

******AMENDED******

**NEW JERSEY RACING COMMISSION
WEDNESDAY, SEPTEMBER 16, 2015
“LIBRARY ROOM”
MONMOUTH PARK RACETRACK
OCEANPORT, NEW JERSEY**

12:00 P.M. EXECUTIVE SESSION/1:00 P.M. PUBLIC SESSION

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 July 15, 2015 public meeting and the July 22, 2015 public meeting and public hearing.
3. Consider the application of the New Jersey Sports and Exposition Authority (“Authority”), made pursuant to the “Off-Track and Account Wagering Act” (N.J.S.A. 5:5-127 et seq.) and the rules of the New Jersey Racing Commission (Chapter 74 of Title 13 of the New Jersey Administrative Code), for the issuance to the Authority of an off-track wagering license, which off-track wagering facility is to be located at the following premises within Hillsborough Township: 150 Route 206, Hillsborough, New Jersey 08844.
4. In connection with the related application of the Authority, consider the application of the New Jersey Thoroughbred Horsemen’s Association, Inc. (“NJTHA”) for the issuance of an off-track wagering license and consider whether the NJTHA is qualified to hold the off-track wagering license.
5. Subject to a determination that the NJTHA is qualified to hold the off-track wagering license, consider the applications of the Authority and the NJTHA, made pursuant to the “Off-Track and Account Wagering Act” (N.J.S.A. 5:5-127 et seq.) and the rules of the New Jersey Racing Commission (Chapter 74 of Title 13 of the New Jersey Administrative Code), for the transfer or assignment to the NJTHA of any off-track wagering license issued to the Authority, pursuant to agenda item 1 above, to establish and operate an off-track wagering facility at the following premises within Hillsborough Township: 150 Route 206, Hillsborough, New Jersey 08844.

6. Subject to a determination to approve the transfer or assignment of said off-track wagering license from the Authority to the NJTHA in connection with the further application of the NJTHA as set forth in agenda item 5 below, consider whether Darby Development, LLC is qualified, pursuant to N.J.A.C. 13:74-4.2, to perform the functions subject of a contract or agreement authorizing it to conduct or operate the Hillsborough Township off-track wagering facility for the NJTHA and to act as the agent of the NJTHA in all off-track wagering matters approved by the Racing Commission.
7. Subject to a determination to approve the transfer or assignment of said off-track wagering license from the Authority to the NJTHA and further subject to a determination that Darby Development, LLC is determined qualified pursuant to agenda item 4 above, consider the additional application of the NJTHA for approval for its entering into a contract or agreement authorizing Darby Development, LLC to conduct or operate the Hillsborough Township off-track wagering facility for the NJTHA and to act as the agent of the NJTHA in all off-track wagering matters approved by the Racing Commission.
8. Consider approval of the wagering format and racing officials for the 2015 Monmouth Park at the Meadowlands thoroughbred fall race meet commencing on October 1 through October 31, 2015.
9. Consider approval of the wagering format and racing officials for New Meadowlands Racing's harness 2015 fall meet commencing on November 13 through December 26, 2015.
10. Consider distribution of the Casino Simulcasting Special Fund monies accumulated in 2014 in the amount of \$535,768.11.
11. Consider ratification of the approval granted concerning the following handicapping contests:
 - a) National Handicapping Championship handicapping contest held at Monmouth Park on Saturday, July 25, 2015.
 - b) National Handicapping Championship handicapping contest held at Monmouth Park on Saturday, August 29, 2015.
 - c) Monmouth Park and Woodbine Handicapping Challenge held at Monmouth Park on Sunday, September 13, 2015.

12. Consider a proposed settlement in the matter of Abrams v. New Jersey Racing Commission, OAL Docket Number RAC 13694-2014S.

B. Agenda Items for Discussion and Information

1. Acknowledge receipt of the New Jersey Jockey's Health and Welfare Trust audited financial statements for the 2014 calendar year.