
2. Opening Remarks
3. Consideration of Meeting Minutes for April 29, 2022
4. Motion to Enter into Executive Session for the Express Purpose of Consideration of Personnel Matters Pursuant to New York Public Officers Law Section 105.1. f
5. Hearing on and Consideration of Videoconferencing Resolution
6. Appointment of Executive Director
7. 2022 Breeder Awards Update
8. Award of RFP and RFQ
9. Review of 2023 Preliminary Budget
  - a. Breeder Awards - 2023
  - b. Grants
  - c. 4-H Horse Program & Cornell Cooperative Extension
  - d. Out of Competition Testing
  - e. County Fair Testing
10. Waiver for Extraordinary Circumstances per By-Laws
11. Legislative Update – Assembly Bill 10028
12. New/Old Business
13. Adjourn

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