

AMENDED

(Typographical error corrected)

**NEW JERSEY RACING COMMISSION
WEDNESDAY, MARCH 20, 2024
NEW MEADOWLANDS RACETRACK
SKYBOX SUITES
GRANDSTAND BUILDING, 3RD LEVEL
1 RACETRACK DRIVE, EAST RUTHERFORD, NEW JERSEY
12:30 P.M. 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 public and executive session minutes of the January 24, 2024 meeting.
3. Consider ratification of the cancellation of racing at Freehold Raceway on January 19 and 20, 2024.
4. Consider approval of the racing and wagering format for the Monmouth Park meet.
5. Consider approval of the 2024-2025 budget of the New Jersey Jockey's Health and Welfare Trust.
6. Consider approval of the New Jersey Racing Commission's FY2024 program budget.
7. Consider the settlement agreement in Jose Carlos Montalvo v. New Jersey Racing Commission, OAL Docket No. RAC 07031-2021.
8. Consider the initial decision in Walter E. Haynes, Jr. v. New Jersey Racing Commission, OAL Docket No. RAC 01950-22.
9. Consider the initial decision in Frank Russo v. New Jersey Racing Commission, OAL Docket No. RAC 07152-21.

B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

1. Drug testing statistics for 2023.

2. Acknowledge receipt of the Standardbred Breeders' and Owners' Association of New Jersey, Inc.'s audited financial statements for the year ended December 31, 2023.