

**NEW JERSEY RACING COMMISSION
WEDNESDAY, JUNE 13, 2018
RACING COMMISSION OFFICE
140 EAST FRONT STREET, 8TH FLOOR
TRENTON, NEW JERSEY**

A telephone meeting of the New Jersey Racing Commission was held on Wednesday, June 13, 2018 in the Racing Commission office located at 140 East Front Street in Trenton, New Jersey.

The following were present:

Pamela J. Clyne, Chairman
Michael J. Arnone, Commissioner
John A. Hoffman, Commissioner
Francis X. Keegan, Jr., Commissioner
Frank Zanzuccki, Executive Director
SDAG George Cohen

Executive Director Frank Zanzuccki read the following statement:

“This meeting today conforms with Chapter 231, P.L. 1975, called the ‘Open Public Meetings Act,’ and as per the requirements of the statute, notification of this meeting has been provided with the Secretary of State and with the following newspapers: Daily Racing Form, Bergen Record, Asbury Park Press, Courier-Post and the Newark Star Ledger.

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits bodies to exclude the public from that portion of a meeting at which certain matters are discussed.

NOW, THEREFORE, BE IT RESOLVED that consistent with N.J.S.A. 10:4-12(b), the Commission will now adjourn to executive session to obtain legal advice protected from disclosure by the attorney-client privilege on the following matters:

1. Legal advice related to the summary adoption of emergency rules at N.J.A.C. 13:74D-1.1, 1.2, 1.3, 2.1, 3.1, 3.2 and 3.3 applicable to the issuance of a sports wagering license to a racetrack permit holder.

Discussion of the above matters falls within the exceptions under the law; specifically, matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the Commission’s attorney to exercise his ethical duties as a lawyer, and/or matters involving pending or anticipated litigation.”

Commissioner Keegan motioned to adopt the resolution to adjourn. Commissioner Arnone seconded the motion. All of the Commissioners present voted to affirm. The Commission then adjourned to Executive Session.

Commissioner Keegan made a motion to adjourn from Executive Session into the Public Session. Chairman Clyne seconded the motion and the Commissioners voted to affirm. The Executive Session ended.

CONSIDER THE SUMMARY ADOPTION OF EMERGENCY RULES AT N.J.A.C. 13:74D-1.1, 1.2, 1.3, 2.1, 3.1, 3.2 AND 3.3 APPLICABLE TO THE ISSUANCE OF A SPORTS WAGERING LICENSE TO A RACETRACK PERMIT HOLDER

The Commission authorized the special adoption of emergency rules at N.J.A.C. 13:74D-1.1, 1.2, 1.3, 2.1, 3.1, 3.2 and 3.3. The rules will be published on the Racing Commission's web site and filed with the Office of Administrative Law.

Commissioner Keegan made a motion to adopt the rules. Commissioner Arnone seconded the motion and all Commissioners voted yes.

There being no further discussion or comments from the public, Commissioner Hoffman moved that the meeting be adjourned. Commissioner Arnone seconded the motion and it was approved unanimously.

ATTEST:

Frank Zanzuccki, Executive Director