

NEW JERSEY RACING COMMISSION
WEDNESDAY, MARCH 18, 2015
“RENAISSANCE DINING ROOM,” FREEHOLD RACEWAY
FREEHOLD, NEW JERSEY
1:00 P.M. EXECUTIVE SESSION/2:00 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 January 14, 2015 Commission meeting.
3. Consider 2015 race dates for the thoroughbred meet at the Meadowlands Racetrack.
4. Consider the request of Darby Development, LLC (“Darby”) on behalf of the New Jersey Thoroughbred Horsemen’s Association (“NJTHA”) to revise the 2015 race dates for the Monmouth Park thoroughbred meet.
5. Consider approval of officials, pools, post-times, etc. for Monmouth Park’s 2015 meet.
6. Consider ratification of the approval granted to Freehold Raceway to reschedule three weather-related race days on February 23, March 2 and March 9, 2015.
7. Consider ratification of the approval granted concerning the following handicapping contests:
 - a) Monmouth Park Racetrack:
 - 2015 Simulcast Series Challenge on Saturday, February 21, 2015.
 - 2015 Simulcast Series Challenge on Sunday, March 15, 2015.

b) New Meadowlands Racetrack:

- \$400 Harness Handicapping Contest on Saturday, February 21, 2015.
- \$150 Harness Handicapping Contest on Saturday, March 28, 2015.

c) Request of Borgata Hotel Casino and Spa (“the Borgata”) to conduct four handicapping contests in a four-part series on Saturday, January 31, 2015, Saturday, March 14, 2015, Saturday, July 11, 2015 and Saturday, October 3, 2015.

8. Consider the request of the Borgata to pay in excess of 6% but not more than 9% to a sending track for the following races of national interest pursuant to N.J.S.A. 5:12-201b:
 - Wood Memorial - Aqueduct (NYRA) on April 4, 2015
 - Kentucky Oaks - Churchill Downs on May 1, 2015
 - Kentucky Derby - Churchill Downs on May 2, 2015
 - Preakness Stakes - Pimlico (MJC) on May 15, 2015
 - Belmont Stakes - Belmont (NYRA) on June 6, 2015
 - Travers Stakes - Saratoga (NYRA) on August 22, 2015
9. Consider approval of an order directing all undistributed purse money accumulated at Atlantic City Race Course to be paid to the NJTHA, as the holder of thoroughbred racing permits, and shall be used for thoroughbred purses.
10. Pursuant to N.J.S.A. 5:5-189, consider the request of the NJTHA, as permitholder, and NJTHA, as horsemen’s association, to utilize the total amount of the undistributed purse money accumulated at Atlantic City Race Course to fund assessments for the thoroughbred workers’ compensation insurance coverage as provided in N.J.S.A. 34:15-134.
11. Consider modification of the Commission’s 2012, 2013 and 2014 orders, which approved the New Jersey Sports and Exposition Authority’s (“NJSEA”) petition to appoint Darby Development, LLC (“Darby”) as day-to-day manager of the account wagering system to require that the NJSEA shall amend the Account Wagering Management Agreement by and among the NJSEA, Darby and other

parties, dated October 1, 2012, in accordance with the Appellate Division's decision: IMO Order of the New Jersey Racing Commission Approving the NJSEA's Application for Approval of an Account Wagering Management Agreement, Docket No. A-2194-12T1 and A-2353-13T1 (February 17, 2015) to provide that Darby shall act as the NJSEA's agent as ordered by the court.

12. Consider approval of the NJSEA's petition to modify the Account Wagering Management Agreement, dated October 1, 2012, to provide that Darby shall act as the NJSEA's agent in accordance with the Appellate Division's decision: IMO Order of the New Jersey Racing Commission Approving the NJSEA's Application for Approval of an Account Wagering Management Agreement, Docket No. A-2194-12T1 and A-2353-13T1 (February 17, 2015).
13. Consider readoption of the Off-track Wagering and Account Wagering rules: N.J.A.C. 13:74 pursuant to N.J.S.A. 52:14B-1 et seq.
14. Consider the NJTHA's 2015 budgets (2.9% Statutory and .06% Public Purpose)
15. Consider the New Jersey Jockey's Health & Welfare Trust 2015/2016 budget.
16. Consider approval of the Racing Commission's 2015 program budget.
17. Consider approval of the 2015 charity days.

B. Agenda Items For Discussion and Information

1. Notice to industry of a change to the distribution of funds generated at the Vineland OTW pursuant to N.J.S.A. 5:5-153.
2. Acknowledge receipt of the Standardbred Breeders & Owners Association's 2014 audit.