

**NEW JERSEY RACING COMMISSION
TUESDAY, MARCH 21, 2017
EGG HARBOR TOWNSHIP MUNICIPAL BUILDING
COURT ROOM
3515 BARGAINTOWN ROAD
EGG HARBOR TOWNSHIP, NEW JERSEY
5:00 P.M. EXECUTIVE SESSION/5:30 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 January 18, 2017 Commission meeting.
3. Pursuant to N.J.S.A. 5:5-189, consider the request of the New Jersey Thoroughbred Horsemen's Association to use purse monies to fund workers compensation insurance premiums for thoroughbred horse racing industry employees pursuant to N.J.S.A. 34:15-134.
4. Consider the joint petition of the New Jersey Sports and Exposition Authority and Darby Development, LLC seeking approval pursuant to N.J.A.C. 13:74C-3.5 of an outside certified public accountant being proposed to conduct a comprehensive audit of exchange wagering revenues accumulated during the first year of operation.
5. Consider the requests of the New Jersey Sports and Exposition Authority, Darby Development, LLC and Betfair US LLC to extend the exchange wagering license, the exchange management agent license and the exchange services agent license from April 18, 2017 to December 31, 2017 pursuant to N.J.A.C. 13:74C-2.1.
6. Consider Freehold Raceway's request to cancel live racing on February 9, 2017 due to severe weather conditions.
7. Consider New Meadowland's request to cancel live racing on February 9, 2017 due to severe weather conditions.

8. Consider the request of Darby Development, LLC d.b.a. Monmouth Park for approval of department heads, racing officials, race format, daily wagering format, post time, etc. for Monmouth Park's 2017 race meeting.
9. Consider the advertisement for public comment in the New Jersey Register of the readoption of the rules at N.J.A.C. for the Self-Exclusion List 13:74A which are due to expire on April 14, 2017.
10. Consider the advertisement, for public comment in the New Jersey Register, of proposed new thoroughbred and standardbred rules N.J.A.C. 13:70-14A.18 and N.J.A.C. 13:71-23.17 (Shock Wave Therapy) and N.J.A.C. 13:70-14A.18A and N.J.A.C. 13:71-23.17A (Penalties for Violating the Shock Wave Therapy Rules) as well as proposed amendments to N.J.A.C. 13:70-2.1 (Definitions).
11. Consider the New Jersey Jockey's Health and Welfare Trust estimated budget for 2017/2018.
12. Consider the settlement agreement in Jan Henriksen v. New Jersey Racing Commission, OAL Docket No. RAC 13528-2013S.
13. Consider the settlement agreement in Rebecca A. Linke, VMD v. New Jersey Racing Commission, OAL Docket No. RAC-05294-2016N.

B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

1. Audited financial statements for the year ended December 31, 2016 of the Thoroughbred Breeder's Association.
2. Audited financial statements for the year ended December 31, 2016 of the Standardbred Breeders' & Owners' Association.