

**NEW JERSEY RACING COMMISSION**  
**WEDNESDAY, OCTOBER 23, 2013**  
**“RENAISSANCE DINING ROOM,” FREEHOLD RACEWAY**  
**FREEHOLD, NEW JERSEY**

**12:30 P.M. EXECUTIVE SESSION/1:30 P.M. PUBLIC MEETING**

**A. Agenda Items Requiring Formal Action (Other than initial off-track wagering license related matters)**

1. Consider approval of a motion to move into Executive Session.
2. Consider approval of the public and executive session minutes of the September 18, 2013 Commission meeting.
3. Consider the request of the approved Atlantic City casinos to pay a fee in excess of 6 percent to Santa Anita Racetrack for the Breeders Cup races and all races conducted on Breeders' Cup day pursuant to N.J.S.A. 5:12-201b.
4. Consider ratification of the following handicapping contests:
  - a) Favorites at Woodbridge handicapping contest on Monday, October 14, 2013.
5. Consider approval of the following handicapping contests:
  - a) Winners Bayonne Simulcast Series Challenge on Saturday, October 26, 2013.

**B. Agenda Items Requiring Formal Action (Initial off-track wagering license related matters)**

Consider a final determination, regarding the June 19, 2013, public hearing and related record, which final determination of the Racing Commission is subject to review and approval by Acting Attorney General John J. Hoffman, on the following agenda items, all relating to the application of the New Jersey Sports & Exposition Authority and Freehold Raceway Off-Track Racing, LLC, for an off-track wagering license for a facility to be sited in Gloucester Township, Camden County, New Jersey:

1. Consider the application of the NEW JERSEY SPORTS & EXPOSITION AUTHORITY, made pursuant to the “Off-Track and Account Wagering Act” (N.J.S.A. 5:5-127 et seq.) and the rules of the New Jersey Racing Commission (Chapter 74 of the New Jersey Administrative Code), for the issuance to the NEW JERSEY SPORTS & EXPOSITION AUTHORITY of an off-track wagering license, which off-track wagering facility is to be located at the following premises within Gloucester Township: 1300 Blackwood Clementon Road, Clementon, New Jersey 08021. See N.J.S.A. 5:5-130, 5:5-131, 5:5-132, 5:5-133, 5:5-134; See also N.J.A.C. 13:74-2.1.

2. In connection with the related application of the NEW JERSEY SPORTS & EXPOSITION AUTHORITY and FREEHOLD RACEWAY OFF-TRACK, LLC, referenced in agenda item 3 below, consider whether FREEHOLD RACEWAY OFF-TRACK, LLC, is qualified to hold an off-track wagering license pursuant to N.J.S.A. 5:5-133b, N.J.A.C. 13:74-4.1, and any other applicable law.
3. Subject to a determination that FREEHOLD RACEWAY OFF-TRACK, LLC, is qualified to hold an off-track wagering license, consider the applications of the NEW JERSEY SPORTS & EXPOSITION AUTHORITY and FREEHOLD RACEWAY OFF-TRACK, LLC, made pursuant to the “Off-Track and Account Wagering Act” (N.J.S.A. 5:5-127 et seq.) and the rules of the New Jersey Racing Commission (Chapter 74 of the New Jersey Administrative Code), for the assignment or transfer to FREEHOLD RACEWAY OFF-TRACK, LLC, of any off-track wagering license issued to the NEW JERSEY SPORTS & EXPOSITION AUTHORITY pursuant to agenda item 1 above, to establish and operate an off-track wagering facility at the following premises within Gloucester Township: 1300 Blackwood Clementon Road, Clementon, New Jersey 08021. See N.J.S.A. 5:5-130; N.J.S.A. 5:5-133b, N.J.A.C. 13:74-4.1, and 13:74-5.1(a), (b).
4. Subject to a determination to approve the transfer or assignment of said off-track wagering license from the NEW JERSEY SPORTS & EXPOSITION AUTHORITY to FREEHOLD OFF-TRACK WAGERING, LLC, in connection with the further application of FREEHOLD OFF-TRACK WAGERING, LLC, as set forth in agenda item 5 below, consider whether PENN NJ OTW, LLC, an entity 100% owned by PENN NATIONAL GAMING, INC., is qualified, pursuant to N.J.A.C. 13:74-4.2(a), (b) and (c), to perform the functions subject of a contract or agreement authorizing it to conduct or operate (that is, to design, develop, construct, finance and operate) the Gloucester Township off-track wagering facility for licensee FREEHOLD OFF-TRACK WAGERING, LLC, and to act as the agent of FREEHOLD RACEWAY OFF-TRACK, LLC in all off-track wagering matters approved by the Racing Commission.
5. Subject to a determination to approve the transfer or assignment of said off-track wagering license, from the NEW JERSEY SPORTS & EXPOSITION AUTHORITY to FREEHOLD RACEWAY OFF-TRACK, LLC, and further subject to a determination that PENN NJ OTW, LLC is determined qualified pursuant to agenda item 4 above, consider the additional application of FREEHOLD RACEWAY OFF-TRACK, LLC, pursuant to N.J.S.A. 5:5-133b and N.J.A.C. 13:74-4.2(a), (b), (c), for approval for its entering into a contract or agreement authorizing PENN NJ OTW, LLC, an entity 100% owned by PENN NATIONAL GAMING, INC., to conduct or operate (that is, to design, develop, construct, finance and operate) the Gloucester Township off-track wagering facility for licensee FREEHOLD RACEWAY OFF-TRACK, LLC, and to act as the agent of FREEHOLD RACEWAY OFF-TRACK, LLC, in all off-track wagering matters approved by the Racing Commission.

**C. Agenda Items For Discussion and Information**

1. Letter from Mike Tanner, Executive Vice President, United States Trotting Association regarding proposed model medication rules.