

**SPECIAL PUBLIC MEETING
NEW JERSEY RACING COMMISSION
WEDNESDAY, APRIL 24, 2024
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 ratification of a services agreement between the Horseracing Integrity and Safety Authority and the New Jersey Racing Commission.
3. Consider ratification of a letter agreement among the Horseracing Integrity and Welfare Unit, the Horseracing Integrity and Safety Authority and the New Jersey Racing Commission.
4. Consider action on the petition for rulemaking filed on behalf of Monmouth Park to amend N.J.A.C. 13:70-29.52.
5. Consider approval of the Joint Petition of the New Jersey Thoroughbred Horsemen's Association, Inc. ("NJTHA") and Darby Development, LLC ("Darby") to transfer the race permits, off-track wagering licenses, simulcasting approvals and right to receive account wagering revenue from the NJTHA to Darby.

B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION

1. Acknowledge receipt of Darby Development, LLC's Consolidated Financial Statements and Independent Auditor's Report for the years ended December 31, 2022 and December 31, 2021.