



THE NEW YORK RACING ASSOCIATION, INC.

Board of Directors Meeting

June 24, 2015

**The New York Racing Association, Inc.
Meeting of the Board of Directors**

Wednesday, June 24, 2015
3:00 p.m.

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**The New York Racing Association, Inc.
Meeting of the Board of Directors**

Wednesday, June 24, 2015
3:00 PM

AGENDA

1. Approval of April 22, 2015 Minutes (Resolution)
2. Report of the Vice Chairman
3. Report of the Chief Executive Officer and President
4. Administrative Matters
 - a. Election/Reelection of NYRA Corporate Officers (Resolution)
 - b. Approval of NYRA Peace Officers (Resolution)
5. New Business

Adjournment

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DRAFT UNAPPROVED MINUTES OF THE MEETING
of
THE BOARD OF DIRECTORS
of
THE NEW YORK RACING ASSOCIATION, INC.

April 22, 2015 at 3:00 p.m.

A regular meeting of the Board of Directors (the “Board”) of The New York Racing Association, Inc. (“NYRA”) was conducted on April 22, 2015, at 3:00 p.m. in the 37th Floor Conference Room of the Office of the NYS Empire State Development Corporation, located in New York, New York pursuant to notice duly given.

The following Directors and Special Advisors were present (either in person or via teleconference):

Anthony J. Bonomo, *Chairman*
Michael J. Del Giudice
Michael Dubb
C. Steven Duncker
Marc Holliday
Stuart S. Janney, III
Earle Mack
Robert Megna
Barry Ostrager
Leonard Riggio
Joseph Spinelli
Stuart Subotnick
Vincent Tese

Chester Broman, *ex officio*
Richard A. Violette, Jr., *ex officio*

John Hendrickson, Special Advisor for Saratoga
Michael Kotlikoff, Special Advisor for Equine Health and Safety

The following Directors were not present:

Robert Flay

Also present were Christopher Kay, CEO and President; Joseph J. Lambert, Senior Vice President, General Counsel, and Corporate Secretary; Susanne Stover, Senior Vice President and Chief Financial Officer; George C. Venizelos, Vice President of Security; and John Durso, Jr., Director of Communications and Media Relations.

Mr. Bonomo called the meeting to order. Mr. Lambert recorded the minutes. A roll call of the Directors and Special Advisors was conducted.

Confirmation of Chairman and Vice Chairman of the Board of Directors

Mr. Lambert advised that the Governor of New York nominated Mr. Bonomo to succeed Dr. Skorton as Chair of the Board of Directors of NYRA and further advised that such nomination is subject to confirmation by the Board. Upon motion duly made and seconded, the Board unanimously confirmed Mr. Bonomo as Chair of the Board.

Mr. Lambert next advised that the Board must annually designate a member of the Board to serve as Vice Chair. The Board discussed the recommendation that Mr. Del Giudice serve as Vice Chair. Upon motion duly made and seconded, the Board unanimously approved the appointment of Mr. Del Giudice as Vice Chair of the Board.

Approval of December 3, 2014 Minutes

The Board discussed the minutes of the December 3, 2014 meeting of the Board. Mr. Spinelli moved, seconded by Mr. Del Giudice, to approve the minutes of the Board's December 3, 2014 meeting. The Board unanimously approved the resolution to approve the minutes of the December 3, 2014 meeting, without dissent or abstentions, and directed that the minutes be added to the permanent records of the corporation. A copy of the resolution is attached hereto as *Exhibit 1*.

Report of the CEO and President

Mr. Kay described plans for Belmont Stakes Day and the expanded three day racing festival. He provided a recap of Belmont Stakes Day 2014 and detailed the steps taken by NYRA management over the past year to improve the guest experience for this year's event.

Mr. Kay then introduced NYRA's new Vice President of Security, George Venizelos. Mr. Venizelos briefly addressed the Board and expressed his commitment to ensuring the safety of NYRA's guests, employees, and others involved in the industry.

Mr. Kay reported on NYRA's reorganization efforts, noting an operating surplus for 2014 and KPMG's clean audits of NYRA's financial statements for 2012, 2013, and 2014. Mr. Kay described NYRA's commitment to generating jobs and tourism in the State of New York and, in particular, pointed out the significant economic impact of the Saratoga Race Meet. In conclusion, Mr. Kay remarked on NYRA's progress in its reorganization efforts and expressed his commitment to working with the State toward presenting a successful Reorganization Plan in April 2016.

Report of the CFO

Ms. Stover provided the financial update, reporting on the full year 2014 financial results and the completion of KPMG's audit, which resulted in an unqualified audit opinion for the year. Ms. Stover also reported on the first quarter 2015 unaudited financial results. Ms. Stover noted race cancellations due to weather conditions during the quarter and described

efforts to mitigate the impact of such cancellations. The Board discussed Ms. Stover's report, including weather related cancellations, field size, operating revenue and expenses, and non-operating revenue and expenses.

