

NEW JERSEY RACING COMMISSION
WEDNESDAY, MARCH 19, 2014
“RENAISSANCE DINING ROOM,” FREEHOLD RACEWAY
FREEHOLD, 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 January 15, 2014 Commission meeting.
3. Consider adoption of a Resolution recognizing Problem Gambling Awareness month.
4. Consider ratification of the approval granted concerning the following handicapping contests:
 - a) Monmouth Park Racetrack:
 - 2014 Simulcast Series Challenge on Sunday, February 16, 2014.
 - 2014 Simulcast Series Challenge on Saturday, March 15, 2014.
 - b) New Meadowlands Racetrack:
 - \$400 Harness Handicapping Contest on Saturday, February 22, 2014.
 - c) Favorites at Woodbridge:
 - 2014 Series of Handicapping Challenges on Sunday, February 23, 2014.
 - 2014 Series of Handicapping Challenges on Sunday, April 6, 2014.
 - d) Request of Borgata Hotel Casino and Spa to conduct the second of four handicapping contests in a four-part series on Saturday, March 8, 2014.
5. Consider the request of Monmouth Park to conduct a Simulcast

Series Challenge handicapping contest on Saturday, April 5, 2014.

6. Consider the request of New Meadowlands to conduct the World Harness Handicapping Championship Final on Saturday, April 19, 2014.
7. Consider the ratification of the approval granted to New Meadowlands Racetrack to add live racing dates on March 13, 2014 and March 20, 2014 to replace the two scheduled racing dates on January 2, 2014 and February 13, 2014 that were cancelled due to inclement weather.
8. Consider ratification of the approval granted to Freehold Raceway to add live racing dates on Mondays - February 24, March 3 and March 10, 2014 to replace 3 scheduled racing dates on January 3, 11 and February 13, 2014 that were cancelled due to inclement weather.
9. Consider approval of officials, pools, post-times, etc. for Atlantic City Racing Association's 2014 meet.
10. Consider approval of officials, pools, post-times, etc. for Monmouth Park's 2014 meet.
11. Consider the request of the Borgata Hotel Casino & Spa 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:
 - 8 percent for the Wood Memorial from Adqueduct Racetrack on April 5, 2014.
 - 9 percent for the Kentucky Oaks from Churchill Downs on May 2, 2014.
 - 9 percent for the Kentucky Derby from Churchill Downs on May 3, 2014.
 - 9 percent for the Preakness from Pimlico Race Course on May 17, 2014.
 - 8 percent for the Belmont Stakes from Belmont Park on June 7, 2014.
 - 8 percent for the Travers Stakes from Saratoga Race Course on August 23, 2014.
12. Consider approval of the Thoroughbred Breeders' Association of New Jersey 2014 budget.

13. Consider approval of the New Jersey Thoroughbred Horsemen Association's 2014 budget.
14. Consider approval of the Standardbred Breeders' & Owners' Association's 2014 budget.
15. Consider approval of the New Jersey Jockey's Health and Welfare Trust 2014 budget.
16. Consider approval of the Racing Commission's 2014 budget.
17. Consider advertisement of proposed amendments to N.J.A.C. 13:70-14A & N.J.A.C. 13:71-23 (Medication and Testing Procedures).
18. Consider ratification, revision or modification of the April 14, 2014 deadline for submission of petitions from permit holders to continue to make progress on an annual basis in establishing an off-track wagering facility within their share in accordance with N.J.S.A. 5:5-130.
19. Consider the Notice of Return-Failure to Appear involving Victor Santiago v. New Jersey Racing Commission, OAL Docket No. RAC 13532-2013S.

B. Agenda Items For Discussion and Information

1. Exchange Wagering:
 - (a) Discussion regarding status of drafting of proposed new rules governing exchange wagering, which proposed rules are to be presented to the Commission (at a subsequent public meeting) for consideration of whether or not to advertise them for public comment in the New Jersey Register.
 - (b) Discussion, and notice to the public, that Commission staff is presently developing exchange wagering license application forms for discretionary completion by any industry parties who wish to participate in exchange wagering should the Commission determine to adopt exchange wagering rules; that, upon completion of the license application forms, Commission staff will make them available publicly; that Commission staff will thereafter accept for filing properly

completed license application forms, even prior to any advertisement or any adoption of exchange wagering rules by the Commission, from industry parties who wish to participate in exchange wagering promptly upon any adoption of such rules by the Commission; that Commission staff will commence to investigate any such applications following receipt thereof, together with the pre-payment of non-refundable investigative and administrative costs associated with the regulatory review of such applications; all of which (including any consideration by the Commission on such filed license applications) is subject to and contingent upon any Commission adoption of rules governing the conduct of exchange wagering in this State.

2. Acknowledge receipt of bi-monthly status report from Monmouth Park.
3. Acknowledge receipt of the New Jersey Thoroughbred Horsemen's Association Audited Combined Financial Statement for the year ended December 31, 2013.
4. Acknowledge receipt of the Standardbred Breeders & Owners Association Audited Financial Statements for the year ended December 31, 2013.
5. Acknowledge receipt of the Thoroughbred Breeders' Association's Audited Financial Statements for the year ended December 31, 2013.
6. Financial Status.