

**NEW JERSEY RACING COMMISSION  
WEDNESDAY, NOVEMBER 16, 2016  
RACING COMMISSION OFFICE  
140 EAST FRONT STREET, EIGHTH FLOOR  
TRENTON, NEW JERSEY  
12:30 P.M. EXECUTIVE SESSION/1:00 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 September 14, 2016 Commission meeting.
3. Consider the allocation of 2017 standardbred and thoroughbred permits, race dates and other related approvals for New Meadowlands Racetrack, Freehold Raceway, Monmouth Park (including the Far Hills special permit race meet) and the Meadowlands (thoroughbred).
4. Consider approval of Freehold Raceway's 2017 harness wagering format, admission prices, department heads, etc.
5. Consider approval of New Meadowlands Racing, LLC's 2017 harness wagering format, admission prices, department heads, etc.
6. Consider applications to renew the off-track wagering licenses for 2017 for the off-track wagering facilities ("OTWs") located in:
  - a) Toms River
  - b) Vineland
  - c) Bayonne
  - d) Woodbridge
  - e) Gloucester Township
  - f) Hillsborough
7. Consider the request of the New Jersey racetrack permit holders to conduct sending and receiving, intra and interstate simulcasting at their racetracks and OTWs in 2017 and to conduct common pool and separate pool parimutuel wagering thereupon.

8. Consider approval of Marina District Development Company, LLC (doing business as the Borgata Hotel, Casino & Spa ("Borgata")) to accept intra and interstate simulcasting from approved racing facilities and to conduct intra and interstate common pool and separate pool parimutuel wagering in 2017.
9. Consider approval of the application of the New Jersey Sports and Exposition Authority ("Authority") to renew the account wagering license for 2017, receive intra and interstate simulcasting and to conduct intra and interstate common pool and separate pool parimutuel wagering in 2017.
10. Consider approval of Sportech Racing, Inc. to continue to provide totalisator services and act as the hub facility at the Mount Laurel Data Center in 2017 for the approved racing facilities, the OTWs, the Borgata and the account wagering system.
11. Consider the request of the racetrack permit holders, the OTWs, the Borgata and the account wagering system to conduct advance wagering (full or partial card) on the following races of national interest in 2017: 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.
12. Consider the request of the racetrack permit holders, the OTWs, the Borgata and the account wagering system to offer 2017 special wagers of national interest and conduct advance wagering.
13. Consider Darby's request, on behalf of the THA, to cancel races on September 30 and October 1, 2016 due to inclement weather.
14. Consider distribution of the Casino Simulcasting Special Fund (Accumulated in 2015) pursuant to N.J.S.A. 5:12-205(d).
15. Consider the initial decision issued in Carmen Auciello v. New Jersey Racing Commission, OAL Docket No. RAC 13638-14.
16. Consider settlement agreement in New Jersey Racing Commission v. New Jersey Sports & Exposition Authority.

17. Consider the adoption of proposed new thoroughbred and standardbred claiming rules, proposed amendments and proposed repeals advertised at 48 N.J.R. 1590(a) and 48 N.J.R. 1597(a), respectively.
18. Consider approval of the 2017 Backstretch Advisory Committee budget.
19. Consider approval of the 2017 Program Budgets.
20. Consider delegation to the Executive Director, or his designee, of the Commission's authority to review, approve and oversee handicapping contests upon application by permit holders or the casino simulcasting licensee in accordance with N.J.S.A. 5:5-63.2, N.J.A.C. 13:70-29.63 and N.J.A.C. 13:71-27.61.

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

1. Notice of 2017 Racing Commission meeting dates.