Committee Reports

a. Finance Committee

Mr. Subotnick provided the report of the Finance Committee. Mr. Subotnick reported that the Committee met to discuss the full year 2014 financial results as well as the first quarter 2015 unaudited financial results. Mr. Subotnick informed the Board that the Committee reviewed capital expenditures for full year 2014 and first quarter 2015, the status of construction of new dorms at Belmont and Saratoga, the treasury report on restricted and unrestricted cash, and NYRA's investment policies and options. Mr. Subotnick further informed the Board that the Committee examined the purchasing report regarding single and sole source exceptions for full year 2014 and found nothing unusual to report.

b. Audit & Compliance Committee

Mr. Spinelli provided the report of the Audit and Compliance Committee. Mr. Spinelli reported that the Committee met to review the full year 2014 financial results as well as the first quarter 2015 unaudited financial results. Mr. Spinelli informed the Board that the Committee received audit updates from KPMG, discussed pension liability and differences between GASB and FASB accounting standards, and reviewed the treasury reports on restricted and unrestricted cash as well as NYRA's investment policies. Mr. Spinelli further informed the Board that the Committee reviewed the purchasing report on single and sole source exceptions and had found nothing unusual to report. Mr. Spinelli reported that KPMG's audit of NYRA's full year 2014 financial statements had found no significant findings or issues.

c. Nominations & Governance Committee

Mr. Del Giudice provided the report of the Nominations and Governance Committee. Mr. Del Giudice remarked on the recent resignation of Charles Wait from the Board and expressed his appreciation for Mr. Wait's service. Upon motion duly made and seconded, the Board unanimously resolved to extend its appreciation to Mr. Wait for the conscientious performance of his duties and his dedicated years of service. A copy of the resolution is attached hereto as *Exhibit 2*.

Mr. Del Giudice reported that the Committee is currently working with the remaining Class A Board members and the Governor's office to develop recommendations to fill the open seats on the Board and he invited the Board to provide him or Mr. Janney with suggestions on potential Board members. Mr. Del Giudice next presented and recommended approval of a revised Committee List prepared by the Nominations & Governance Committee. Upon motion duly made and seconded, the Board unanimously approved the revised Committee List. A copy of the resolution is attached hereto as *Exhibit 3*.

d. Racing Committee

Mr. Riggio provided the report of the Racing Committee. Mr. Riggio remarked on the three New York State bred thoroughbreds expected to race in this year's Kentucky Derby and recognized the efforts of the State and NYRA management in supporting the New York Breeding Program. Mr. Riggio next informed the Board that the Committee approved the racing schedule through the Belmont Fall Meet and discussed dates for the Aqueduct Winter Meet. In addition, the Committee discussed issues of weather conditions and field size. Mr. Riggio further informed the Board that the Committee received a report on equine safety issues, including new initiatives being implemented to avoid catastrophic racing injuries at Aqueduct, and had approved its findings.

e. Compensation Committee

Mr. Tese provided the report of the Compensation Committee. Mr. Tese reported that the Committee received an update on the recruitment of a new head of Human Resources. In addition, the Committee discussed various development issues, including a new training program for employees, enhanced annual reviews, and an employee recognition program. Mr. Tese informed the Board of the Committee's top priorities for 2015, including supporting NYRA management in developing department specific training programs and providing incentives and growth opportunities for top performers.

New Business

Mr. Del Giudice recognized Mr. Holliday as the new Chairman of the Equine Safety Committee. Mr. Del Giudice thanked Mr. Holliday for taking on the role and continuing the important work of the Committee.

Adjournment

The Chairman called for additional business. There being no further business to come before the Board, the meeting was concluded at 4:13 p.m.

Joseph J. Lambert

Exhibit 1

DECEMBER 3, 2014 BOARD OF DIRECTORS MINUTES RESOLUTION

IT IS HEREBY RESOLVED, that the NYRA Board of Directors, having had full opportunity to inquire, consider, and understand, does hereby approve the minutes of the regular December 3, 2014 Board meeting and the minutes are ordered to be added to the permanent records of the corporation.

Exhibit 2

CHARLES WAIT APPRECIATION OF SERVICE RESOLUTION

IT IS HEREBY RESOLVED, that, whereas Charles Wait has provided outstanding leadership and guidance while he faithfully and with honor, integrity and great distinction served as Director of the New York Racing Association, Inc. for over 25 years, the NYRA Board of Directors hereby formally acknowledges and extends its profound appreciation to Charles Wait for his many years of service to NYRA and to the sport of thoroughbred horse racing.

Exhibit 3

NYRA BOARD OF DIRECTORS COMMITTEE LIST RESOLUTION

IT IS HEREBY RESOLVED, that upon the recommendation of the Nominations and Governance Committee, the NYRA Board of Directors, having had full opportunity to inquire, consider, and understand, does hereby approve the NYRA Board of Directors Committee list.

APRIL 22, 2015 BOARD OF DIRECTORS MINUTES RESOLUTION

IT IS HEREBY RESOLVED, that the NYRA Board of Directors, having had full opportunity to inquire, consider, and understand, does hereby approve the minutes of the regular April 22, 2015 Board meeting and the minutes are hereby ordered to be added to the permanent records of the corporation.

