

NEW YORK STATE
GAMING COMMISSION

MINUTES

MEETING of DECEMBER 13, 2016

NEW YORK, NEW YORK

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

1. Call to Order

Executive Director Robert Williams called the meeting to order at 2:06 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 and Todd Snyder. Commissioner Sample attended in Schenectady. Bi-lateral audio and visual communications were maintained between locations. Commissioner Snyder was unanimously elected as presiding officer for the meeting.

2. Consideration of the Minutes from November 1, 2016

The Commission considered previously circulated draft minutes of the meeting conducted on November 1, 2016. Commissioner Poklemba suggested an amendment. The minutes were then accepted as amended.

3. Report of the Executive Director

Executive Director Williams provided a brief report on the opening of Tioga Downs Casino, the development status of the remaining three casino facility projects and the Harry F. Zweig Memorial Fund for Equine Research at the Cornell University College of Veterinary Medicine.

4. Rulemaking

a. ADOPTION: SGC-37-16-00007-P, Require Thoroughbred Horse Trainers to Complete Four Hours of Continuing Education Each Year

The Commission considered adoption of regulations regarding Thoroughbred Continuing Trainer Education.

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

b. ADOPTION: SGC-38-16-00004-P, Definition of the “Wire” at the Finish of a Harness Race

The Commission considered adoption of regulations regarding a technical revision to the Standardbred racing rules definition of the term “wire,” which denotes the finish line of the race.

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

c. ADOPTION: SGC-42-16-00002-P, Casino Alcoholic Beverage Licenses

The Commission considered adoption of regulations regarding alcoholic beverages for casinos.

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

d. ADOPTION: SGC-42-16-00003-P, Prescribing Methods of Notice to Applicants, Registrants, and Licensees and Restrictions on Employee Wagering

The Commission considered adoption of regulations regarding additions to the general section of casino gaming regulations, specifically the method of notice to be provided to an applicant, registrant or licensee in regard to the release of certain information or data and identification of those gaming facility employees subject to the prohibitions on employee wagering.

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

e. ADOPTION: SGC-42-16-00004-P, Standards for Electronic Table Game Systems

The Commission considered adoption of regulations regarding standards for electronic table game systems.

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

f. PROPOSAL: Thoroughbred Show Wagering

The Commission considered proposal of regulations to revise Thoroughbred pari-mutuel wagering show wager rules.

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

g. PROPOSAL: Thoroughbred Pick-Five and Pick-Six Wagering

The Commission considered proposal of regulations to revise Thoroughbred pari-mutuel wagering pick-five and pick-six wager rules in regard to the display of certain wagering information and wager combinations.

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

5. Adjudications

a. In the Matter of WHITESTONE AUTO CENTER 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, on a 5-0 vote, to accept the Hearing Officer's recommendation that Whitestone's license be revoked and that the period from the date of suspension to the Commission's decision be a suspension of the license.

6. New Business/Old Business

a. Old Business

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.

8. Adjournment

The meeting was adjourned at 2:44 p.m.

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