NEW JERSEY RACING COMMISSION WEDNESDAY, JANUARY 22, 2020 FREEHOLD RACEWAY "RENAISSANCE DINING ROOM" FREEHOLD, NEW JERSEY

12:45 P.M. EXECUTIVE SESSION/1:00 P.M. PUBLIC MEETING

A. AGENDA ITEMS REQUIRING FORMAL ACTION

- 1. Consider the approval of a motion to move into executive session.
- 2. Consider the approval of the public and executive session minutes of the November 20, 2019 Commission meeting.
- 3. Consider the request of New Meadowlands Racetrack, LLC to amend its race dates for 2020.
- 4. Consider ratification of the cancellation of racing at New Meadowlands Racetrack on January 9, 2020 due to its request to amend its race dates.
- 5. Consider the request of Monmouth Park to amend the racing surface for the last four race days in the Monmouth Park at Meadowlands thoroughbred meet.
- 6. Consider the Settlement Agreement in the matter of <u>Philip Jasper v. New Jersey Racing Commission</u>, OAL Docket No. RAC 18438-17.
- 7. Consider the request of Freehold Raceway and New Meadowlands Racetrack for a temporary waiver of <u>N.J.A.C.</u> 13:71-16.5 to allow the uncoupling of horses with common owners or trainers.
- 8. Consider the approval of Charity Days for 2020.
- 9. Consider the Initial Decision in <u>John Colasanti v. New Jersey Racing Commission</u>, OAL Docket No. RAC 11895-18.
- 10. Consider the Initial Decision in <u>John Colasanti v. New Jersey Racing Commission</u>, OAL Docket No. RAC 18173-18.

B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

1. Drug testing statistics for 2019.

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- 2. Acknowledge receipt of Darby Development, LLC's independent auditor's report and consolidated financial statements for 2018.
- 3. Acknowledge receipt of the New Jersey Thoroughbred Horsemen's Association's combined financial statement for the year ended December 31, 2017.
- 4. Financial Status.