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ELECTION OF NYRA CORPORATE OFFICERS RESOLUTION

IT IS HEREBY RESOLVED, that the NYRA Board of Directors, having had full opportunity to inquire, consider, and understand, does hereby elect (or re-elect, as applicable) the individuals whose names are set forth below, to serve in the corresponding positions at the pleasure of the NYRA Directors.

1. Christopher K. Kay, CEO & President
2. Joseph Lambert, Senior Vice President, Chief Administrative Officer, General Counsel & Corporate Secretary
3. Lynn LaRocca, Senior Vice President & Chief Experience Officer
4. Susanne Stover, Senior Vice President & Chief Financial Officer
5. Patrick Mahony, Senior Vice President of Pari-Mutuel Operations
6. Martin Panza, Senior Vice President of Racing Operations
7. David O'Rourke, Vice President & Chief Revenue Officer
8. Thomas Thill, Vice President & Chief Information Officer
9. Glen Kozak, Vice President of Facilities & Racing Surfaces
10. George C. Venizelos, Vice President of Security
11. James Ranton, Chief Human Resources Officer
12. Pasquale Viscusi, Records Access Appeals Officer
13. Jelena Alonso, Corporate Controller
14. Ross Didia, Corporate Treasurer
15. Iris Roberts, Records Access Officer

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**THE NEW YORK RACING ASSOCIATION, INC.
2015 PEACE OFFICER REGISTRY**

Employee Name	Sex	Title	Work Status	Date Appointed	Weapon
Abdul-Shaqur, Tariq H	M	Special Policeman	Full Time	10/17/2012	No Weapons
Absolu, Billy P	M	Special Policeman	Part Time	4/26/2013	No Weapons
Accardi, Brian	M	Special Policeman	Full Time	9/30/2001	Firearm
Accerra, Joseph	M	Special Policeman	Full Time	4/10/1996	No Weapons
Acevedo, Alexandro A	M	Special Policeman	Full Time	9/10/2014	No Weapons
Acevedo, Mario	M	Special Policeman	Full Time	9/28/1990	No Weapons
Adams, Samuel	M	Special Policeman	Full Time	4/1/2015	No Weapons
Alli, Phillip A	M	Special Policeman	Full Time	5/13/2010	No Weapons
Alois, Alfred J	M	Special Policeman	Part Time	9/25/2007	No Weapons
Alto, Jon	M	Special Policeman	Full Time	8/1/1983	Firearm
Alvarez-Aponte, John	M	Special Policeman	Full Time	12/22/2008	No Weapons
Anderson, Keith E	M	Special Policeman	Full Time	5/23/2007	No Weapons
Angrand, Noel O	M	Special Policeman	Part Time	5/9/2014	No Weapons
Armstrong, Brian M	M	Special Policeman	Full Time	2/1/2013	No Weapons
Austin, Victor	M	Special Policeman	Full Time	9/21/1986	No Weapons
Baffa, Rudolph D	M	Special Policeman	Full Time	4/9/1971	No Weapons
Barnes, Corey	M	Special Policeman	Full Time	7/13/2013	No Weapons
Barr, Trudy A	F	Special Policeman	Part Time	10/1/2007	No Weapons
Batine, Malik R	M	Special Policeman	Full Time	5/29/2014	No Weapons
Bender, Steven D	M	Special Policeman	Full Time	12/27/2012	Firearm
Benedetti, John	M	Special Policeman	Full Time	2/7/2013	No Weapons
Benedetto, Daniel	M	Special Policeman	Full Time	4/28/2011	No Weapons
Bennett, Leroy	M	Special Policeman	Part Time	10/1/2004	No Weapons
Benscoter, Phillip C	M	Special Policeman	Part Time	5/12/2010	No Weapons
Berrios, Peter P	M	Special Policeman	Part Time	6/22/2010	No Weapons
Blake, Brice M	M	Special Policeman	Full Time	10/9/2010	No Weapons
Board, Renalda	F	Special Policeman	Part Time	8/1/2010	No Weapons
Bonilla, Luis E	M	Special Policeman	Full Time	5/23/2007	No Weapons
Bonnell, Chynia R	F	Special Policeman	Full Time	3/9/2014	No Weapons
Borbolla, Frank R	M	Special Policeman	Full Time	6/14/2013	Firearm
Bourgeois, Christine	F	Special Policeman	Part Time	6/2/2008	No Weapons
Braboy, Sandra E	F	Special Policeman	Full Time	6/24/2004	Firearm
Bracey, Larry D	M	Special Policeman	Part Time	7/13/2007	No Weapons
Brandenberg, Leonard	M	Special Policeman	Full Time	3/18/1991	Firearm
Brown, Derell A	M	Special Policeman	Full Time	4/20/2012	No Weapons
Brown, Philip P	M	Special Policeman	Full Time	5/1/2010	No Weapons
Brown, Thomas M	M	Special Policeman	Part Time	6/23/2009	No Weapons

