NEW JERSEY RACING COMMISSION WEDNESDAY, JANUARY 24, 2024 FREEHOLD RACEWAY "RENAISSANCE DINING ROOM" FREEHOLD, NEW JERSEY

EXECUTIVE SESSION 12:30 P.M / PUBLIC MEETING 1:00 P.M.

AGENDA ITEMS REQUIRING FORMAL ACTION

- 1. Consider approval of a motion to move into executive session.
- 2. Consider approval of the public and executive session minutes of the November 15, 2023 Commission meeting.
- 3. 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 19, 2024.
- 4. Consider ratification of the cancellation of racing at New Meadowlands Racetrack on January 6, 2024.
- 5. Consider the request of Meadowlands Racetrack and Monmouth Park to amend their 2024 race dates.
- 6. Consider approval of Charity Days for 2024.
- 7. Consider action on the Petition for Rulemaking filed on behalf of Monmouth Park to amend N.J.A.C. 13:70-29.52.
- 8. Consider readoption of the rules located at N.J.A.C. 13:70 (Horse Racing).
- 9. Consider readoption of the rules located at <u>N.J.A.C.</u> 13:71 (Harness Racing).
- 10. Consider readoption of the rules located at N.J.A.C. 13:74A (Self-Exclusion List).
- 11. Consider adoption of new rules located at <u>N.J.A.C.</u> 13:74C (Exchange Wagering).
- 12. Consider proposed amendments to N.J.A.C. 13:70-3.30 and 29.60; N.J.A.C. 13:71-27.58; N.J.A.C. 13:72-1.1 and 2.12; and N.J.A.C. 13:74-1.1 and 6.9 extending the expiration of mutual tickets to conform to the statutory amendments.

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- 13. Consider approval of the proposed 2024 budget of the Thoroughbred Breeders' Association of New Jersey.
- 14. Consider approval of the proposed 2024 statutory budget of the New Jersey Thoroughbred Horsemen's Association, Inc.
- 15. Consider the initial decision in <u>Thomas Cancelliere v. New Jersey Racing Commission</u>, OAL Docket No. RAC 01797-22.
- 16. Consider a settlement agreement in <u>John Wyatt v. New Jersey Racing</u> Commission, OAL Docket No. RAC 06507-22.