

For Immediate Release: March 17, 2020

***** PUBLIC NOTICE AND MEDIA ADVISORY *****

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday, March 24, 2020 at 11:00 a.m.

WHERE: Fasig-Tipton Pavilion
415 East Avenue
Saratoga Springs, New York

MEETING AGENDA

1. Call to order and establishment of quorum – Board Chairman John Poklemba
2. Consideration of minutes from the August 13, 2019 Board meeting – Chairman
3. Consideration of February YTD financial statements – Comptroller Jill LaBoissiere
4. Consideration and review of 2019 annual outside audit – LaBoissiere
5. Ratification of December 31, 2019 pass-around items
 - Allow breeder awards to be paid to statutory maximum
 - Renew Tech II agreement of \$11,400
 - Approve promotional spends over \$25,000 (NYRA \$150K, and aggregate spends of up to \$80K with TDN and \$75K with BloodHorse)
6. Review and consideration of proposed upgrades for registry-related software – Fund Executive Director Tracy Egan
7. Update on status of changes to the Fund’s breeding rules – NYTB, Inc. Executive Director Jeff Cannizzo and Counsel Kyle Flaherty
8. Review and consideration of Fund policies – LaBoissiere
9. Review of draft rule regarding imposing fines for non-compliance with mare movement in consideration of due-process requirements – Flaherty
10. Review of purse-enrichment use by Finger Lakes Gaming and Racetrack – LaBoissiere

11. Review and consideration of revised DQ policy – LaBoissiere

12. New/old business – Chairman

13. Consideration of Board meeting dates for 2020 – Egan

14. Adjourn – Chairman