

NEW JERSEY RACING COMMISSION
WEDNESDAY, FEBRUARY 10, 2016
NEW MEADOWLANDS RACETRACK
“THE GALLERY” GRANDSTAND BUILDING, 2ND LEVEL
1 RACETRACK DRIVE, EAST RUTHERFORD, 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 November 18, 2015 Commission meeting.
3. Consider ratification of the approval granted to Monmouth Park to conduct the first handicapping contest in its “2016 Simulcast Series Challenge” on Saturday, December 5, 2015.
4. Consider delegation to the Executive Director, or his designee, of the Commission’s authority to review, approve and oversee handicapping contests upon application by permit holders or the casino simulcasting licensee in accordance with N.J.S.A. 5:5-63.2, N.J.A.C. 13:70-29.63 and N.J.A.C. 13:71-27.61 for calendar year 2016.
5. Consider the request of the Standardbred Breeders’ & Owners’ Association (SBOA) to release purse money to recipients in advance of receiving post-race test results in races conducted at the Meadowlands and Freehold Racetracks. The SBOA proposes to guarantee such payments up to a maximum of \$25,000 if the owner fails to return the purse upon order of the Racing Commission.
6. Consider the request of Darby Development, LLC on behalf of the Thoroughbred Horsemen’s Association to place pari-mutuel wagering devices in the new restaurant located on the grounds of the racetrack.
7. Consider the Thoroughbred Breeders’ Association’s 2016 budget.
8. Consider the Standardbred Breeders’ & Owners’ Association’s 2016 budget.

9. Consider the Jockey's Health and Welfare's 2016 budget.
10. Consider approval of the Racing Commission's 2016 program budget.
11. Consider a proposed settlement agreement in the matter of Douglas Nunn v. New Jersey Racing Commission, OAL Docket No. RAC 11819-2014S.
12. Consider approval of the 2016 charity days.
13. Consider the request of the Meadowlands Racetrack and Freehold Raceway for approval of the decision to cancel live racing on Saturday, January 23, 2016 as scheduled in accordance with their racing permits, due to the effects of the blizzard "Jonas."

B. Agenda Items For Discussion and Information

1. Acknowledge receipt of the Standardbred Breeders' & Owners' Association's health benefits plan audited financial statement for the year ended December 31, 2014.
2. Statistics regarding the 2015 equine and human drug testing programs.