

**NEW JERSEY RACING COMMISSION
WEDNESDAY, NOVEMBER 18, 2015
RACING COMMISSION OFFICE
140 EAST FRONT STREET, EIGHTH FLOOR
TRENTON, NEW JERSEY
12:30 P.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 September 16, 2015 Commission meeting.
3. Consider allocation of 2016 race dates and other related approvals.

Standardbred:

New Meadowlands Racetrack, LLC
FR Park Racing, L.P.

Thoroughbred:

New Jersey Thoroughbred Horsemen's Association, Inc./Meadowlands
New Jersey Thoroughbred Horsemen's Association, Inc./Monmouth Park

- a) Consider whether to approve Sportech Racing, Inc. ("Sportech") to continue, for calendar year 2016, to provide totalisator and related services at the Mount Laurel Date Center for the racetrack permit holders (live racing) and the renewal of Sportech's Racing Commission license for such purpose.
4. Consider the 2016 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 for 2016.
 - b) Consider, pursuant to the "Account Wagering Management Agreement" between the Authority and Darby Development, LLC ("Darby") and others, whether to approve Darby to continue to manage the day-to-day affairs and business of the account wagering system in 2016; the renewal of Darby's Racing Commission issued license for such purpose; the approval of Elite Consultants, LLC ("Elite") to continue to provide consulting services to Darby concerning the account wagering system in 2016; and the renewal of Elite's Racing Commission issued license for such purpose.

- i) Consider whether to approve ODS Technologies, L.P. (doing business as “TVG Network”) to continue to provide the platform services for the account wagering system in 2016 and the renewal of TVG Network’s Racing Commission issued license for such purpose.
 - ii) Consider whether to approve Sportech to continue to provide totalisator and related services for the account wagering system at the Mount Laurel Data Center in 2016 and the renewal of Sportech’s Racing Commission license for such purpose.
 - c) Consider the petition of the New Jersey Thoroughbred Horsemen’s Association, Inc. (“NJTHA”) for approval to continue 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 in 2016.
 - d) Consider the petition of New Meadowlands Racetrack, LLC for approval to continue 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 in 2016.
5. Consider the petition of the permitted racetracks and related entities for approval to renew the following off-track wagering licenses for 2016:
 - a) Toms River Township;
 - b) Vineland City;
 - c) Bayonne City;
 - d) Woodbridge;
 - e) Gloucester Township
6. Consider, pursuant to the existing “management and development agreement” between the NJTHA, Darby, and Elite, whether to approve Darby to continue to provide, management, oversight and capital improvement related services in connection with NJTHA interests in 2016, including Monmouth Park, its thoroughbred racing permit for the Meadowlands, the Woodbridge and Hillsborough off-track wagering facilities, the development of future off-track wagering facilities and the Pilot Program associated with bars and restaurants; the renewal of Darby’s Racing Commission issued license for such purposes; Elite’s continued service as consultant to Darby in 2016; and the renewal of Elite’s Racing Commission issued license for such purposes.
7. Simulcasting
 - A. Casino Simulcasting
 1. Consider approval of Marina District Development Company, LLC (Borgata Hotel, Casino & Spa) to receive simulcast horse races (thoroughbred and standardbred) from approved out-of-state tracks through December 31, 2016.

2. Consider approval of the racetrack permitholders to conduct casino simulcasting to casinos approved or to be approved through December 31, 2016 for dates granted pursuant to their respective 2016 applications for race meetings.
3. Consider whether to approve Sportech to continue to act as a hub facility at the Mount Laurel Data Center for 2016 concerning casino simulcasting to the Borgata and to any other casinos to be approved and the renewal of Sportech's Racing Commission license for such purpose.
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 2016.

B. Racetrack Simulcasting

1. Consider the 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 wagering locations.
2. Consider whether to approve Sportech to continue to provide totalisator and related services for racetrack simulcasting at the Mount Laurel Dater Center in 2016 and the renewal of Sportech's Racing Commission license for such purpose.

C. New Jersey Account Wagering and Off-Track Wagering Related Matters

1. Consider a request of the Authority to conduct account wagering with all approved racing facilities.
 2. Consider whether to approve Sportech to continue to provide totalisator and related services for New Jersey off-track wagering at the Mount Laurel Data Center in 2016 and the renewal of Sportech's Racing Commission license for such purpose.
 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, 2016.
8. Consider the request of the racetracks, the Borgata Hotel, Casino & Spa, 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, the Borgata Hotel, Casino & Spa, New Jersey account wagering system and approved off-track wagering facilities to offer 2016 special wagers of national interest and conduct advance wagering.
10. Consider ratification of approval granted to the New Meadowlands Racetrack to conduct a \$10,000 Invitational Harness Handicapping Qualifying Contest on Saturday, November 21, 2015.
11. Consider approval of New Meadowlands Racetrack's request to conduct a \$100 Invitational Harness Handicapping Qualifying contest on Saturday, January 23, 2016.
12. Consider approval of Freehold Raceway's 2016 harness wagering format, admission prices, department heads, etc.
13. Consider approval of New Meadowlands Racing, LLC's 2016 harness wagering format, admission prices, department heads, etc.
14. Consider Darby's request, on behalf of the NJTHA, to cancel races on October 2, October 3, and October 9 due to rain soaked turf course.
15. Consider the proposed readoption of the Casino Simulcasting rules, N.J.A.C. 13:72, with amendments and proposed new rule.
16. Consider approval of the 2016 Backstretch Advisory Committee budget.
17. Consider the application of the Authority for the issuance of the initial exchange wagering license, the application of Darby for the issuance of an exchange management agent license and the application of Betfair US LLC ("Betfair") for the issuance of an exchange services agent license, all filed with the Commission pursuant to the Exchange Wagering Act, N.J.S.A. 5:5-168 et seq.
 - a) Consider the joint petition of the Authority and Darby, filed pursuant to N.J.A.C. 13:74C-3.2(a), seeking approval for the Authority to enter into an exchange wagering management agreement with Darby to conduct or operate the exchange wagering system and to act as the agent of the Authority.
 - b) Consider the joint petition of the Authority, Darby and Betfair, filed pursuant to N.J.A.C. 13:74C-3.2(c), seeking approval of the Exchange Wagering Agreement between Darby and Betfair, dated March 5, 2013.

- c) Consider the joint petition of the Authority, Darby and Betfair, filed pursuant to N.J.A.C. 13:74C-3.3(a), seeking a waiver of the requirement that all exchange wagering business activities and functions shall be conducted and situated within the State of New Jersey.
- d) Consider the joint petition of the Authority, Darby and Betfair, filed pursuant to N.J.A.C. 13:74C-5.2, seeking approval of the proposed Off-time, Finish and Antepost markets.

B. Agenda Items For Discussion and Information

1. Notice of 2016 Racing Commission meeting dates.