NEW JERSEY RACING COMMISSION WEDNESDAY, MAY 24, 2023 "LIBRARY ROOM" MONMOUTH PARK RACETRACK OCEANPORT, NEW JERSEY

12:30 P.M. EXECUTIVE SESSION/1:00 P.M. PUBLIC SESSION

A. AGENDA ITEMS REQUIRING FORMAL ACTION

- 1. Consider a motion to move into executive session.
- 2. Consider approval of the public and executive session minutes of the March 22, 2023 meeting.
- 3. Consider the adoption of a Resolution in tribute to Pamela J. Clyne.
- 4. Consider the initial decision in <u>Travion Lamar Jones v. New Jersey Racing Commission</u>, OAL Docket No. RAC 01892-22.
- 5. Consider the settlement agreement in <u>Cody Wade Axmaker v. New Jersey Racing Commission</u>, OAL Docket No. RAC 03789-22.
- 6. Consider the settlement agreement in <u>Michael Annunziata v. New</u> <u>Jersey Racing Commission</u>, OAL Docket No. RAC 02684-21.
- 7. Consider the proposal of <u>N.J.A.C.</u> 13:74C-1.1 <u>et seq</u>. (Exchange Wagering).
- 8. Consider ratification of a Services Agreement between the Horseracing Integrity and Safety Authority and the New Jersey Racing Commission.

B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

- 1. Acknowledge receipt of the Standardbred Breeders and Owners Association of New Jersey, Inc. audited financial statements for the year ended December 31, 2022.
- 2. Acknowledge receipt of the Thoroughbred Horsemen's Association combined financial statements for the years ended December 31, 2021 and December 31, 2020.
- 3. Breakdown of New Jersey wagering on Kentucky Derby day, May 6, 2023.