NEW JERSEY RACING COMMISSION WEDNESDAY, MARCH 20, 2019 NEW MEADOWLANDS RACETRACK "THE GALLERY" GRANDSTAND BUILDING, 2ND LEVEL 1 RACETRACK DRIVE, EAST RUTHERFORD, 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 February 27, 2019 meeting.
- 3. Consider ratification of the approval granted for the 2019 Hambletonian Future Wager.
- 4. Consider the request of the New Jersey Thoroughbred Horsemen's Association to amend the 2019 thoroughbred race dates at Monmouth Park and the Meadowlands.
- 5. Consider the approval of the race and wagering format for the 2019 Monmouth Park meet.
- 6. Consider the request of Darby Development, LLC to continue the temporary waiver of <u>N.J.A.C.</u> 13:70-6.5 on an experimental basis to allow the uncoupling of horses at the 2019 Monmouth Park meet.
- 7. Consider the application of Darby Development, LLC for approval pursuant to N.J.S.A. 5:5-189 to utilize thoroughbred purse monies to fund the 2019-2020 worker's compensation insurance premium for thoroughbred horse racing industry employees.
- 8. Consider the request of the Thoroughbred Breeders' Association of New Jersey to utilize 2018 surplus monies to pay awards pursuant to N.J.S.A. 5:10-7(f)(2)(c)(iii) to breeders of NJ-bred horses who earn portions of purses in out-of-state races.
- 9. Consider approval of the 2019-2020 budget of the New Jersey Jockey's Health and Welfare Trust.
- 10. Consider approval of the New Jersey Racing Commission's FY2019 program budget.

11. Consider the Initial Decision in <u>Kelvin Harrison v. New Jersey Racing Commission</u>, OAL Docket No. RAC 03001-18.

B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

- 1. Acknowledge receipt of the Thoroughbred Breeders' Association of New Jersey's audited financial statements for the 2018 calendar year.
- 2. Acknowledge receipt of the Standardbred Breeders' & Owner's Association of New Jersey's audited financial statements for the 2018 calendar year.
- 3. Financial Status.