NEW JERSEY RACING COMMISSION WEDNESDAY, NOVEMBER 20, 2019 RACING COMMISSION OFFICE 140 EAST FRONT STREET, EIGHTH FLOOR TRENTON, 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 October 23, 2019 Commission meeting.
- 3. Consider the grant of 2020 standardbred permits to conduct racing at New Meadowlands Racetrack and Freehold Raceway; the grant of 2020 thoroughbred permits to conduct racing at Monmouth Park and the Meadowlands (including the special steeplechase permit for racing at Moorland Farm); and the allocation of race dates to the permitholders.
- 4. Consider approval of Freehold Raceway's officials, pools, post-time, and prices and wagering format for the 2020 winter/spring meet.
- 5. Consider approval of New Meadowlands Racetrack's officials, post-time, prices and wagering format for the 2020 standardbred meet.
- 6. Consider the renewal of licenses for 2020 for the off-track wagering facilities ("OTWs") located in Toms River, Woodbridge, Bayonne, Gloucester Township, Hillsborough and Egg Harbor Township.
- 7. Consider the renewal of the account wagering license for 2020.
- 8. Consider approval of the New Jersey permit holders' requests to conduct sending and receiving, intra and interstate simulcasting with racetracks, OTWs and the account wagering system in 2020 and to conduct common pool and separate pool parimutuel wagering thereupon.
- 9. Consider approval of the request of the Borgata Hotel, Casino and Spa ("Borgata") to accept intra and interstate simulcasting from approved racetracks and to conduct intra and interstate common pool and separate pool parimutuel wagering in 2020.
- 10. Consider approval of Sportech Racing, Inc. to continue to provide totalisator services and act as the hub facility at the Mount Laurel Data Center in 2020 for racetracks, the OTWs, the Borgata and the New Jersey account wagering system.

- 11. Consider the renewal of the exchange wagering license, the exchange management agent license and the exchange services agent license.
- 12. Consider the request of the racetrack permit holders, the OTWs, the Borgata and the New Jersey account wagering system to conduct advance wagering (full or partial card) on certain designated *races* of national interest in 2020.
- 13. Consider the request of the racetrack permit holders, the OTWs, the Borgata and the New Jersey account wagering system to offer certain designated special *wagers* of national interest and to conduct advance wagering in 2020.
- 14. Consider the distribution of the Casino Simulcasting Special Fund monies (accumulated in 2018) totaling \$468,223.65.
- 15. Consider approval of the 2020 Backstretch Advisory Committee budget.
- 16. Consider the Initial Decision in the matter of <u>Marten Woodhouse v. New Jersey Racing Commission</u>, OAL Docket No. RAC 10441-18S.
- 17. Consider the Settlement Agreement in the matter of <u>Kelly Rubley v.</u> <u>New Jersey Racing Commission</u>, OAL Docket No. RAC 17167-17.

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

- 1. Notice of 2020 Racing Commission meeting dates.
- 2. Financial Status.
- 3. Breakdown of New Jersey wagering on 2019 Far Hills.
- 4. Breakdown of New Jersey wagering on 2019 Breeder's Cup at Santa Anita on Friday, November 1, 2019.
- 5. Breakdown of New Jersey wagering on 2019 Breeder's Cup at Santa Anita on Saturday, November 2, 2019.