NEW JERSEY RACING COMMISSION WEDNESDAY, SEPTEMBER 16, 2020 TELEPHONE MEETING EXECUTIVE SESSION 12:30 P.M PUBLIC MEETING 1:00 P.M.

A. Agenda Items Requiring Formal Action

- 1. Consider a motion to move into executive session.
- 2. Consider approval of the public session minutes of the July 15, 2020 Commission meeting.
- 3. Consider approval of the public session minutes of the August 24, 2020 special Commission meeting.
- 4. Consider the ratification of the cancellation of racing at Monmouth Park on July 10, 2020 due to the tropical storm.
- 5. Consider ratification of the approval granted to Freehold Raceway for the racing and wagering format for the summer/fall meet.
- 6. Consider ratification of the approval granted to New Meadowlands Racetrack for the revised wagering format.
- 7. Consider allocation of 9 thoroughbred race days to the Thoroughbred Horsemen's Association for the Meadowlands-at-Monmouth Park meet.
- 8. Consider approval of the racing and wagering format for the Meadowlands-at-Monmouth meet.
- 9. Consider approval of the request to cancel the Far Hills special steeplechase meet.
- 10. Consider adoption of the proposed repeal and new rule <u>N.J.A.C.</u> 13:70-11.12 (Riding crop prohibited), new rule <u>N.J.A.C.</u> 13:70-11.12A (Emergency use of riding crop) and new rule <u>N.J.A.C.</u> 13:70-11.12B (Riding crops).
- 11. Consider adoption of amendments to <u>N.J.A.C.</u> 13:71-20.14 (Whips) and <u>N.J.A.C.</u> 13:71-20.15 (Restricted use of whip and prohibition of goading devices).
- 12. Consider adoption of new rules <u>N.J.A.C.</u> 13:70-1.43 and <u>N.J.A.C.</u> 13:71-1.38 (Cancellation of racing to protect the health, safety and welfare of racing participants).

- 13. Consider the distribution of the Casino Simulcasting Special Fund monies accumulated in 2019.
- 14. Consider approval of revised Charity Days for 2020.
- 15. Consider the Initial Decision in the matter of <u>Jorge Navarro v. New</u> Jersey Racing Commission, OAL Docket. No. RAC 15971-17.
- 16. Consider the request of Freehold Raceway for an extension of time in which to pay racing program costs for fiscal year 2020 and to pay the assessment for prevention, education and treatment programs for compulsive gambling.

B. Agenda Items For Discussion And Information

- 1. Financial Status.
- 2. Breakdown of wagering on the 2020 Meadowlands Pace.
- 3. Breakdown of New Jersey wagering on 2020 Haskell Stakes.
- 4. Breakdown of New Jersey wagering on 2020 Hambletonian Day.
- 5. New Jersey exchange wagering wind down of operations.