

**NEW JERSEY RACING COMMISSION
WEDNESDAY, NOVEMBER 20, 2013
RACING COMMISSION OFFICE
140 EAST FRONT STREET, FOURTH FLOOR
TRENTON, NEW JERSEY
12:30 A.M. EXECUTIVE SESSION/1:30 P.M. PUBLIC MEETING**

A. AGENDA ITEMS REQUIRING FORMAL ACTION

1. Consider approval of a motion to move into Executive Session.
2. Consider approval of the public and executive session minutes of the October 23, 2013 Commission meeting.
3. Consider allocation of 2014 race dates and other related approvals.

Standardbred Racetracks:
New Meadowlands Racetrack, LLC
FR Park Racing, L.P.

Thoroughbred Racetracks:
New Jersey Thoroughbred Horsemen's Association Inc./Meadowlands
New Jersey Thoroughbred Horsemen's Association, Inc./Monmouth Park
Atlantic City Racecourse

- a) Consider whether to approve: Sportech Racing, Inc. to continue (for calendar year 2014, to provide totalisator and related services for the racetrack permit holders (live racing) at the Mount Laurel Dater Center; and the renewal of Sportech's Racing Commission license for such purpose (for calendar year 2014)
4. 2014 Account Wagering License and Qualifier Approval requests.
 - a) Consider the application of the New Jersey Sports & Exposition Authority ("Authority") for approval to renew the account wagering license, which it is presently the holder of, for 2014.
 - b) Consider, pursuant to the existing "account wagering management agreement" between the Authority and Darby Development, LLC, ("DARBY"), and others, whether to: approve Darby to continue (for calendar year 2014) to manage the day-to-day affairs and business of the account wagering system (and the renewal of Darby's Racing Commission issued license, for such purpose , for calendar year 2014); and whether to approve Elite Consultants, LLC to continue (for calendar year 2014) to provide consulting services to DARBY concerning the account wagering system (and the renewal of Elite's Racing Commission issued license, for such purpose , for calendar year 2014).

- i) Consider whether to approve: ODS Technologies, L.P. (doing business as “TVG Network”) to continue (for calendar year 2014) to provide the platform services (that is, telephone/computer related services) for the account wagering system; and the renewal of TVG Network’s Racing Commission issued license for such purpose (for calendar year 2014).
 - ii) Consider whether to approve: Sportech Racing, Inc. to continue (for calendar year 2014) to provide totalisator and related services for the account wagering system at the Mount Laurel Dater Center; and the renewal of Sportech’s Racing Commission license for such purpose (for calendar year 2014)
 - c) Consider the petition of the New Jersey Thoroughbred Horsemen’s Association, Inc., for approval for 2014, to be continued to be designated as a qualifier to the account wagering system, and to thereby continue to receive a share of the account wagering revenue from the Authority (the license holder of the account wagering system).
 - d) Consider the petition of New Meadowlands Racetrack, LLC, for approval for 2014, to be continued to be designated as a qualifier to the account wagering system, and to thereby continue to receive a share of the account wagering revenue from the Authority (the license holder of the account wagering system).
5. Consider the petition of the permitted racetracks, and related entities, for approval to renew the following off-track wagering licenses:
- a) Toms River Township 1/1/14 through 12/31/14
 - b) Vineland City 1/1/14 through 12/31/14
 - c) Bayonne City 1/1/14 through 12/31/14
 - d) Woodbridge 1/1/14 through 12/31/14
6. Consider, pursuant to the existing “management and development agreement” between the New Jersey Thoroughbred Horsemen’s Association, Inc. (“NJTHA”), Darby Development, LLC (“DARBY”), and Elite Consultants, LLC (“ELITE”), whether to approve: Darby to continue (for calendar year 2014) to provide, among other things, management, oversight and capital improvement - related services in connection with NJTHA interests including Monmouth Park, its thoroughbred racing permit for the Meadowlands Racetrack, the Woodbridge off-track wagering facility, as well as the development of future off-track wagering facilities, and EZ Bets associated with bars and restaurants as consistent with law; the renewal of Darby’s Racing Commission issued license for such purposes (for calendar year 2014); ELITE’s continuing to serve as consultant to DARBY (for calendar year 2014) for such purposes; and the renewal of ELITE’s Racing Commission issued license for such purposes (for calendar year 2014).
7. Simulcasting

