NEW JERSEY RACING COMMISSION WEDNESDAY, JULY 24, 2024 "LIBRARY ROOM" MONMOUTH PARK OCEANPORT, NEW JERSEY 12:30 P.M. EXECUTIVE SESSION/1:00 P.M. PUBLIC SESSION

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 May 22, 2024 meeting.
- 3. Consider the adoption of a Resolution in tribute to Judith A. Nason.
- 4. Consider the appointment of an Acting Executive Director.
- 5. Consider approval of the officials, pools, post-time, prices and wagering format for Freehold Raceway's 2024 summer/fall meet.
- 6. Consider approval of the officials, pools, post-time, prices and wagering format for the 2024 thoroughbred meet at the Meadowlands Racetrack.
- 7. Consider the proposed amendments to N.J.A.C. 13:70-29.52 to allow permit holders to follow a written request process to distribute the Pick (N) Carry-Over.
- 8. Consider the proposed amendments to <u>N.J.A.C.</u> 13:71-27.56 to allow permit holders to follow a written request process to distribute the Pick (N) Carry-Over.
- 9. Consider approval of the Standardbred Breeders & Owners Association of New Jersey's statutory budget for 2024.
- 10. Consider the Initial Decision in <u>Saffie A. Joseph, Jr. v. New Jersey Racing Commission</u>, OAL Docket No. RAC 08874-21.
- 11. Consider the Initial Decision in <u>Peter R. Walder v. New Jersey Racing Commission</u>, OAL Docket No. RAC 00330-22.
- 12. Consider the Initial Decision in <u>Ted Suleski v. New Jersey Racing Commission</u>, OAL Docket No. RAC 01592-20.
- 13. Consider the Initial Decision in <u>Kenneth Santo Tisa v. New Jersey Racing</u> Commission, OAL Docket No. RAC 04818-22.

B. Agenda Items For Discussion and Information

1. Breakdown of New Jersey wagering on Preakness Stakes day, May 18, 2024.

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- 2. Breakdown of New Jersey wagering on Belmont Stakes day, June 8, 2024.
- 3. Breakdown of New Jersey wagering on Meadowlands Pace, July 13, 2024.
- 4. Acknowledge receipt of the Standardbred Breeders and Owners Association of New Jersey, Inc. audited financial statements for the year ended December 31, 2022.

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