## **AMENDED**

## NEW JERSEY RACING COMMISSION WEDNESDAY, MARCH 23, 2022 TELEPHONE MEETING 12:30 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 minutes of the January 26, 2022 meeting.
- 3. Consider ratification of the approval granted to New Meadowlands Racetrack to cancel racing on January 28 and 29, 2022 due to anticipated blizzard conditions and state of emergency.
- 4. Consider ratification of the approval granted to Freehold Raceway to cancel racing on January 29, 2022.
- 5. Consider ratification of the approval granted to New Meadowlands Racetrack to cancel racing on February 25, 2022 due to unsafe track conditions.
- 6. Consider the request of Darby Development, LLC to amend the approved 2022 thoroughbred racing dates for Monmouth Park and the Meadowlands Racetrack.
- 7. Consider approval of the racing and wagering format for the Monmouth Park meet.
- 8. Consider the request of Darby Development, LLC to continue the waiver of N.J.A.C. 13:70-6.5 to allow the uncoupling of horses at the 2022 Monmouth Park and Meadowlands meets.
- 9. Consider approval of the New Jersey Thoroughbred Horsemen's Association's statutory budget for 2022.
- 10. Consider approval of the 2022-2023 budget of the New Jersey Jockey's Health and Welfare Trust.
- 11. Consider approval of the New Jersey Racing Commission's FY2022 program budget.

- 12. Consider the initial decision in the matter of Marvin F. Callahan v. New Jersey Racing Commission, OAL Docket No. RAC 07398-21.
- 13. Consider interlocutory review of OAL order to consolidate <u>Cleary</u>, <u>King</u>, <u>Jr.</u>, <u>Fiumenero</u>, <u>Bena and Drennan v. New <u>Jersey Racing</u> <u>Commission</u>, OAL Docket Nos. RAC 05864-21N, 06047-21N, 07163-21S, 07217-21S and 07864-21N.</u>
- 14. Consider whether to collect fees imposed by the Horseracing Integrity and Safety Authority.
- 15. Consider ratification of the approval granted to Freehold Raceway to cancel racing on February 5, 2022 due to unsafe track conditions.

## B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

- 1. Drug testing statistics for 2021.
- 2. Acknowledge receipt of the Standardbred Breeders' and Owners' Association of New Jersey, Inc.'s audited financial statements for the year ended December 31, 2021.
- 3. Scheduled return to in-person public meetings.