## AMENDED

## NEW JERSEY RACING COMMISSION WEDNESDAY, MARCH 18, 2020 "LIBRARY ROOM" MONMOUTH PARK RACETRACK OCEANPORT, 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 22, 2020 meeting.
- 3. Consider approval of the 2020 Hambletonian Future Wager.
- 4. Consider ratification of the approval of the New Meadowlands Racetrack's request for changes in post-time and wagering format.
- 5. Consider approval of New Meadowland Racetrack's request to change post-time to 7:15 pm beginning April 3, 2020.
- 6. Consider the approval of the race and wagering format for the 2020 Monmouth Park meet.
- 7. Consider ratification of the approval granted to Freehold Raceway to cancel racing on February 7, 2020 due to a shortage of entered horses.
- 8. 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 2020 Monmouth Park and Meadowland's meets.
- 9. Consider the application of Darby Development, LLC for approval pursuant to <u>N.J.S.A.</u> 5:5-189 to utilize thoroughbred purse monies to fund the 2020-2021 worker's compensation insurance premium for thoroughbred horse racing industry employees.
- 10. Consider approval of the 2020-2021 budget of the New Jersey Jockey's Health and Welfare Trust.

- 11. Consider approval of the New Jersey Racing Commission's FY2020 program budget.
- 12. Consider approval of the Thoroughbred Breeders' Association of New Jersey's proposed budget for the year 2020.
- 13. Consider modification, pursuant to <u>N.J.A.C.</u> 13:70-1.40, of the decision and penalty imposed in ruling no. 19MON86 regarding trainer Gregory Sacco.
- 14. Consider the Stipulation of Dismissal with Prejudice in the matter of <u>Ecurie Reve Avec Moi, Inc./Dream With Me Stable, Inc. v. New</u> <u>Jersey Racing Commission and Francesco Zanzuccki</u>, Civil Action No. 11-04639.
- 15. Consider ratification of the cancellation of racing and simulcasting at Freehold Raceway on March 13, 14, 20 and 21, 2020.
- 16. Consider ratification of the cancellation of racing at New Meadowlands Racetrack on March 13 and 14, 2020.

## **<u>B.</u>** AGENDA ITEMS FOR DISCUSSION AND INFORMATION

- 1. Financial Status.
- 2. Acknowledge receipt of the agreement between Darby Development LLC, New Jersey Thoroughbred Horsemen's Association and Betmakers.
- 3. Acknowledge receipt of the New Jersey Thoroughbred Horsemen's Association's combined financial statement for the year ended December 31, 2018.
- 4. Acknowledge receipt of the Standardbred Breeders' and Owners' Association of New Jersey's 2019 audited financial statements.