



## Agriculture & NYS Horse Breeding Development Fund

For Immediate Release: January 14, 2022

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### \*\*\* PUBLIC NOTICE AND MEDIA ADVISORY \*\*\*

WHAT: Meeting of the Agriculture and NYS Horse Breeding Development Fund

WHEN: Thursday, January 20, 2022 at 11 a.m.

WHERE: Harness Racing Hall of Fame and Museum, Goshen, NY

Those wishing to attend the meeting in person are urged to contact the Gaming Commission by 5 p.m. on Wednesday, January 19 at 518-388-3415 or by email at [info@gaming.ny.gov](mailto:info@gaming.ny.gov).

The meeting may be accessed [here](#):

### MEETING AGENDA

1. Call to Order
2. Nomination of Presiding Officer
3. Opening Remarks by Presiding Officer
4. Consideration of Meeting Minutes for May 13, 2021
5. Motion to Enter into Executive Session for the Express Purpose of Consideration of Personnel Matters Pursuant to New York Public Officers Law Section 105.1. f
6. Ratification of Decisions Made Outside of Meeting Per By-Laws
7. Consideration of 2022 Budget
8. Contract with Capitol Hill
9. Consideration of NYSS Conditions – 2022
  - a. New York Sire Stakes – No. 63
  - b. New York Excelsior Series
  - c. New York County Fair Series
10. Consideration of Schedules - 2022
  - a. New York Sire Stakes
  - b. New York Excelsior Series
  - c. New York County Fair Series

11. Sire Stakes Finals – Venue
12. 2022 Grant Requests
13. Annual Review of Fund Polices
14. Sole Source Resolution with Drug Lab for Drug Testing
15. Shared Service Agreement
16. Anti-Slaughter Policy
17. Annual Financial Audit Review – Update
18. Zweig Fund Meeting - Update
19. Stallion Directory - Status
20. Fund Annual Report for 2021 - Status
21. New/Old Business
22. Adjourn