<u>REVISED</u>

NEW JERSEY RACING COMMISSION WEDNESDAY, AUGUST 14, 2013 "LIBRARY ROOM" MONMOUTH PARK RACETRACK OCEANPORT, NEW JERSEY 12:30 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 May 15, June 3, and June 19, 2013 Commission meetings.
- 3. Consider ratification of the approval granted concerning the following handicapping contests:
 - a) Monmouth Park and Woodbine Handicapping Challenge conducted on July 7, 2013.
 - b) Monmouth Park to conduct a handicapping contest on Saturday, August 3, 2013 on live races at Monmouth Park Racetrack and the simulcast races from Saratoga Racetrack.
- 4. Consider the approval of officials, pools, post times and prices for admission, parking and programs for the Freehold Raceway 2013 summer/fall meet.
- 5. Consider whether HR Jersey Manager, LLC, is qualified, pursuant to <u>N.J.S.A.</u> 5:5-34.1, <u>N.J.A.C.</u> 13:71-6.25, and <u>N.J.A.C.</u> 13:70-3.5, to hold a five percent or greater interest (that is, an approximate 15.87% ownership interest) in New Meadowlands Racetrack, LLC, as a result of a proposed \$10 million equity investment.
- 6. Consider the request of the New Jersey Thoroughbred Breeders' Association for approval to permit a breeder of any New Jersey-bred foal to sell the rights to all future breeder awards earned by the respective foal.

B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

1. Financial Status