

**NEW JERSEY RACING COMMISSION
WEDNESDAY, AUGUST 31, 2022
SPECIAL TELEPHONE MEEETING**

A special public meeting of the New Jersey Racing Commission ("NJRC") was held on Wednesday, August 31, 2022 by telephone.

The following were present:

Pamela J. Clyne, Chairman
Lawrence DeMarzo, Commissioner
Francis X. Keegan, Jr., Commissioner
Charles E. Tomaro, Commissioner
Glen Vetrano, Commissioner
Judith A. Nason, Executive Director
Jeffry Nielsen, Esq., Associate Counsel, Governor's Authorities Unit
SDAG George Cohen

Executive Director Nason called the meeting to order. She thanked everyone for making themselves available for this special meeting.

CONSIDER NEW MEADOWLANDS RACETRACK'S ("NMR") REQUEST TO AMEND ITS 2022 RACE DATES.


Executive Director Nason stated that on August 24, 2022, General Manager and Chief Operating Officer Jason Settlemaier filed a request asking the NJRC to amend NMR's race dates by adding live racing on September 1st and cancelling live racing on December 8th. She indicated that, if approved, the racetrack's total number of live race dates for 2022 would remain at 90. Executive Director Nason noted that NJRC staff recommend that the Commission approve NMR's request.

Commissioner Vetrano made a motion to approve the New Meadowlands Racetrack's request to amend its 2022 race dates. Commissioner Tomaro seconded the motion and all of the Commissioners voted yes.

Jason Settlemaier thanked the Commissioners for making themselves available at the meeting today and he expressed his gratitude for the Racing Commission and its staff.

Commissioner Keegan moved that the meeting be adjourned. Chairman Clyne seconded the motion and all of the Commissioners voted yes.

ATTEST:



Judith A. Nason, Executive Director