**THE NEW YORK RACING ASSOCIATION, INC.
2015 PEACE OFFICER REGISTRY**

Employee Name	Sex	Title	Work Status	Date Appointed	Weapon
Buffolino, Anthony	M	Special Policeman	Full Time	3/25/1991	No Weapons
Bydairk, Stephanie L	F	Special Policeman	Part Time	5/7/2007	No Weapons
Byrd, Kenneth	M	Special Policeman	Full Time	3/23/1989	Firearm
Campo, Arthur J	M	Special Policeman	Full Time	5/8/1971	No Weapons
Capece, Olivia	F	Special Policeman	Full Time	4/20/2011	No Weapons
Carbellano, Thomas	M	Special Policeman	Full time	3/14/2015	No Weapons
Carr, Carol A	F	Special Policeman	Part Time	6/11/2005	No Weapons
Carter, James	M	Special Policeman	Full Time	6/23/2004	No Weapons
Carter, Jr., James A	M	Special Policeman	Part Time	7/18/2014	No Weapons
Carter, Myrna P	F	Special Policeman	Full Time	5/26/2004	No Weapons
Cepin-Dewar, Carol R	F	Special Policeman	Full Time	2/28/1979	Firearm
Cesarski, Ellen	F	Special Policeman	Full Time	5/1/2010	No Weapons
Chirico, Emanuele	M	Special Policeman	Full Time	6/1/1982	Firearm
Cirolli, Peter L	M	Special Policeman	Full Time	5/22/1983	Firearm
Clement, Leroy	M	Special Policeman	Full Time	5/21/2004	No Weapons
Clement, Marcus M	M	Special Policeman	Full Time	2/9/2012	No Weapons
Clothier, Gary R	M	Special Policeman	Part Time	6/22/2010	No Weapons
Clute, Donald J	M	Special Policeman	Full Time	7/17/2010	No Weapons
Clyne, John C	M	Special Policeman	Full Time	10/17/2007	Firearm
Coffey, Michael K	M	Special Policeman	Full Time	9/25/2007	Firearm
Colon, Wilfred	M	Special Policeman	Full Time	5/7/2015	No Weapons
Combe, Roberto E	M	Special Policeman	Full Time	9/19/2012	No Weapons
Conti, Paul E	M	Special Policeman	Part Time	5/13/2008	No Weapons
Conti, Wade M	M	Special Policeman	Part Time	6/6/2012	No Weapons
Corredera, Agustin	M	Special Policeman	Full Time	5/2/1989	No Weapons
Cox, Thomas	M	Special Policeman	Part Time	10/14/2006	No Weapons
Crawford, Ahsaan T	M	Special Policeman	Part Time	4/30/2010	No Weapons
Crino, James	M	Special Policeman	Full Time	6/18/1998	No Weapons
Croon, Keith	M	Special Policeman	Full Time	5/2/1997	No Weapons
Crosier, Bryan H	M	Special Policeman	Part Time	8/8/2013	No Weapons
Cruz, Florence B	F	Special Policeman	Part Time	4/18/2006	No Weapons
Davis-Flynn, Christopher	M	Special Policeman	Part Time	8/14/2013	No Weapons
Delacruz, Jesse	M	Special Policeman	Part Time	7/18/2010	No Weapons
Demaio, Alesandro	M	Special Policeman	Full Time	4/1/1991	No Weapons
Deveaux, Derrick A	M	Special Policeman	Full Time	9/16/2009	No Weapons
Diaz, George	M	Special Policeman	Full Time	5/10/1996	No Weapons
Dickerson, Keith	M	Special Policeman	Full Time	4/20/2012	No Weapons

