NEW JERSEY RACING COMMISSION WEDNESDAY, NOVEMBER 19, 2014 RACING COMMISSION OFFICE 140 EAST FRONT STREET, EIGHTH FLOOR TRENTON, NEW JERSEY 12:30 A.M. EXECUTIVE SESSION/1:30 P.M. PUBLIC MEETING

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 September 17, 2014 Commission meeting.
- 3. Consider allocation of 2015 race dates and other related approvals.

Standardbred Racetracks: New Meadowlands Racetrack, LLC FR Park Racing, L.P.

Thoroughbred Racetracks:

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New Jersey Thoroughbred Horsemen's Association Inc./Meadowlands New Jersey Thoroughbred Horsemen's Association, Inc./Monmouth Park Atlantic City Racecourse

- a) Consider whether to approve: Sportech Racing, Inc. to continue (for calendar year 2015, to provide totalisator and related services for the racetrack permit holders (live racing) at the Mount Laurel Data Center; and the renewal of Sportech's Racing Commission license for such purpose (for calendar year 2015)
- 4. 2015 Account Wagering License and Qualifier Approval requests.
 - a) Consider the application of the New Jersey Sports & Exposition Authority ("Authority") for approval to renew the account wagering license, which it is presently the holder of, for 2015.
 - b) Consider, pursuant to the existing "account wagering management agreement" between the Authority and Darby Development, LLC, ("DARBY"), and others, whether to: approve Darby to continue (for calendar year 2015) to manage the day-to-day affairs and business of the account wagering system (and the renewal of Darby's Racing Commission issued license, for such purpose, for calendar year 2015); and whether to approve Elite Consultants, LLC to continue (for calendar year 2015) to provide consulting services to DARBY concerning the account wagering system (and the renewal of Elite's Racing Commission issued license, for such purpose, for calendar year 2015).

- i) Consider whether to approve: ODS Technologies, L.P. (doing business as "TVG Network") to continue (for calendar year 2015) to provide the platform services (that is, telephone/computer related services) for the account wagering system; and the renewal of TVG Network's Racing Commission issued license for such purpose (for calendar year 2015).
- ii) Consider whether to approve: Sportech Racing, Inc. to continue (for calendar year 2015) to provide totalisator and related services for the account wagering system at the Mount Laurel Data Center; and the renewal of Sportech's Racing Commission license for such purpose (for calendar year 2015).
- c) Consider the petition of the New Jersey Thoroughbred Horsemen's Association, Inc., for approval for 2015, to be continued to be designated as a qualifier to the account wagering system, and to thereby continue to receive a share of the account wagering revenue from the Authority (the license holder of the account wagering system).
- d) Consider the petition of New Meadowlands Racetrack, LLC, for approval for 2015, to be continued to be designated as a qualifier to the account wagering system, and to thereby continue to receive a share of the account wagering revenue from the Authority (the license holder of the account wagering system).
- 5. Consider the petition of the permitted racetracks, and related entities, for approval to renew the following off-track wagering licenses:
 - a) Toms River Township 1/1/15 through 12/31/15
 - b) Vineland City 1/1/15 through 12/31/15
 - c) Bayonne City 1/1/15 through 12/31/15
 - d) Woodbridge 1/1/15 through 12/31/15
- 6. Consider, pursuant to the existing "management and development agreement" between the New Jersey Thoroughbred Horsemen's Association, Inc. ("NJTHA"), Darby Development, LLC ("DARBY"), and Elite Consultants, LLC ("ELITE"), whether to approve: Darby to continue (for calendar year 2015) to provide, among other things, management, oversight and capital improvement related services in connection with NJTHA interests including Monmouth Park, its thoroughbred racing permit for the Meadowlands Racetrack, the Woodbridge off-track wagering facility, as well as the development of future off-track wagering facilities, and EZ Bets associated with bars and restaurants as consistent with law; the renewal of Darby's Racing Commission issued license for such purposes (for calendar year 2015); ELITE's continuing to serve as consultant to DARBY (for calendar year 2015) for such purposes; and the renewal of ELITE's Racing Commission issued license for such purposes (for calendar year 2015).

7. Simulcasting

A. Casino Simulcasting

- 1. Consider approval of Marina District Development Company, LLC (Borgata Hotel Casino and Spa) to receive simulcast horse races (thoroughbred and standardbred) from approved out-of-state tracks, through December 31, 2015, pursuant to N.J.S.A. 5:12-199.
- 2. Consider approval of the following racetrack permitholders to conduct casino simulcasting (to casinos approved or to be approved), through December 31, 2015, for dates granted pursuant to their respective 2015 annual applications for horse race meetings: Monmouth Park, Meadowlands thoroughbred, Freehold Raceway, New Meadowlands Racetrack and Atlantic City Race Course.
- 3. Consider whether to approve: Sportech Racing, LLC, to continue to act as a hub facility at the Mount Laurel Data Center, for calendar year 2015, concerning: casino simulcasting pursuant to N.J.A.C. 13:72 et seq., the Borgata, and to any other casinos to be approved for casino simulcasting; and the renewal of Sportech's Racing Commission license for such purpose (for calendar year 2015).
- 4. Consider the applications for approval of the attached list of out-ofstate racetracks to participate in casino simulcasting (to casinos approved or to be approved) for selected dates through 2015.

