NEW JERSEY RACING COMMISSION WEDNESDAY, MAY 15, 2013 "LIBRARY ROOM" MONMOUTH PARK RACETRACK OCEANPORT, NEW JERSEY 1:00 P.M. EXECUTIVE SESSION/2:00 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 February 27 and March 20, 2013 Commission meetings.
- 3. Consider approval of the bills.
- 4. Consider ratification of the approval granted to the New Jersey Thoroughbred Horsemen's Association regarding Monmouth Park's 2013 wagering format, admission prices, department heads, etc.
- 5. Consider ratification of the approval granted concerning the following handicapping contests:
 - a) World Harness Handicapping Championship Qualifier on Saturday, April 6, 2013 at the New Meadowlands Racetrack.
 - b) 2013 Simulcast Series Challenge on Saturday, April 20, 2013 at Monmouth Park Racetrack.
 - c) Winners Simulcast Series Challenge on Thursday, May 2, 2013 at Winners Bayonne Off-track Wagering Facility.
- 6. Consider the request of the approved New Jersey casinos to receive the simulcast races from Indiana Downs and Lebanon Raceway.
- 7. Consider the request of New Meadowlands Racing, LLC to simulcast 8 trotting races on Hambletonian Day, August 3rd to PMU International in France on a common pool wagering basis.

- 8. Consider the request of New Meadowlands Racing, LLC to conduct a "Racing Under Saddle" or "Monte" non-wagering series of races on the following dates:
 - Friday, July 19, 2013 Elimination
 - Friday, July 26, 2013 Elimination
 - Saturday, August 3, 2013 Final (Hambletonian Day)
- 9. Consider for advertisement amendments to <u>N.J.A.C.</u> 13:71-17.1 (Starting Gate) as it relates to implementation of a fair start pole.
- 10. Consider distribution of the Casino Simulcast Special Fund monies generated in 2011 in the amount of \$1,120,028.77 pursuant to N.J.S.A. 5:12-205d.
- 11(a). Pursuant to N.J.A.C. 13:71-1.23, consider whether to review the matter of Ruling 13MDH38, as issued by the Racing Commission Board of Judges assigned to the Freehold Raceway on March 27, 2013, which imposed a \$1,000 fine on Racing Commission licensee Jan Henriksen, for violation of N.J.A.C. 13:71-9.2(b).
 - (b). Subject to the determination as to agenda item 11(a) above, pursuant to N.J.A.C. 13:71-1.23, consider whether to modify the decision or penalty of the Racing Commission Board of Judges, assigned to the Freehold Raceway, as set forth in Ruling 13MDH38.

B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

- 1. Status of restoring the use of account wagering access cards to account holders at racetracks and off-track wagering facilities.
- 2. Acknowledge receipt of OTW progress reports.
- 3. Acknowledge receipt of the New Jersey Jockey's Health & Welfare Trust 2012 Audited Financial Statements.
- 4. Review of Experimental Policy Regarding Use of the Whip.

5. Financial Status.