

NEW JERSEY RACING COMMISSION
WEDNESDAY, JANUARY 16, 2013
MEADOWLANDS RACETRACK
“HAMBLETONIAN ROOM” PEGASUS LEVEL
50 ROUTE 120, EAST RUTHERFORD, NEW JERSEY
12:00 P.M. EXECUTIVE SESSION/1:00 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 October 3, November 14, and November 30, 2012 Commission meetings.
3. Consider approval of the bills.
4. Consider the request of the approved casinos to enter into an agreement (which may call for the payment of not more than 9 percent of the casino pari-mutuel pool to the sending track) to receive the signal of the following races pursuant to N.J.S.A. 5:12-201b:

Kentucky Oaks - Churchill Downs on May 3, 2013
Kentucky Derby - Churchill Downs on May 4, 2013
Preakness - Pimlico (Maryland Jockey Club) on May 18, 2013
5. Consider ratification of the approval granted for the following handicapping contests:
 - a) Winners Simulcast Series Challenge held at Winners Bayonne on January 3, 2013.
 - b) World Harness Handicapping Championship Qualifier to be held at the Meadowlands Racetrack on January 19, 2013.
 - c) Winners Simulcast Series Challenge held at Winners Bayonne on December 6, 2012.
6. Consider ratification of the approval granted concerning format changes to the NMRLLC 2013 standardbred meeting and the two 2012 dates scheduled in December, 2012.
7. Consider approval of officials, pools, post-times, etc. for Freehold Raceway's 2013 winter/spring meet.

8. Consider approval of the New Jersey Jockey's Health and Welfare Trust 2013 budget.
9. Consider approval of the Standardbred Breeders' and Owners' Association 2013 budget.
10. Consider approval of the Thoroughbred Breeders' Association of New Jersey 2013 budget.
11. Consider approval of the New Jersey Thoroughbred Horsemen's Association 2013 budget.
12. Consider adoption of Off-Track Wagering and Account Wagering Proposed Amendments: N.J.A.C. 13:74-1.1 and 2.4 and Proposed New Rules: N.J.A.C. 13:74-1.3, 2.7 and 2.8.
13. Consider the matter of Frederic P. Esposito v. New Jersey Racing Commission, OAL Docket No. RAC 3743 2011S.
14. Consider the matter of Dennis Watson v. New Jersey Racing Commission, OAL Docket No. RAC 03750-11.
15. Consider approval of the New Jersey Racing Commission's program budget for FY 2013.

B. Agenda Items For Discussion and Information

1. Financial status.
2. Review of permit holders OTW progress reports.
3. Acknowledge receipt of the New Jersey Jockey's Health and Welfare Trust 2011 audited financial statements.