



**Agriculture & NYS
Horse Breeding
Development Fund**

For Immediate Release: January 16, 2018

***** PUBLIC NOTICE AND MEDIA ADVISORY *****

WHAT: Meeting of the Agriculture and NYS Horse Breeding Development Fund

WHEN: Friday, January 19, 2018 at 2 p.m.

WHERE: New York State Gaming Commission
1 Broadway Center, 5th Floor Media Center
Schenectady, NY 12305

NOTE: As a matter of convenience to ease entry to the meeting location and ensure space is adequate, members of the public or media wishing to attend the meeting in person are encouraged to contact the N.Y.S. Gaming Commission's press office at 518-388-3415 or info@gaming.ny.gov by 5 p.m. on Wednesday January 17. All attendees must have valid photo identification to be admitted to the meeting location.

MEETING AGENDA

1. Call to Order
2. Nomination of Presiding Officer
3. Consideration of Minutes from December 11, 2017 Meeting
4. Consideration of 2018 NYSS Conditions
 - a. New York Sire Stakes
 - b. New York Excelsior Series
 - c. New York County Fair Series
5. Consideration of 2018 NYSS Schedules
 - a. New York Sire Stakes
 - b. New York Excelsior Series
 - c. New York County Fair Series
6. Consideration of 2018 Purses
 - a. New York Sire Stakes
 - b. New York Excelsior Series
7. Consideration of Grant Applications
 - a. Deadline for submission
8. Consideration of nominating a Zweig Fund representative
9. Annual Financial Audit Review--Status
10. Stallion Registration Update--2018
11. Consideration to Enter into Executive Session for the Express Purpose of Discussion of Personnel Matters Pursuant to New York Public Officers Law Section 105.1.f
12. Consideration of 2018 Budget
 - a. Grants
 - b. Breeder Awards
 - c. Out-of-Competition Testing
 - d. County Fair Testing
 - e. Field Inspectors
13. New/Old Business
14. Adjourn

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