NEW YORK STATE GAMING COMMISSION

MINUTES

MEETING of APRIL 24, 2017

NEW YORK, NEW YORK

A meeting of the Commission was conducted in New York, New York. A videoconference location was also maintained in Schenectady, New York.

1. Call to Order

Executive Director Robert Williams called the meeting to order at 12:56 p.m. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance in New York were Commissioners John Crotty, Peter Moschetti, John Poklemba, Barry Sample and Todd Snyder. Commissioner Crotty was unanimously elected as presiding officer for the meeting.

2. Consideration of the Minutes from February 27, 2017

The Commission considered previously circulated draft minutes of the meeting conducted on February 27, 2017. The minutes were accepted as circulated.

3. Report of the Executive Director

Executive Director Williams provided a brief report on the status of the Montreign casino development and charitable gambling public hearings.

4. Rulemaking

a. PROPOSAL: Updates to Thresholds for Controlled Therapeutic Medications [9 NYCRR §§ 4043.3(a) and 4120.3(a)]

The Commission considered a proposal to conform Commission rules on thresholds for controlled therapeutic medications to national model rule amendments recently made by the Association of Racing Commissioners International, Inc.

ON A MOTION BY: Commissioner Snyder

APPROVED: 5-0

b. PROPOSAL: Casino Fees and Payments [9 NYCRR Part 5302]

The Commission considered proposed rules for gaming facility fees and payments.

ON A MOTION BY: Commissioner Moschetti

APPROVED: 5-0

c. PROPOSAL: Self-Exclusion [9 NYCRR Part 5402]

The Commission considered proposed consolidated and amended regulations for self-exclusion from gaming activities.

ON A MOTION BY: Commissioner Moschetti APPROVED: 5-0

d. PROPOSAL: Casino Licensing Amendments [9 NYCRR §§ 5303.14, 5304.1, 5304.2, 5305.1, 5305.2, 5305.3, 5305.4, 5306.2, 5306.3, 5306.4, 5307.3 and 5307.5]

The Commission considered amendments to various casino licensing regulations.

ON A MOTION BY: Commissioner Moschetti APPROVED: 5-0

e. PROPOSAL: Mega Millions [9 NYCRR §§ 5007.1, 5007.2, 5007.4 and 5007.7]

The Commission considered a change to the Mega Millions game matrix.

ON A MOTION BY: Commissioner Sample APPROVED: 5-0

5. Adjudications

a. In the Matter of Muamer, Inc.

The Commission, having considered this matter at a meeting conducted pursuant to the judicial or quasi-judicial proceedings exemption of N.Y. Public Officers Law § 108.1, announced that it had agreed to modify the Hearing Officer's recommendation that the license be suspended pending disposition of criminal charges. The

Commission determined, on a 4-1 vote, to immediately revoke the license. Commissioner Moschetti stated he would have sustained the Hearing Officer's recommendation.

b. In the Matter of John W. Gray

The Commission, having considered this matter at a meeting conducted pursuant to the judicial or quasi-judicial proceedings exemption of N.Y. Public Officers Law § 108.1, announced that it had agreed, on a 5-0 vote, to sustain the Hearing Officer's recommendation that the applicant's Gaming Employee Registration denial be affirmed. The Commission modified the Hearing Officer's conclusion that the applicant's failure to appear be deemed a withdrawal of his application, finding that Mr. Gray's failure to appear is properly considered a withdrawal of his appeal of his Gaming Employee Registration denial.

c. In the Matter of Susan Hurcomb

The Commission, having considered this matter at a meeting conducted pursuant to the judicial or quasi-judicial proceedings exemption of N.Y. Public Officers Law § 108.1, announced that it had agreed, on a 5-0 vote, to sustain the Hearing Officer's recommendation that the applicant's temporary Gaming Employee Registration denial be affirmed.

d. In the Matter of Michael P. Lang.

The Commission, having considered this matter at a meeting conducted pursuant to the judicial or quasi-judicial proceedings exemption of N.Y. Public Officers Law § 108.1, announced that it had agreed, on a 5-0 vote, to sustain the Hearing Officer's recommendation that the Commission approve and grant Mr. Lang his temporary Gaming Employee Registration

6. New Business/Old Business

a. <u>Old Business</u>

No old business was offered for discussion.

b. New Business

No new business was offered for discussion.

7. Scheduling of Next Meeting

No specific date for the next Commission meeting was set, although Commissioners were requested to check on availability for May 22nd.

8. Adjournment

The meeting was adjourned at 1:20 p.m.

###