NEW JERSEY RACING COMMISSION WEDNESDAY, MAY 13, 2015 "LIBRARY ROOM" MONMOUTH PARK RACETRACK OCEANPORT, NEW JERSEY 12:00 P.M. EXECUTIVE SESSION/1:00 P.M. PUBLIC SESSION

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 March 18, 2015 Commission meeting.
- 3. Consider ratification of the following handicapping contests:
 - a) The New Meadowlands Racetrack's World Harness Handicapping Championship Super Qualifier conducted on Saturday, April 11, 2015;
 - b) The New Meadowlands Racetrack's World Harness Handicapping Championship conducted on Saturday, April 25, 2015; and
 - c) The New Meadowlands Racetrack's \$10,000 Championship Invitational Handicapping Contest conducted on Saturday, May 9, 2015;
 - d) Monmouth Park's Simulcast Series Challenge conducted on Saturday, April 11, 2015.
- 4. Consider ratification of the approval granted to the New Meadowlands Racetrack to uncouple common owner entries in any race that requires an entry fee, <u>i.e</u>., stakes, early closers and late closers, regardless of purse.
- 5. Consider the request of the New Meadowlands Racetrack for approval to cancel live racing on Saturday, February 21, 2015.
- 6. Consider the request of Freehold Raceway to reschedule two of the three weather-related race days previously canceled to be raced on Friday, May 22, 2015 and Saturday, May 23, 2015.

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- 7. Consider the application, and the comments filed thereupon, of the New Jersey Thoroughbred Horsemen's Association, Inc. for the Pilot Program license pursuant to <u>N.J.A.C</u>. 13:74B-2.4.
- 8. Consider approval of an order directing all undistributed purse money accumulated at Atlantic City Race Course to be paid to the NJTHA, as the holder of thoroughbred racing permits, for use as thoroughbred purses.
- 9. Pursuant to <u>N.J.S.A</u>. 5:5-189, consider the request of the NJTHA, as permit holder, and NJTHA, as horsemen's association, to utilize the total amount of the undistributed purse money accumulated at Atlantic City Race Course to fund assessments for the thoroughbred workers' compensation insurance coverage as provided in <u>N.J.S.A</u>. 34:15-134.
- 10. Consider the request of the Thoroughbred Breeders' Association of New Jersey for approval of a revised Incentive Award Program for 2015.
- 11. Consider the petition of Greenwood Racing, Inc. for approval of its corporate reorganization.
- 12. Consider approval of the NJSEA's petition to modify the Account Wagering Management Agreement, dated October 1, 2012, to provide that Darby shall act as the NJSEA's agent in accordance with the Appellate Division's decision: <u>IMO Order of the New Jersey Racing</u> <u>Commission Approving the NJSEA's Application for Approval of an</u> <u>Account Wagering Management Agreement</u>, Docket No. A-2194-12T1 and A-2353-13T1 (February 17, 2015) to provide that Darby shall act as the NJSEA's agent as ordered by the court.
- 13. Consider the New Jersey Thoroughbred Horsemen's Association 2015 Budgets (2.9% Statutory and .06% Public Purpose).
- 14. Consider the advertisement for public comment in the <u>New Jersey</u> <u>Register</u> of the readoption with amendment of the Racing Commission's rules for Casino Simulcasting which appear as Chapter 72 of Title 13 of the New Jersey Administrative Code and which are due to expire on May 22, 2015.
- 15. Consider the matter of <u>Pedro Granville v. NJRC</u>, OAL Docket No. RAC 11817-2014S.

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- 16. (a) Consider the matter of <u>Alvin Callahan v. NJRC</u>, OAL Docket No. RAC 05328-2014N, <u>Marvin Callahan v. NJRC</u>, OAL Docket No. RAC 05333-2014N and <u>John Hollingsworth v. NJRC</u>, OAL Docket No. RAC 05336-2014N.
 - (b) Consider the request of Alvin Callahan, Marvin Callahan and John Hollingsworth to rescind the stays previously granted in the above matter.

B. Agenda Items for Discussion and Information

- 1. Acknowledge receipt of the Thoroughbred Breeders' Association of New Jersey Audited Financial Statements for the year ended December 31, 2014.
- 2. Discussion concerning Federal Grand Jury indictments issued against 4 veterinarians in connection with the treatment of race horses competing at Penn National Racetrack in Grantville, Pa.