**THE NEW YORK RACING ASSOCIATION, INC.
2015 PEACE OFFICER REGISTRY**

Employee Name	Sex	Title	Work Status	Date Appointed	Weapon
Diggs, Warren K	M	Special Policeman	Full Time	10/25/2004	No Weapons
Drayton Jr., Roy	M	Special Policeman	Full Time	5/23/2015	No Weapons
Drummond, Charles O	M	Special Policeman	Full Time	5/7/2010	No Weapons
Dupper, Mark A	M	Special Policeman	Full Time	4/26/2004	Firearm
Dwarka, Rajbindra	M	Special Policeman	Full Time	10/14/2006	No Weapons
Dyer, David M.	M	Special Policeman	Part Time	7/30/2012	No Weapons
Erbe, Kevin W	M	Special Policeman	Full Time	7/9/2011	No Weapons
Erigo, Pasquale J	M	Special Policeman	Full Time	9/24/2001	No Weapons
Espinosa, Hector A	M	Special Policeman	Full Time	10/30/1986	No Weapons
Evans, Keith	M	Special Policeman	Full Time	5/18/1986	Firearm
Falacara, Linda	F	Special Policeman	Full Time	1/17/2004	Firearm
Fazio, Stephen	M	Special Policeman	Full Time	11/30/1997	No Weapons
Feliciano, Jr., Antonio	M	Special Policeman	Full Time	5/5/2010	No Weapons
Foster, Michael J	M	Special Policeman	Part Time	8/30/2008	No Weapons
Fresenius, Thomas M.	M	Special Policeman	Full Time	5/6/2015	No Weapons
Funnye, David A	M	Special Policeman	Part Time	7/24/2013	No Weapons
Garcia, Rudy	M	Special Policeman	Full Time	4/29/2010	No Weapons
Gates, John A	M	Special Policeman	Part Time	4/30/2014	Firearm
George, Terrence C	M	Special Policeman	Full Time	4/11/2013	No Weapons
Ghanny, Inzan	M	Special Policeman	Full Time	10/14/2006	No Weapons
Giardino, Joseph P	M	Special Policeman	Part Time	4/18/2006	No Weapons
Gilliam, Barry S	M	Special Policeman	Full Time	2/27/2015	No Weapons
Giuffrida, Cynthia	F	Special Policeman	Full Time	4/30/2009	No Weapons
Giuliano, Anthony J	M	Special Policeman	Full Time	9/21/1986	Firearm
Goettisheim, Thomas E	M	Special Policeman	Full Time	9/15/2003	Firearm
Gonzalez, Alexis C	M	Special Policeman	Full Time	10/14/2006	No Weapons
Gonzalez, Grace I.	F	Special Policeman	Part Time	4/16/2015	No Weapons
Gonzalez, Terrance F	M	Special Policeman	Full Time	1/13/2006	No Weapons
Gonzalez, Victor T	M	Special Policeman	Full Time	2/1/2004	Firearm
Grant, John C	M	Special Policeman	Full Time	3/18/2009	No Weapons
Grayson, Christopher	M	Special Policeman	Full Time	11/7/2003	No Weapons
Gutfleisch, Kevin M	M	Special Policeman	Full Time	3/26/2009	No Weapons
Hamilton-Johnson, Marsha	F	Special Policeman	Full Time	11/16/2011	No Weapons
Hansen, Chritopher	M	Special Policeman	Full Time	4/2/2015	No Weapons
Hargett, Reginald L	M	Special Policeman	Full Time	2/21/2008	No Weapons
Harris, Jason P.	M	Special Policeman	Full Time	4/23/2015	No Weapons
Haughton, Shanna M	F	Special Policeman	Full Time	5/29/2014	No Weapons

**THE NEW YORK RACING ASSOCIATION, INC.
2015 PEACE OFFICER REGISTRY**

Employee Name	Sex	Title	Work Status	Date Appointed	Weapon
Haverlin, Lisa M	F	Special Policeman	Full Time	5/9/1985	No Weapons
Hawkins, Mark	M	Special Policeman	Full Time	2/24/1992	Firearm
Hendrickson, Kenneth	M	Special Policeman	Full Time	4/20/1986	Firearm
Henel, Gerald J	M	Special Policeman	Part Time	6/25/2012	No Weapons
Hensleigh, Katherine I	F	Special Policeman	Part Time	6/26/2008	No Weapons
Hoffmann, Donald G	M	Special Policeman	Part Time	8/30/2008	No Weapons
Hogan, Patrick J	M	Special Policeman	Part Time	5/8/2007	No Weapons
Honikel, Adele V	F	Special Policeman	Part Time	9/7/2007	No Weapons
Honikel, Lawrence A	M	Special Policeman	Part Time	5/29/2010	No Weapons
Hueter, Kenneth L	M	Special Policeman	Full Time	4/9/1964	No Weapons
Husband, Daniel A	M	Special Policeman	Full Time	5/22/2014	No Weapons
Jack, Sylvannos	M	Special Policeman	Full Time	6/22/1970	Firearm
James, Karla J	F	Special Policeman	Part Time	5/8/2010	No Weapons
Jaramillo, Jean Claude	M	Special Policeman	Full Time	11/23/2011	No Weapons
Jimenez, Jose	M	Special Policeman	Full Time	8/4/1994	No Weapons
Jones-King, Joseph T	M	Special Policeman	Full Time	5/14/2010	No Weapons
Karcher, Leslie	M	Special Policeman	Full Time	11/18/2002	No Weapons
Kaslow, Dennis	M	Special Policeman	Full Time	4/2/1991	Firearm
Kennedy, Joseph A	M	Special Policeman	Full Time	5/31/2014	No Weapons
Kennedy, Tracy M	F	Special Policeman	Part Time	4/18/2006	No Weapons
Kenneth, Rahat	M	Special Policeman	Full Time	5/5/2012	No Weapons
Kenyon, Howard	M	Special Policeman	Part Time	9/6/2010	No Weapons
Kinney, Robert J	M	Special Policeman	Part Time	4/22/2008	No Weapons
Kornegay, Keith	M	Special Policeman	Full Time	3/2/2007	No Weapons
Laluz, Dioslinda	F	Special Policeman	Full Time	9/19/2007	Firearm
Lampropoulos, Mark A	M	Special Policeman	Full Time	5/8/2011	No Weapons
Lanz, Frederick W	M	Special Policeman	Part Time	7/1/2009	No Weapons
LeClair, Michael L	M	Special Policeman	Part Time	5/20/2010	No Weapons
Leombruno, Michael A	M	Special Policeman	Part Time	7/6/2010	No Weapons
Leu, Mary E	F	Special Policeman	Part Time	4/5/2013	No Weapons
Levy, August P	F	Special Policeman	Full Time	5/21/2008	No Weapons
Levy, Jonathan V	M	Special Policeman	Full Time	5/2/2008	No Weapons
Lindo, David A	M	Special Policeman	Full Time	6/18/2008	No Weapons
Litzman, Stephen	M	Special Policeman	Full Time	11/17/1985	No Weapons
Lloyd, Frederick A	M	Special Policeman	Full Time	4/20/2012	No Weapons
Lohman, Joseph T	M	Special Policeman	Part Time	6/22/2010	No Weapons
Lucarne, Chrystopher	M	Special Policeman	Full Time	4/28/2007	No Weapons

