

**\*\*\*REVISED\*\*\***

**NEW JERSEY RACING COMMISSION  
WEDNESDAY, JANUARY 15, 2014  
NEW MEADOWLANDS RACETRACK  
"THE GALLERY" GRANDSTAND BUILDING, 2<sup>ND</sup> LEVEL  
1 RACETRACK DRIVE, EAST RUTHERFORD, NEW JERSEY  
1:30 P.M. EXECUTIVE SESSION/2:30 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 November 20, 2013 Commission meeting.
3. Consider ratification of Darby Development, Inc.'s request, on behalf of the New Jersey Thoroughbred Horsemen's Association to conduct a handicapping contest on Saturday, January 4, 2014 at Monmouth Park Racetrack.
4. Consider ratification of the Meadowlands Racing & Entertainment's request to conduct a harness handicapping contest on Saturday, January 11, 2014 at the New Meadowlands Racetrack.
5. Consider ratification of the Borgata Racebook's request to conduct a handicapping contest on Saturday, January 11, 2014.
6. Consider Darby Development, Inc.'s request, on behalf of the New Jersey Thoroughbred Horsemen's Association, to cancel races on Friday, November 1, 2013 due to inclement weather.
7. Consider the Meadowlands Racing & Entertainment's request to cancel races on Saturday, December 14, 2013 due to inclement weather.
8. Consider the Meadowlands Racing & Entertainment's request to cancel races on Thursday, January 2, 2014 due to inclement weather.
9. Consider a proposed Settlement Agreement in the matter of Timothy Kelly v. New Jersey Racing Commission, OAL Docket No. RAC 13531-13S.

10. Consider proposed Settlement Agreement's in the matter of Kimberly Graci v. New Jersey Racing Commission, OAL Docket No. RAC11505-2013S and the matter of Kevin Patterson v. New Jersey Racing Commission, OAL Docket No. RAC11504-2013S.
11. Consider the matter of Renee Allard v. New Jersey Racing Commission, OAL Docket No. RAC 8577-11.
12. Consider approval of 2014 Charity Days.
13. Consider the Appointment of Commissioner's Pamela Clyne and Francis Keegan to the Equine Welfare and Medication and Testing Committees.

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

1. Financial status.
2. Notice from Caesars Entertainment's Atlantic City properties (Bally's, Caesars, Harrah's Resort and Showboat) to cease all simulcast operations at midnight December 31, 2013.
3. Statistics regarding the 2013 equine and human drug testing programs.