

AMENDED

**NEW JERSEY RACING COMMISSION
WEDNESDAY, SEPTEMBER 19, 2018
"LIBRARY ROOM"**

**MONMOUTH PARK RACETRACK
OCEANPORT, NEW JERSEY**

12:30 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 July 18, 2018 Commission meeting.
3. Approval of a Resolution on behalf of Raymond K. Molski, Assistant Director.
4. Approval of a Resolution on behalf of Dr. Deborah Lamparter, State Veterinarian.
5. Consider the appointment of a representative of the New Jersey Racing Commission to the New Jersey Horse Racing Injury Compensation Board pursuant to N.J.S.A. 34:15-132.
6. Consider distribution of the Casino Simulcasting Special Fund monies accumulated in 2017 in the amount of \$473,193.11 pursuant to N.J.S.A. 5:12-205d.
7. Consider ratification of the approval granted to Freehold Raceway of officials, department heads, pools, post times and prices for admission, parking and programs for the fall meet.
8. Consider ratification of the approval to cancel live racing at Freehold Raceway on September 3, 2018 due to the unavailability of horses.
9. Consider the approval of officials, department heads, pools, post times and prices for admission, parking and programs for the Far Hills special steeplechase meet.

10. Consider a proposed settlement agreement with Darby Development, LLC concerning the early closure of the Hillsborough off-track wagering facility and other locations.
11. Consider the proposal of new rules or amendments to N.J.A.C. 13:74D-1.1, -1.2, -2.1, -2.2, -2.3, -3.1, -3.2, and -3.3 applicable to sports wagering at a racetrack and the proposed repeal of 1.3.
12. Consider the proposal of N.J.A.C. 13:74-2.4, -2.5, -2.6, -2.7 and -2.8 which repeal and replace off-track wagering progress benchmarks required by N.J.S.A. 5:5-130.
13. Consider the proposal of amendments to N.J.A.C. 13:74-1.3, -2.1, -2.2, -2.3 and -6.11 made necessary by the proposed new off-track wagering progress benchmarks.
14. Consider Monmouth Park's request for approval of various sports wagers involving the 2018 Breeders' Cup races.
15. Consider Monmouth Park's cancellation of thoroughbred racing at the Meadowlands on September 14, 2018.