

**NEW JERSEY RACING COMMISSION**  
**WEDNESDAY, SEPTEMBER 18, 2013**  
**“LIBRARY ROOM”**  
**MONMOUTH PARK RACETRACK**  
**OCEANPORT, NEW JERSEY**  
**12:30 P.M. EXECUTIVE SESSION/1:30 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 August 14, 2013 Commission meeting.
3. Consider approval of the bills.
4. Consider approval of officials, mutuel pools, post-times, etc. for the 2013 Meadowlands Racetrack thoroughbred race meet.
5. Consider ratification of the approval granted concerning the following handicapping contests:
  - a) Winners Bayonne, Winners Simulcasting Series Challenge held on Thursday, August 29, 2013.
  - b) Borgata Hotel, Casino and Spa, Borgata Racebook Handicapping Tournament, 2<sup>nd</sup> in a series of three contests on Saturday, September 7, 2013.
  - c) Monmouth Park, Monmouth Park and Woodbine Racetrack Handicapping Challenge on Sunday, September 15, 2013.
  - d) Winners Bayonne, Winners Simulcast Series Challenge on Saturday, September 28, 2013.
6. Consider the request of Freehold Raceway to conduct a “Racing Under Saddle” non-wagering exhibition race on Saturday, September 21, 2013.

7. Casino Simulcasting Special Fund
  - a) Consider whether to accept the NJSEA's request for Casino Simulcasting Special Fund monies submitted to the Commission after the filing deadline.
  - b) Consider distribution of the Casino Simulcasting Special Fund monies accumulated in 2012 pursuant to N.J.S.A. 5:12-205d in the amount of \$981,346.12.
8. Consider the matter of Jan Henriksen, Joshua Green and Boyd Hudson, Jr. v. New Jersey Racing Commission, OAL Dkt. Nos. RAC7539-12, RAC7540-12 and RAC7541-12.
9. Consider petitions filed by permitholders subject to the Participation Agreement entered into prior to the effective date of P.L. 2011, c. 26, to continue to make progress on an annual basis (as of June 28, 2013), in accordance with the benchmarks as set forth in N.J.A.C. 13:74-2.4(b).
10. Consider approval of the Racing Commission's FY2014 operating budget.

**B. AGENDA ITEMS FOR DISCUSSION AND INFORMATION**

1. Financial Status.
2. Notice regarding submission of race dates.