AMENDED

(Typographical error corrected)

NEW JERSEY RACING COMMISSION WEDNESDAY, JANUARY 26, 2022 TELEPHONE MEETING 1:00 P.M. PUBLIC MEETING

A. AGENDA ITEMS REQUIRING FORMAL ACTION

- 1. Consider approval of a motion to move into executive session.
- 2. Consider approval of the minutes of the November 17, 2021 Commission meeting.
- 3. Consider ratification of the cancellation of racing at Freehold Raceway on January 7, 2022.
- 4. Consider approval of Charity Days for 2022.
- 5. Consider the grant of a special steeplechase permit to the New Jersey Thoroughbred Horsemen's Association for the steeplechase meet at Moorland Farm on October 15, 2022.
- 6. Consider the Notice of Readoption of the off-track and account wagering rules at N.J.A.C. 13:74-1.1 et seq.
- 7. Consider the proposed amendments to <u>N.J.A.C.</u> 13:70-6.5 (Coupled horses).
- 8. Consider the proposed amendments to N.J.A.C. 13:71-4.1 (Definitions), N.J.A.C. 13:71-7.13 (Registered stable, member), N.J.A.C. 13:71-16.5 (Entries), N.J.A.C. 13:71-20.8 (Violations involving entries, complaints, penalties) and N.J.A.C. 13:71-27.16 (Entry defined).
- 9. Consider the initial decision in <u>Sean Smithpeters v. New Jersey</u> Racing Commission, OAL Docket No. RAC 11408-19.
- 10. Consider the initial decision in <u>Kelvin Harrison v. New Jersey Racing Commission</u>, OAL Docket No. RAC 07202-20; <u>Kelvin Harrison v. New Jersey Racing Commission</u>, OAL Docket No. RAC 09996-20; <u>Brett Pelling v. New Jersey Racing Commission</u>, OAL Docket No. RAC 07203-20; <u>Jeffrey Cullipher v. New Jersey Racing Commission</u>, OAL

Docket No. RAC 07204-20; <u>Jeffrey Cullipher v. New Jersey Racing Commission</u>, OAL Docket No. RAC 07849-20; <u>Kevin McDermott v. New Jersey Racing Commission</u>, OAL Docket No. RAC 07841-20; <u>Marcus Melander v. New Jersey Racing Commission</u>, OAL Docket No. RAC 07843-20; <u>Marcus Melander v. New Jersey Racing Commission</u>, OAL Docket No. RAC 03580-21; <u>Keith Torro v. New Jersey Racing Commission</u>, OAL Docket No. RAC 07845-20; <u>Richard Johnson v. New Jersey Racing Commission</u>, OAL Docket No. RAC 07854-20; and <u>Richard Norman v. New Jersey Racing Commission</u>, OAL Docket No. 07861-20.

- 11. Consider the settlement agreement in <u>Linda Schadel v. New Jersey Racing Commission</u>, OAL Docket No. RAC 03990-21.
- 12. Consider approval of the proposed 2022 budget of the Thoroughbred Breeders' Association of New Jersey.

B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

- 1. Acknowledge receipt of the Thoroughbred Breeders' Association of New Jersey's audited financial statements for 2019 and 2020.
- 2. Acknowledge receipt of independent auditor's report and financial statement for Betfair US, LLC regarding exchange wagering for the period ended October 1, 2020.