REVISED

(Clerical error corrected in B3)

NEW JERSEY RACING COMMISSION WEDNESDAY, NOVEMBER 15, 2023 140 EAST FRONT ST., 8TH FLOOR 12:30 EXECUTIVE SESSION/1:00 P.M. PUBLIC SESSION

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 September 20, 2023 Commission meeting.
- 3. Consider approval of the public and executive session minutes of the July 19, 2023 Commission meeting.
- 4. Consider ratification of the cancellation of thoroughbred racing at the Meadowlands Racetrack on September 23, 29, and 30, 2023 and October 7, and 14, 2023.
- 5. Consider ratification of revised charity race dates for the Meadowlands Racetrack's thoroughbred meet.
- 6. Consider approval of the addition of the unpaid Pick 6 carryover to the opening day Pick 6 pool at Monmouth Park.
- 7. Consider the grant of 2024 standardbred permits to conduct racing at New Meadowlands Racetrack and Freehold Raceway; the grant of 2024 thoroughbred permits to conduct racing at Monmouth Park and the Meadowlands (including the special steeplechase permit for racing at Moorland Farm); and the allocation of race dates to the permit holders.
- 8. Consider approval of Freehold Raceway's officials, pools, post-time, prices and wagering format for the 2024 winter/spring meet.
- 9. Consider approval of New Meadowlands Racetrack's officials, pools, post-time, prices and wagering format for the 2024 standardbred meet.
- 10. Consider the renewal of licenses for 2024 for the off-track wagering facilities ("OTWs") located in Toms River, Woodbridge, Bayonne, Gloucester Township, and Hillsborough.

Page 2 of 3

- 11. Consider the renewal of the account wagering license for 2024.
- 12. Consider approval of the New Jersey permit holders' requests to conduct sending and receiving, intra and interstate simulcasting with racetracks, OTWs and the account wagering system in 2024 and to conduct common pool and separate pool pari-mutuel wagering thereupon.
- 13. Consider approval of the request of the Borgata Hotel, Casino and Spa ("Borgata") to accept intra and interstate simulcasting from approved racetracks and to conduct intra and interstate common pool and separate pool pari-mutuel wagering in 2024.
- 14. Consider Monmouth Park's request for New Jersey Racing Commission consent to the acceptance of fixed odds wagers on out-ofstate races in 2024 as required by the Interstate Horseracing Act.
- 15. Consider approval of Global Tote US, LLC to continue to provide totalisator services and act as the hub facility at the Mount Laurel Data Center in 2024 for racetracks, the OTWs, the Borgata and the New Jersey account wagering system.
- 16. Consider the request of the racetrack permit holders, the OTWs, the Borgata and the New Jersey account wagering system to conduct advance wagering (full or partial card) on certain designated *races* of national interest in 2024.
- 17. Consider the request of the racetrack permit holders, the OTWs, the Borgata and the New Jersey account wagering system to offer certain designated special *wagers* of national interest and to conduct advance wagering in 2024.
- 18. Consider the distribution of the Casino Simulcasting Special Fund monies (accumulated in 2022) totaling \$353,160.99.
- 19. Consider approval of the 2024 Backstretch Advisory Committee budget.
- 20. Consider the initial decision in <u>Ronald J. Burke v. NJRC</u>, OAL Docket No. RAC 01559-22.
- 21. Consider the initial decision in <u>Mark N. Sheridan v. NJRC</u>, OAL Docket No. RAC 03376-23.

22. Consider the initial decision in <u>Marten Woodhouse v. NJRC</u>, OAL Docket No. RAC 17893-19.

B. <u>Agenda Items For Discussion and Information</u>

- 1. Notice of 2024 Racing Commission meeting dates.
- 2. Breakdown of New Jersey wagering on Far Hills Steeplechase Meet on Saturday, October 21, 2023.
- 3. Breakdown of New Jersey wagering on Breeder's Cup at Santa Anita on Friday, November 3, 2023 and Saturday, November 4, 2023.