NEW JERSEY RACING COMMISSION WEDNESDAY, MARCH 28, 2018 FREEHOLD RACEWAY "RENAISSANCE DINING ROOM" FREEHOLD, NEW JERSEY 12:30 P.M. EXECUTIVE SESSION/1:00 P.M. PUBLIC MEETING

A. AGENDA ITEMS REQUIRING FORMAL ACTION

- 1. Consider a motion to move into Executive Session.
- 2. Consider approval of the public and executive session minutes of the January 10, 2018 meeting.
- 3. Consider the request of Freehold Raceway to approve the cancellation of racing on January 4, 5, 6, and March 2, 2018 due to severe weather.
- 4. Consider the request of New Meadowlands Racing, LLC for approval to cancel racing on January 5, 6, and March 2, 2018 due to severe weather.
- 5. Consider the request of Darby Development, LLC on behalf of the Thoroughbred Horsemen's Association for approval of department heads, racing officials, race format, daily wagering format, post time, etc. for Monmouth Park's 2018 race meeting.
- 6. Consider the request of the Thoroughbred Breeders' Association to withdraw its 2015 request and to consider the instant request to utilize surplus funds to provide awards to breeders or owners of registered New Jersey breds who earn portions of purses in races at out-of-state racetracks pursuant to N.J.S.A. 5:5-66(b)(1)(e) and 66(b)(2)(e).
- 7. Consider the request of the New Jersey Thoroughbred Horsemen's Association, pursuant to N.J.S.A. 5:5-189, for approval to utilize up to \$450,000 of thoroughbred purse monies to fund the cost of keeping the barn area open for the month of October 2018.
- 8. Consider the application of Darby Development, LLC, pursuant to N.J.A.C. 13:70-1.39 for a temporary waiver of N.J.A.C. 13:70-6.5 on an experimental basis for all races at Monmouth Park's 2018 meet to allow the uncoupling of horses regardless of common trainer or ownership interests or, in the alternative, to uncouple horses under the same trainer where bona fide separate ownership is present.

- 9. Consider approval of the 2018-2019 budget of the New Jersey Jockey's Health and Welfare Trust.
- 10. Consider approval of the 2018 budget of the Thoroughbred Breeders' Association of New Jersey.
- 11. Consider the adoption of amendments to N.J.A.C. 13:70-14A.17 and N.J.A.C. 13:71-23.16, Anabolic Steroids.
- 12. Consider the Adoption of New Rules N.J.A.C. 13:70-14A.18 and N.J.A.C. 13:71-23.17 (Shock Wave Therapy); N.J.A.C. 13:70-14A.18A (Penalties for Violating N.J.A.C. 13:70-14A.18); N.J.A.C. 13:71-23.17A (Penalties for Violating N.J.A.C. 13:71-23.17); and the Adoption of Amendments to N.J.A.C. 13:70-2.1 (Definitions)
- 13. Consider the Initial Decision in <u>Thomas Fanning v. New Jersey</u> Racing Commission, OAL Docket No. RAC 08693-2014.

B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

- 1. Acknowledge receipt of the New Jersey Jockey's Health and Welfare Trust Audited Financial Statements for the 2016 calendar year.
- 2. Acknowledge receipt of the Standardbred Breeders' and Owner's Association's Audited Financial Statements for the 2017 calendar year.
- 3. Acknowledge receipt of the Thoroughbred Breeders' Association of New Jersey's audited financial statements for the 2017 calendar year.
- 4. Acknowledge receipt of Darby Development LLC and Affiliate's Consolidated Financial Statements and Independent Auditor's Report as of December 31, 2016.