

**NEW JERSEY RACING COMMISSION
WEDNESDAY, NOVEMBER 15, 2017
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 20, 2017 Commission meeting.
3. Approval of a Resolution in memory of Anthony T. Abbatiello.
4. Consider the request of Freehold Raceway to amend the 2017 racing calendar as follows:
 - a) elimination of four race dates scheduled on Thursdays, November 9, 16, 30 and December 7.
 - b) addition of two race dates on Friday, December 15 and Saturday, December 16.
5. Consider the allocation of 2018 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).
6. Consider approval of Freehold Raceway's 2018 harness wagering format, admission prices, department heads, etc.
7. Consider approval of New Meadowlands Racing, LLC's 2018 harness wagering format, admission prices, department heads, etc.
8. Consider applications to renew the off-track wagering licenses for 2018 for the off-track wagering facilities ("OTWs") located in:
 - a) Vineland
 - b) Toms River
 - c) Woodbridge
 - d) Bayonne
 - e) Gloucester Township
 - f) Hillsborough

9. Consider approval of the application of the New Jersey Sports and Exposition Authority to renew the account wagering license for 2018.
10. Consider the request of the New Jersey racetrack permit holders to conduct sending and receiving, intra and interstate simulcasting with their racetracks, OTWs, and the account wagering system in 2018 and approval to conduct common pool and separate pool parimutuel wagering thereupon.
11. 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 2018.
12. 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 2018 for the approved racing facilities, the OTWs, the Borgata and the account wagering system.
13. 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 2018: 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.
14. Consider the request of the racetrack permit holders, the OTWs, the Borgata and the account wagering system to offer 2018 special wagers of national interest and conduct advance wagering.
15. Consider the application of the New Jersey Sports and Exposition Authority for the renewal of the exchange wagering license, the application of Darby Development LLC for the renewal of the exchange management agent license and the application of Betfair US LLC for the renewal of the exchange services agent license and related issues.
16. Consider the initial decision issued in Alison Hassig v. New Jersey Racing Commission, OAL Docket No. RAC 13878-2016S.

17. Consider the matter of Joseph Minieri v. New Jersey Racing Commission, OAL Docket No. RAC 13879-2016S, that has been returned by the Office of Administrative Law for failure to appear at a scheduled hearing on July 13, 2017.
18. Consider approval of the 2018 Backstretch Advisory Committee budget.
19. Consider approval of the 2018 Program Budgets.

B. Agenda Items For Discussion and Information

1. Notice of 2018 Racing Commission meeting dates.