

RESOLUTION No. 2009-04

WHEREAS, the Task Force on the Future of Off-Track Betting in New York State ("OTB Task Force") is charged by chapter 115 of the Laws of 2008 (§ 26) with the duty to conduct a study, analyze information, and make recommendations concerning the optimal utilization of the state's regional off-track betting system, and to include a focus on the current and future pari-mutuel off-track wagering marketplace and the industry's changing competitive environment;

WHEREAS, the OTB Task Force is authorized to utilize the services and support of the racing and wagering board, the division of the lottery, and any other state entity which may contribute to its mission, and these entities may possess confidential or potentially confidential information that shall be disclosed to the OTB Task Force to consider; and

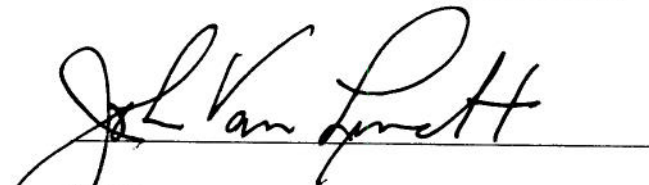
WHEREAS, the OTB Task Force has resolved to foster public observance of its workings, and participation of the public in discharging its duties, powers, and functions, by conducting its public business in an open and public manner with an opportunity for citizens to observe its deliberations and decisions;

NOW, THEREFORE, IT IS RESOLVED THAT:

1. the OTB Task Force requests that each party, who with a request that it be exempted from public disclosure had disclosed information to a state entity which has shared the information in confidence with the OTB Task Force, give its consent for the OTB Task Force to share the information with the public; and

2. to ensure that the OTB Task Force shall act in a manner consistent with the duties of public agencies and public authorities regarding the disclosure of information to the public, as set forth by the Committee on Open Government at 21 NYCRR Part 1401, the OTB Task Force designates Counsel Rick Goodell as records access officer.

Adopted.



Chair
Task Force on the Future of Off-Track Betting in
New York State

June 24, 2009