NEW JERSEY RACING COMMISSION
WEDNESDAY, SEPTEMBER 17, 2014
"LIBRARY ROOM"
MONMOUTH PARK RACETRACK
OCEANPORT, NEW JERSEY
12:30 P.M. EXECUTIVE SESSION/1:30 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 July 16, 2014 Commission meeting.

3.   Resolution in recognition of Deputy Director, Michael Vukcevich's 34 years of public service and dedication to the racing industry.

4.   Consider ratification and approval of the following handicapping contests:

   a)   Approval of New Meadowlands Racetrack's request to conduct a thoroughbred handicapping contest on Saturday, October 18, 2014 involving races from Santa Anita, Indiana Downs, Evangeline Downs and Monmouth Park at Meadowlands.

   b)   Approval of Monmouth Park's request to conduct a handicapping contest on Sunday, October 19, 2014 at Favorites at Woodbridge Off-track Wagering facility involving races from Belmont, Keeneland and Woodbine racetracks.

   c)   Approval of New Meadowlands Racetrack's request to conduct the $300 Breeders' Crown Challenge on Friday, November 21 and Saturday, November 22, 2014.

   d)   Ratification of the approval granted to Monmouth Park to conduct a handicapping contest on Sunday, September 14, 2014 at Monmouth Park racetrack involving races from Monmouth Park and Woodbine Racetracks.

e)   Ratification of the approval granted to the Borgata Hotel-Casino and Spa to conduct a handicapping contest on Saturday, September 6, 2014.

5.   Consider ratification of the approval granted to the New Meadowlands Racetrack to amend the race format on Hambletonian Day, August 2, 2014.

6.   Consider the request of the Borgata Hotel-Casino and Spa to pay a fee in excess of 6% to Santa Anita Racetrack for the Breeders' Cup races and all other races conducted on Breeders' Cup Day, pursuant to N.J.S.A. 5:12-201(b).

7.   Consider the request of Monmouth Park to amend the 2014 Monmouth Park at the Meadowlands thoroughbred fall race dates.

8.   Consider approval of the wagering format and racing officials for the 2014 Monmouth Park at the Meadowlands fall race meet.

9.   Consider the request of TVG and Darby Development, LLC to relocate the phone bank to a different location at Monmouth Park.

10.   Consider the advertisement for public comment (readoption) in the New Jersey Register of the Racing Commission's regulations for Off-Track and Account Wagering which appear as Chapter 74 of the New Jersey Administrative Code and which are due to expire on September 20, 2014.

11.   Consider public comments submitted in connection with proposed new rules N.J.A.C. 13:74C (Exchange Wagering), the Commission's response to the submitted comments and Commission action regarding the adoption, modification or rejection of the proposed new rules.

12.   Consider adoption of N.J.A.C. 13:70-14A.1, 14A.7 and 14A.17 and N.J.A.C. 13:71-23.1, 23.7 and 23.16 (Intent of Medication Rules; General Provisions; Penalties; Anabolic Steroids).

13.   Consider request of the Thoroughbred Breeders' Association of New Jersey's petition for rulemaking regarding N.J.A.C. 13:70-12 (Claiming).

14. Casino Simulcasting Special Fund:

    a) Consider whether to accept the Standardbred Breeder's & Owner's Association's request for Casino Simulcasting Special Fund monies submitted to the Commission after the filing deadline.

    b) Consider distribution of the Casino Simulcasting Special Fund monies accumulated in 2013 pursuant to N.J.S.A 5:12-205(d) in the amount of $825,065.

15. Consider the matter of Amber Buter v. New Jersey Racing Commission, OAL Docket No. RAC 05890-2014A.

16. Consider a Settlement Agreement in the matter of Newton Sheridan v. New Jersey Racing Commission, OAL Docket No. RAC 05884-2014S.

17. Consider the matter of Thomas Turano and Theodore Throckmorton v New Jersey Racing Commission, OAL Docket Nos. RAC 600-13 and RAC 601-13 (consolidated).

B. ***Agenda Items For Discussion and Information***

1. Financial Status.