

**NEW JERSEY RACING COMMISSION  
WEDNESDAY, JANUARY 18, 2017  
NEW MEADOWLANDS RACETRACK  
“THE GALLERY” GRANDSTAND BUILDING, 2<sup>ND</sup> LEVEL  
1 RACETRACK DRIVE, EAST RUTHERFORD, NEW JERSEY  
12:30 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 16, 2016 Commission meeting.
3. Consider the application of the Thoroughbred Horsemen’s Association to conduct a one-day special steeplechase race meeting at Mooreland Farms, located in Far Hills, New Jersey, on October 21, 2017 pursuant to N.J.S.A. 5:5-38.2.
4. Pursuant to N.J.S.A. 5:5-189, consider the request of the New Jersey Thoroughbred Horsemen’s Association to use purse monies to fund workers compensation insurance premiums for thoroughbred horse racing industry employees pursuant to N.J.S.A. 34:15-134.
5. Consider the joint petition of the New Jersey Sports and Exposition Authority and Darby Development, LLC seeking approval pursuant to N.J.A.C. 13:74C-3.5 of an outside certified public accountant being proposed to conduct a comprehensive audit of exchange wagering revenues accumulated during the first year of operation.
6. Consider Freehold’s request to cancel live racing on January 7, 2017 due to severe weather conditions.
7. Consider the 2017 budget of the Thoroughbred Breeders’ Association.
8. Consider approval of the 2017 charity days.
9. Consider the Initial Decision issued in Jane Cibelli v. New Jersey Racing Commission, OAL Docket No. RAC 13821-2015N.

10. Consider the settlement agreement in Jan Henriksen v. New Jersey Racing Commission, OAL Docket No. RAC 13528-2013S.
11. Consider the settlement agreement in Tony J. O'Sullivan v. New Jersey Racing Commission, OAL Docket No. RAC 09751-2016N and Ted Mazzarisi v. New Jersey Racing Commission, OAL Docket No. RAC 09752-2016N (consolidated).

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

1. Statistics regarding the 2015 equine and human drug testing programs.
2. Darby Development, LLC's bi-monthly status report of operations, as required by permit conditions imposed on the Thoroughbred Horsemen's Association.
3. Racing Commission 2016 preliminary Annual Report.