NEW JERSEY RACING COMMISSION WEDNESDAY, JANUARY 19, 2011 MEADOWLANDS RACETRACK 50 ROUTE 120, EAST RUTHERFORD, NEW JERSEY 12:00 P.M. EXECUTIVE SESSION/1:00 P.M. PUBLIC MEETING

A. 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 10, 2010 and the December 22, 2010 meetings
- 3. Consider approval of the bills.
- 4. Consider a Resolution in honor of Commissioner James G. Aaron.
- 5. Consider ratification of the approval granted to the New Jersey Sports and Exposition Authority concerning the following handicapping contests:
 - a) National Harness Handicapping Championship Qualifier, the Meadowlands/Woodbine Handicapping Challenge to be held on Saturday, January 29, 2011 at the Meadowlands Racetrack;
 - b) National Harness Handicapping Championship Qualifier held at the Meadowlands Racetrack on Saturday, December 4, 2010;
 - c) Monmouth Park Handicapping contest held on November 20, 2010 involving wagering on races from Aqueduct, Churchill Downs and Monmouth Park racetracks.
- 6. Consider the request of the New Jersey Sports and Exposition Authority to amend the 2011 Meadowlands harness racing schedule.
- 7. Consider the request of the approved casinos to enter into an agreement (which may call for the payment of more than 3.5 percent of the casino pari-mutuel pool to the sending track) to receive the signal of the following races pursuant to N.J.S.A. 5:12-201b:

Six percent to Gulfstream Park for the Donn Handicap on February 5, 2011 Six percent to Churchill Downs for the Kentucky Oaks on May 6, 2011 Six percent to Saratoga Race Course for the Whitney Handicap on August 6, 2011 Six percent to Santa Anita Park for the Malibu Stakes in December 2011

8. Consider adoption of proposed amendments to <u>N.J.A.C.</u> 13:71-17.1 (Starting Gate) as it relates to the implementation of a Fair Start Pole.

- 9. Consider the petition for rulemaking received from the New Jersey Thoroughbred Horsemen's Association to allow for split sample testing.
- 10. Consider the request of the New Jersey Thoroughbred Horsemen's Association to waive the requirement of reporting the receipt and disbursement of public purpose funds received from the New Jersey Sports and Exposition Authority.
- 11. Consider the request of the New Jersey Thoroughbred Horsemen's Association for approval of budgets relating to Statutory Allocated Funds, Horsemen's Bookkeeper Interest Funds and Public Purpose Funds for calendar years 2011, 2012 and 2013.
- 12. Consider the request of the Standardbred Breeders' & Owners' Association for approval of their 2011 calendar year budget.
- 13. Consider the request of the Thoroughbred Breeders' Association of New Jersey for approval of their 2011 calendar year budget.
- 14. Consider approval of the proposed settlement agreement concerning, <u>New Jersey</u> <u>Racing Commission v. Eric Abbatiello</u>.
- 15. Consider approval of the proposed settlement agreement concerning, <u>New Jersey</u> <u>Racing Commission v. Elvis Trujillo</u>, OAL Docket No.: RAC 7021-2010S.

B. Agenda Items For Discussion and Information

- 1. Financial status.
- 2. 2010 Drug Testing Statistics