B. Racetrack Simulcasting

- 1. Consider a request of the approved New Jersey racetracks to conduct inter and intra-state, common pool and separate pool simulcasting with approved racing facilities and off-track betting locations.
- 2. Consider whether to approve: Sportech Racing, Inc. to continue (for calendar year 2015) to provide totalisator and related services for racetrack simulcasting at the Mount Laurel Dater Center; and the renewal of Sportech's Racing Commission license for such purpose (for calendar year 2015)
- C. New Jersey Account Wagering and Off-Track Wagering Related Matters
 - 1. Consider a request of the New Jersey Sports and Exposition Authority to conduct account wagering with all approved racing facilities.

- 2. Consider whether to approve: Sportech Racing, Inc. to continue (for calendar year 2015) to provide totalisator and related services for New Jersey off-track wagering at the Mount Laurel Data Center; and the renewal of Sportech's Racing Commission license for such purpose (for calendar year 2015).
- 3. Consider the application for approval of all approved in-state and outof-state racetracks to participate in simulcasting (with off-track wagering facilities approved or to be approved) through December 31, 2015.
- 8. Consider the request of the racetracks, the Borgata Hotel, Casino & Spa, New Jersey account wagering system and approved off-track wagering facilities to conduct advance wagering (full or partial card) on the following races of national interest: Arc de Triomphe, Belmont Stakes, Breeders Crown Day, Breeders Cup (Ultra Pick 6), Cane Pace, Claiming Crown, Dubai Racing, Elitopp (Sweden), Florida Derby, Kentucky Derby, Hambletonian Eliminations Day, Hambletonian Day, Haskell Invitational, Japan Cup, Meadowlands Pace Day, Melbourne Cup, Pennsylvania Derby, Preakness, Prix d'Amerique Race, Santa Anita Derby, Santa Anita Handicap, Travers, and Woodford Reserve.
- 9. Consider the request of the racetracks, the Borgata Hotel, Casino & Spa, New Jersey account wagering system and approved off-track wagering facilities to offer 2015 special wagers of national interest and conduct advance wagering.
- 10. Consider ratification and approval of the following handicapping contests:
 - a) Approval of Monmouth Park's request to conduct the 2014 Handicapping Challenge Invitations on Saturday, December 6, 2014 at Favorites at Woodbridge Off-track Wagering Facility involving simulcasts from Aqueduct Racetrack, Tampa Bay Downs and Gulfstream Park.
 - b) Approval of Monmouth Park's request to conduct the final 2014 Handicapping Contest on Saturday, December 27, 2014 on simulcast signals from Tampa Bay Downs, Adqueduct Race Course and Gulfstream Park.
 - c) Ratification of the approval granted to New Meadowlands Racing, LLC to conduct the following handicapping contests run November 14, 2014 through August 8, 2015:
 - 60 Sec Wagering Spree
 - Beat the Boss Handicapping Challenge
- 11. Consider approval of Freehold Raceway's 2015 harness wagering format, admission prices, department heads, etc.
- 12. Consider approval of New Meadowlands Racing, LLC's 2015 harness wagering format, admission prices, department heads, etc.

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13. Consider ratification of the New Meadowlands Racing's request to offer the following guaranteed wagers for the 2014-2015 Winter Meet:

a. \$.50 cent Pick 5 b. \$.50 cent Early Pick 4 c. \$.50 cent Late Pick 4 \$25,000 Guaranteed Pool (Nightly)
\$50,000 Guaranteed Pool (Nightly)

- 14. Consider Darby Development Inc.'s request, on behalf of the NJTHA, to cancel races on September 25, October 4, 11, 24, 25 and November 1,2014 due to inclement weather.
- 15. Consider the distribution of the Casino Simulcasting Special Fund accumulated in 2013, pursuant to N.J.S.A. 5:12-205d.
- 16. Exchange Wagering:
 - a) Consider report from Exchange Wagering Committee, proposed summary of comments and proposed responses;
 - b) Consider adoption of summary of comments, responses and adoption of proposed Exchange Wagering rules <u>N.J.A.C.</u> 13:74C (Exchange Wagering)
- 17. Consider a Settlement Agreement in the matter of <u>Keith Evringham, DVM v. New Jersey Racing Commission</u>, OAL Docket No. RAC 17440-2013S.