**THE NEW YORK RACING ASSOCIATION, INC.
2015 PEACE OFFICER REGISTRY**

Employee Name	Sex	Title	Work Status	Date Appointed	Weapon
Mack, Calvin R	M	Special Policeman	Full Time	1/5/1979	Firearm
Mack, Donaldo R	M	Special Policeman	Full Time	1/7/1979	No Weapons
Madison, Jeremy	M	Special Policeman	Full Time	11/30/1998	No Weapons
Magner, Richard	M	Special Policeman	Full Time	10/24/1990	Firearm
Malchan, Valentine	M	Special Policeman	Full Time	1/20/2003	Firearm
Mallanda, Heather W	F	Special Policeman	Full Time	7/21/2012	No Weapons
Marceda, Thomas C	M	Special Policeman	Full Time	4/27/2012	No Weapons
Marinaro, Michael J	M	Special Policeman	Full Time	11/26/2011	No Weapons
Marra, Gary J	M	Special Policeman	Full Time	9/10/1975	Firearm
Mattison, Stefanie A	F	Special Policeman	Part Time	4/27/2014	No Weapons
Maynard, Donn A	M	Special Policeman	Part Time	7/8/2014	No Weapons
Mayorga, Paula A	F	Special Policeman	Full Time	4/24/2009	No Weapons
McCray, Byron	M	Special Policeman	Full Time	3/4/2015	No Weapons
McDonnell, John P	M	Special Policeman	Full Time	10/27/2004	Firearm
McDowell, William	M	M Special Policeman	Part Time	7/18/2014	No Weapons
McIntosh, Sharon E	F	Special Policeman	Full Time	10/6/2010	No Weapons
McRae, Gary J	M	Special Policeman	Full Time	2/29/2012	No Weapons
Mells, Arthur L	M	Special Policeman	Full Time	4/29/2012	No Weapons
Merritt, Leonard	M	Special Policeman	Full Time	6/17/2015	No Weapons
Miller, Susan J	F	Special Policeman	Part Time	7/5/2014	No Weapons
Mills, Yarell T	M	Special Policeman	Full Time	4/17/2013	No Weapons
Minnitti, Thomas J	M	Special Policeman	Part Time	7/10/2007	No Weapons
Montuori, Angelo C	M	Special Policeman	Full Time	10/9/1976	Firearm
Moore, Eskey J	M	Special Policeman	Part Time	4/28/2005	No Weapons
Moore, James W	M	Special Policeman	Full Time	9/16/2001	Firearm
Moore, Mitchell	M	Special Policeman	Part Time	2/24/2012	No Weapons
Moore, Victor E	M	Special Policeman	Full Time	4/22/2009	No Weapons
Moran, Rocky	M	Special Policeman	Part Time	4/18/2006	No Weapons
Moreno, John	M	Special Policeman	Full Time	11/21/1986	No Weapons
Moseman, Edward G	M	Special Policeman	Part Time	6/26/2007	No Weapons
Murphy, Guy C	M	Special Policeman	Part Time	7/7/2011	No Weapons
Murrain, Steven A	M	Special Policeman	Full Time	5/14/2008	No Weapons
Myers, Janet M	F	Special Policeman	Part Time	5/16/2005	No Weapons
Nadeau, Paul J	M	Special Policeman	Part Time	4/26/2004	Firearm
Nagapen, Lionel R	M	Special Policeman	Full Time	5/7/2011	No Weapons
Nantel, Carl	M	Special Policeman	Full Time	9/13/1976	Firearm
Napolitano, William J	M	Special Policeman	Full Time	4/2/2013	Firearm