A. Casino Simulcasting

1. Consider approval of Bally's Park Place, Inc. (Bally's Atlantic City), Marina District Development Company, LLC (Borgata Hotel Casino and Spa), the Boardwalk Regency Corporation (Caesars Atlantic City), Harrah's Atlantic City Operating Company (Harrah's Resort Atlantic City), and Showboat Atlantic City Operating Company, LLC (Showboat Casino Hotel), to receive simulcast horse races (thoroughbred and standardbred) from approved out-of-state tracks, through December 31, 2014, pursuant to N.J.S.A. 5:12-199.
2. Consider approval of the following racetrack permit holders to conduct casino simulcasting (to casinos approved or to be approved), through December 31, 2014, for dates granted pursuant to their respective 2014 annual applications for horse race meetings: Monmouth Park, Meadowlands - thoroughbred, Freehold Raceway, New Meadowlands Racetrack and Atlantic City Race Course.
3. Consider whether to approve: Sportech Racing, LLC, to continue to act as a hub facility at the Mount Laurel Data Center, for calendar year 2014, concerning: casino simulcasting pursuant to N.J.S.A. 13:72 et seq., to Bally's, the Borgata, Caesars, Harrah's, and Showboat, and to any other casinos to be approved for casino simulcasting; and the renewal of Sportech's Racing Commission license for such purpose (for calendar year 2014).
4. Consider the applications for approval of the attached list of out-of-state racetracks to participate in casino simulcasting (to casinos approved or to be approved) for selected dates through 2014.

B. Racetrack Simulcasting

1. Consider a request of the approved New Jersey racetracks to conduct inter and intra-state, common pool and separate pool simulcasting with approved racing facilities and off-track betting locations.
2. Consider whether to approve: Sportech Racing, Inc. to continue (for calendar year 2014) to provide totalisator and related services for racetrack simulcasting at the Mount Laurel Dater Center; and the renewal of Sportech's Racing Commission license for such purpose (for calendar year 2014)

- C. New Jersey Account Wagering and Off-Track Wagering Related Matters
 - 1. Consider a request of the New Jersey Sports and Exposition Authority to conduct account wagering with all approved racing facilities.
 - 2. Consider whether to approve: Sportech Racing, Inc. to continue (for calendar year 2014) to provide totalisator and related services for New Jersey off-track wagering at the Mount Laurel Dater Center; and the renewal of Sportech's Racing Commission license for such purpose (for calendar year 2014).
 - 3. Consider the application for approval of all approved in-state and out-of-state racetracks to participate in simulcasting (with off-track wagering facilities approved or to be approved) through December 31, 2014.
- 8. Consider the request of the racetracks, approved casinos, New Jersey account wagering system and approved off-track wagering facilities to conduct advance wagering (full or partial card) on the following races of national interest: Arc de Triomphe, Belmont Stakes, Breeders Crown Day, Breeders Cup (Ultra Pick 6), Cane Pace, Claiming Crown, Dubai Racing, Elitopp (Sweden), Florida Derby, Kentucky Derby, Hambletonian Eliminations Day, Hambletonian Day, Haskell Invitational, Japan Cup, Meadowlands Pace Day, Melbourne Cup, Pennsylvania Derby, Preakness, Prix d' Amerique Race, Santa Anita Derby, Santa Anita Handicap, Travers, and Woodford Reserve.
- 9. Consider the request of the racetracks, approved casinos, New Jersey account wagering system and approved off-track wagering facilities to offer 2014 special wagers of national interest and conduct advance wagering.
- 10. Consider the distribution of the Casino Simulcasting Special Fund accumulated in 2012, pursuant to N.J.S.A. 5:12-205d.
- 11. Consider approval of Freehold Raceway 2014 harness wagering format, admission prices, department heads, etc.
- 12. Consider approval of NMRLLC harness wagering format, admission prices, department heads, etc. for the 2013 fall meet commencing on November 23, through December 27, 2013 and the 2014 meet commencing on January 2, through August 2, 2014.
- 13. Consider the request of the Backstretch Advisory Board for approval of the 2014 Backstretch Program budget.
- 14. Consider the re-establishment of the Veterinary Advisory Committee composed of Commissioners, licensed practicing veterinarians, regulatory veterinarians and other representatives as deemed necessary.
- 15. Consider Darby Development Inc.'s request, on behalf of the NJTHA, to cancel races on November 1, 2013 due to inclement weather.

16. Consider ratification of the following handicapping contest:
 - a) The Borgata Hotel Casino and Spa to conduct the final of three handicapping contests in a 3-part series on Saturday, November 30, 2013 at its Racebook in Atlantic City, New Jersey.

B. Agenda Items For Discussion and Information

1. Financial status.
2. Notice of 2014 Racing Commission meeting dates.
3. Acknowledge receipt of the audited financial statements of the Standardbred Breeders & Owners Association for the year ended December 31, 2012.