NEW JERSEY RACING COMMISSION WEDNESDAY, SEPTEMBER 14, 2016 "LIBRARY ROOM" MONMOUTH PARK RACETRACK OCEANPORT, NEW JERSEY 12:30 P.M. EXECUTIVE SESSION/1:00 P.M. PUBLIC SESSION

<u>A.</u> <u>Agenda Items Requiring Formal Action</u>

- 1. Consider approval of a motion to move into Executive Session.
- 2. Consider approval of the Public and Executive session minutes of the July 13, 2016 Commission meeting.
- 3. Consider distribution of the Casino Simulcasting Special Fund monies (Accumulated in 2015) pursuant to <u>N.J.S.A</u>. 5:12-205d.
- 4. Consider approval of the wagering format, admission prices, department heads, racing officials, etc. for the Freehold Raceway 2016 summer/fall meet commencing on August 26, 2016.
- 5. Consider approval of the wagering format, admission prices, department heads, racing officials, etc. for the 2016 Monmouth Park at the Meadowlands thoroughbred fall race meet commencing on September 28, 2016.
- 6. Consider approval of the wagering format, admission prices, department heads, racing officials, etc. for the 2016 New Meadowlands fall race meet commencing on September 9, 2016.
- 7. Consider approval of the request of the Thoroughbred Horsemen's Association to extend the term of the off-track wagering license for Favorites at Hillsborough to December 31, 2016 pursuant to <u>N.J.A.C</u>. 13:74-2.3(b).
- 8. Consider a Settlement Agreement in the matter of <u>Jeffrey</u> <u>Dauplaise v. New Jersey Racing Commission</u>, OAL Docket No. RAC-04547-2016N.

B. <u>Agenda Items For Discussion and Information</u>

1. Presentation by Anthony Fontana, Ph.D., Technical Director, Truesdail Laboratories, Inc.