**THE NEW YORK RACING ASSOCIATION, INC.
2015 PEACE OFFICER REGISTRY**

Employee Name	Sex	Title	Work Status	Date Appointed	Weapon
Nichol, John R	M	Special Policeman	Part Time	8/30/2008	No Weapons
Nicol, John Dennis	M	Special Policeman	Part Time	6/26/2010	No Weapons
Nocera, Jonathan P	M	Special Policeman	Part Time	8/2/2014	No Weapons
Nowkin, Patricia	F	Special Policeman	Part Time	4/26/2004	No Weapons
O'Donnell, Kevin	M	Special Policeman	Full Time	5/9/1991	Firearm
O'Neill, Timothy C	M	Special Policeman	Full Time	9/22/2012	No Weapons
Opitz, John	M	Special Policeman	Full Time	4/15/1989	No Weapons
Oropallo, Jack T	M	Special Policeman	Full Time	9/9/1986	Firearm
Ortiz, Jose A	M	Special Policeman	Full Time	3/16/2014	No Weapons
Orton, John E	M	Special Policeman	Part Time	6/25/2014	No Weapons
Otero, William J	M	Special Policeman	Full Time	1/1/1986	Firearm
Pagan, Louis A	M	Special Policeman	Full Time	1/11/2012	No Weapons
Pagillo, Christopher M	M	Special Policeman	Full Time	4/11/2007	No Weapons
Palazzola, Dennis E	M	Special Policeman	Full Time	4/1/201	No Weapons
Pazmino, Harry J	M	Special Policeman	Full Time	4/11/2011	No Weapons
Pelissier, Garry J	M	Special Policeman	Full Time	2/4/2011	No Weapons
Perez, Valerie T	F	Special Policeman	Part Time	5/19/2009	No Weapons
Perry, Loriann	F	Special Policeman	Full Time	5/22/2013	No Weapons
Pettit, Michael A	M	Special Policeman	Part Time	4/5/2009	No Weapons
Phelan, Michael R	M	Special Policeman	Full Time	1/1/1978	No Weapons
Pomar, Marco	M	Special Policeman	Full Time	7/8/1998	No Weapons
Pouliott, Jerry F	M	Special Policeman	Part Time	7/18/2009	No Weapons
Promin, William A	M	Special Policeman	Full Time	5/3/2014	No Weapons
Prott, Michael	M	Special Policeman	Full Time	5/4/2012	No Weapons
Provancher, Lydia P	F	Special Policeman	Part Time	7/23/2010	No Weapons
Quick, Diandra L	F	Special Policeman	Full Time	4/29/2012	No Weapons
Ralbovsky, Matthew J	M	Special Policeman	Part Time	5/28/2010	No Weapons
Ralbovsky, Robert S	M	Special Policeman	Part Time	7/12/2012	No Weapons
Rallo, William	M	Special Policeman	Full Time	5/4/1994	Firearm
Ralph, Stanley L	M	Special Policeman	Part Time	7/18/2009	No Weapons
Reardon, Kenneth G	M	Special Policeman	Full Time	3/22/2013	No Weapons
Reed, Kevin J	M	Special Policeman	Part Time	4/18/2006	No Weapons
Reed, William A	M	Special Policeman	Part Time	5/30/2009	No Weapons
Rice, Doreen T	F	Special Policeman	Full Time	2/16/2011	Firearm
Riley, Curtis	M	Special Policeman	Full Time	4/10/2013	No Weapons
Rivera, Jorge	M	Special Policeman	Full Time	4/26/2007	No Weapons
Rivera, Lucy	F	Special Policeman	Full Time	9/15/1998	No Weapons

**THE NEW YORK RACING ASSOCIATION, INC.
2015 PEACE OFFICER REGISTRY**

Employee Name	Sex	Title	Work Status	Date Appointed	Weapon
Rivera, Orlando	M	Special Policeman	Full Time	4/5/1986	No Weapons
Robinson, Ralph D	M	Special Policeman	Full Time	6/4/2008	No Weapons
Rodreguez, Jomaly M.	F	Special Policeman	Full Time	5/2/2015	No Weapons
Roe, Akeisha T	F	Special Policeman	Full Time	1/13/2006	No Weapons
Rogers, Daniel C	M	Special Policeman	Part Time	5/25/2010	No Weapons
Rosa, Efrian	M	Special Policeman	Full Time	4/17/1992	No Weapons
Rosa-Jimenez, Miguel	M	Special Policeman	Full Time	3/20/2004	No Weapons
Rosenberger, Michael	M	Special Policeman	Full Time	5/21/1978	No Weapons
Ruisi, Louis	M	Special Policeman	Full Time	9/19/1990	Firearm
Ruscio, Timothy M	M	Special Policeman	Part Time	6/8/2011	No Weapons
Russell, Christopher S	M	Special Policeman	Full Time	9/24/2001	No Weapons
Ryan, Kenneth J	M	Special Policeman	Full Time	6/22/1975	No Weapons
Sadousky, Jr., Jack P	M	Special Policeman	Part Time	7/14/2012	No Weapons
Sanchez, Faustino	M	Special Policeman	Full Time	10/9/1987	No Weapons
Sangiorgl, Michael S	M	Special Policeman	Part Time	6/30/2010	No Weapons
Santerre, Richard J	M	Special Policeman	Part Time	7/9/2010	No Weapons
Santorelli, Anthony F	M	Special Policeman	Part Time	8/31/2008	No Weapons
Scheer, Laura M	F	Special Policeman	Full Time	10/9/2010	No Weapons
Schermerhorn, David T	M	Special Policeman	Part Time	5/21/2010	No Weapons
Scheurer, Robert	M	Special Policeman	Full Time	6/5/1989	Firearm
Schieren, Christopher	M	Special Policeman	Full Time	3/10/2003	Firearm
Schieren, Howard R	M	Special Policeman	Full Time	9/21/1986	Firearm
Schnefel, William R	M	Special Policeman	Full Time	4/20/2010	No Weapons
Schneider, John P	M	Special Policeman	Part Time	7/20/2010	No Weapons
Scofield, Sareena M	F	Special Policeman	Full Time	4/2/2005	No Weapons
Scott, Lareese	F	Special Policeman	Full Time	10/14/2006	No Weapons
Scoville, Betty M	F	Special Policeman	Part Time	4/26/2004	No Weapons
Segars, Michael D	M	Special Policeman	Full Time	1/13/2006	No Weapons
Seiler, Jerome K	M	Special Policeman	Full Time	10/30/2000	No Weapons
Shepherd, Sandra L	F	Special Policeman	Part Time	5/20/2008	No Weapons
Sinocchi, Victor J	M	Special Policeman	Full Time	4/3/2014	No Weapons
Smith, Marcus	M	Special Policeman	Full Time	3/10/2002	No Weapons
Smith, Melik	M	Special Policeman	Full Time	6/17/2015	No Weapons
Smith, Michael J	M	Special Policeman	Full Time	3/16/2005	No Weapons
Smith, Paula R	F	Special Policeman	Full Time	3/22/2014	No Weapons
Soriano, Leonard	M	Special Policeman	Full Time	6/18/1970	No Weapons
Soto, Raul	M	Special Policeman	Full Time	2/2/1991	No Weapons

