## NEW JERSEY RACING COMMISSION WEDNESDAY, NOVEMBER 17, 2021 TELEPHONE MEETING 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 approval of the public and executive session minutes of the September 22, 2021 Commission meeting.
- 3. Consider ratification of the cancellation of thoroughbred racing at the Meadowlands on October 30, 2021 and approval of the Pick 6 carry-over pool.
- 4. Consider the grant of 2022 standardbred permits to conduct racing at New Meadowlands Racetrack and Freehold Raceway; the grant of 2022 thoroughbred permits to conduct racing at Monmouth Park and the Meadowlands (including the special steeplechase permit for racing at Moorland Farm); and the allocation of race dates to the permit holders.
- 5. Consider approval of Freehold Raceway's officials, pools, post-time, prices and wagering format for the 2022 winter/spring meet.
- 6. Consider approval of New Meadowlands Racetrack's officials, pools, post-time, prices and wagering format for the 2022 standardbred meet.
- 7. Consider the renewal of licenses for 2022 for the off-track wagering facilities ("OTWs") located in Toms River, Woodbridge, Bayonne, Gloucester Township, Hillsborough and Egg Harbor Township.
- 8. Consider the renewal of the account wagering license for 2022.
- 9. Consider approval of the New Jersey permit holders' requests to conduct sending and receiving, intra and interstate simulcasting with racetracks, OTWs and the account wagering system in 2022 and to conduct common pool and separate pool parimutuel wagering thereupon.

- 10. Consider approval of the request of the Borgata Hotel, Casino and Spa ("Borgata") to accept intra and interstate simulcasting from approved racetracks and to conduct intra and interstate common pool and separate pool parimutuel wagering in 2022.
- 11. Consider approval of Global Tote US, LLC to continue to provide totalisator services and act as the hub facility at the Mount Laurel Data Center in 2022 for racetracks, the OTWs, the Borgata and the New Jersey account wagering system.
- 12. Consider the request of the racetrack permit holders, the OTWs, the Borgata and the New Jersey account wagering system to conduct advance wagering (full or partial card) on certain designated *races* of national interest in 2022.
- 13. Consider the request of the racetrack permit holders, the OTWs, the Borgata and the New Jersey account wagering system to offer certain designated special *wagers* of national interest and to conduct advance wagering in 2022.
- 14. Consider the distribution of the Casino Simulcasting Special Fund monies (accumulated in 2020) totaling \$184,505.53.
- 15. Consider approval of the 2022 Backstretch Advisory Committee budget.
- 16. Consider approval of the 2021 budget for the Standardbred Breeders and Owners Association of New Jersey.
- 17. Consider the request of Freehold Raceway and New Meadowlands Racetrack for a waiver of N.J.A.C. 13:71-16.5 in 2022 to allow the uncoupling of horses with common owners or trainers.
- 18. Consider the settlement agreement in the matter of <u>Steve Klesaris v. New Jersey Racing Commission</u>, OAL Docket No. RAC 14932-2017.
- 19. Consider proposed amendments to N.J.A.C. 13:74A-1.1, 2.1, 2.2, 3.1, 4.1, 4.2, 5.1, 5.2, 6.1 and 6.2 to extend the self-exclusion rules to apply to fixed odds wagering.

## B. Agenda Items For Discussion and Information

1. Notice of 2022 Commission meeting dates.

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- 2. Breakdown of New Jersey wagering on 2021 Preakness Day, Saturday, October 3, 2021.
- 3. Breakdown of New Jersey wagering on 2021 Breeder's Cup at Del Mar, on Friday, November 5 and Saturday, November 6, 2021.
- 4. Acknowledge receipt of Darby Development, LLC and Affiliate Consolidated Financial Statements and Independent Auditor's Report, dated December 31, 2020.