B. Agenda Items For Discussion and Information

1. Notice of 2015 Racing Commission meeting dates.

Exhibit "A" TRACKS 2015

1	A 11	Albuquerque, New Mexico
		Arlington Heights, Illinois
		Queens, New York
	1	Crete, Illinois
		Pomona, California
		Elmont, New York
	7. Z.	Austintown, Ohio
	Cuiuvi	Miami, Florida
	Comment and France	Miami, Florida
	Cal-Expo	Sacramento, California
	California Fairs	California
12.	Camarero	Puerto Rico
	Canterbury	Shakopee, Minnesota
14.	Charles Town Races	Charles Town, West Virginia
	Churchill Downs	Louisville, Kentucky
16.	Colonial Downs	New Kent, Virginia
	Dayton Raceway	Dayton, Ohio
	Delaware Park	Wilmington, Delaware
19.	Delaware County Fair "Little Brown	Jug" Delaware, Ohio
20.	Del Mar	Del Mar, California
21.	Delta Downs	Vinton, Louisiana
22.	Dover	Dover, Delaware
23.	Ellis Park	Henderson, Kentucky
24.	Emerald Downs	Auburn, Washington
25.	Evangeline	Lafayette, Louisiana
	Fair Grounds	New Orleans, Louisiana
27.	Fair Meadows	Tulsa, Oklahoma
28.	Fairmont Park	Collinsville, Illinois
29.	Fair Plex Park	Poma, California
	Finger Lakes	Farmington, New York
31.	Fort Erie	Fort Erie, Ontario Canada
32.	Frasier Downs	Surrey, British Columbia
33.	. Freehold	Freehold, New Jersey
34.	. Golden Gate	Albany, California
35.	. Gulfstream Park	Hallandale, Florida
36.	. Gulfstream Park-West	Miami, Florida
37	. Harrah's Philadelphia	Chester, Pa
38	. Harrington	Harrington, Delaware
39	. Hawthorne	Stickney, Illinois
40	. Hazel Park	Hazel Park, Michigan
41	. Hoosier	Indianapolis, Indiana
42	. Indiana Grand Racing	Shelbyville, Indiana
43	. Keeneland	Lexington, Kentucky
44	. Kentucky Downs	Florence, Kentucky
45	. Laurel Park	Laurel, Maryland

	Caral Parinia Torras
46. Lone Star	Grand Prairie, Texas
47. Los Al	Los Alamitos, California
48. Louisiana Downs	Bossier City, Louisiana
49. Maywood	Maywood, Illinois
50. Meadowlands	East Rutherford, New Jersey
51. Meadows	Washington, PA
52. Miami Valley	Lebanon, Ohio
53. Monmouth Park	Ocean Port, New Jersey
54. Monticello	Monticello, New York
55. Mountaineer	Chester, West Virginia
56. Northfield	Northfield, Ohio
57. NYRA-Belmont/Aquaduct/Saratoga	New York
58. Oaklawn	Hot Springs, Arkansas
59. Oak Tree@ Santa Anita	Arcadia, California
60. Ocean Downs	Ocean City, Maryland
61. Penn National Race Course	Grantville, PA
62. Parx	Bensalem, PA
63. Pimlico	Baltimore, Maryland
64. Pinnacle	New Boston, MI
65. Pocono Downs	Wilkes-Barre, PA
66. Pompano	Pompano Beach, Florida
67. Portland Meadows	Portland, Oregon
68. Prairie Meadows	Altoona, Iowa
69. Presque Isle	Erie, PA
70. Remington Park	Oklahoma City, Oklahoma
71. Retama	San Antonia, Texas
72. River Downs	Cincinnati, Ohio
73. Rockingham Park	Salem, New Hampshire
74. Rosecroft Raceway	Fort Washington, Maryland
75. Running Aces	Columbus, Minnesota
76. Sam Houston	Houston, Texas
77. Santa Anita	Arcadia, California
78. Saratoga	Saratoga Springs, New York
79. Scioto Downs	Columbus, Ohio
80. Suffolk Downs	East Boston, Mass
81. Tampa Bay Downs	Oldsmar, Florida
82. The Red Mile	Lexington, Kentucky
83. Thistle Downs	North Randell, Ohio
84. Timonium	Timonium, Maryland
85. Tioga Downs	Nicholas, New York
86. Turf Paradise	Phoenix, Arizona
87. Turfway Park	Florence, Kentucky
•	Vernon, New York
88. Vernon Downs	Toronto Ontario, Canada
89. Woodbine	Evanston, Wyoming
90. Wyoming Downs	Yakima, Washington
91. Yakima Meadows	Yonkers, New York
92. Yonkers	Hobbs, New Mexico
93. Zia Park	HOURS, INCW MICAICO