**THE NEW YORK RACING ASSOCIATION, INC.
2015 PEACE OFFICER REGISTRY**

Employee Name	Sex	Title	Work Status	Date Appointed	Weapon
Spann, Curtis	M	Special Policeman	Full Time	1/22/2015	No Weapons
Stattel, Thomas A	M	Special Policeman	Full Time	10/9/1987	No Weapons
Stewart, Joseph R.	M	Special Policeman	Full Time	5/8/2015	No Weapons
Sugrim, Naraine	M	Special Policeman	Full Time	1/23/1987	No Weapons
Talarico, Craig	M	Special Policeman	Part Time	7/10/2007	No Weapons
Terracciano, John J	M	Special Policeman	Full Time	5/18/2011	No Weapons
Tetro, John	M	Special Policeman	Full Time	9/14/1992	No Weapons
Thew, Rose A	F	Special Policeman	Part Time	5/26/2009	No Weapons
Thomas, Tiffany L	F	Special Policeman	Full Time	8/5/2009	No Weapons
Torres, Jesus M	M	Special Policeman	Full Time	5/6/2009	No Weapons
Toth, Jeffrey P	M	Special Policeman	Part Time	10/1/2004	No Weapons
Trackey, Lawrence P	M	Special Policeman	Full Time	6/15/2010	No Weapons
Tracy, Thomas	M	Special Policeman	Full Time	9/15/1997	No Weapons
Treshock, John F	M	Special Policeman	Part Time	4/17/2012	No Weapons
Tricarico, Orazio J	M	Special Policeman	Full Time	4/30/2010	No Weapons
Triolo, Joseph C	M	Special Policeman	Full Time	12/30/1978	Firearm
Turbides, Fabiola	F	Special Policeman	Full Time	11/4/2000	No Weapons
Valera, Enrique H	M	Special Policeman	Full Time	10/30/2000	No Weapons
Vanschoick, Barbara H	F	Special Policeman	Part Time	9/7/2007	No Weapons
Vasquez, Jose	M	Special Policeman	Full Time	5/30/2013	No Weapons
Vazquez, Alberto L	M	Special Policeman	Full Time	10/21/2007	No Weapons
Velasquez, Juan D	M	Special Policeman	Full Time	5/31/2013	No Weapons
Villani, Ciro	M	Special Policeman	Full Time	8/27/2009	Firearm
Wallock, Vinette M	F	Special Policeman	Full Time	10/14/2006	No Weapons
Wanko, Wayne A	M	Special Policeman	Full Time	4/26/2004	No Weapons
Weaver, Bernard J	M	Special Policeman	Full Time	5/10/1985	Firearm
Weaver-Inniss, Bnai	F	Special Policeman	Full Time	5/18/1989	Firearm
Wilson, William	M	Special Policeman	Full Time	12/6/2006	No Weapons
Witt, Robert S	M	Special Policeman	Full Time	5/1/1985	No Weapons
Young, Cheryl L	F	Special Policeman	Part Time	8/31/2008	No Weapons
Young, Christopher	M	Special Policeman	Full Time	3/4/2015	No Weapons

NYRA PEACE OFFICERS RESOLUTION

IT IS HEREBY RESOLVED, that the NYRA Board of Directors, having had full opportunity to inquire, consider, and understand, does hereby appoint those persons whose names have been provided to the Directors as Special Policemen, pursuant to Section 223 of the New York State Racing, Pari-Mutuel Wagering, and Breeding Law, to serve at the pleasure of the NYRA Directors and Officers.