

New York State Gaming Commission

Minutes

Meeting of March 25, 2019

A meeting of the Commission was conducted in New York, New York and Schenectady, New York.

1. Call to Order and Establishment of Quorum

Acting Executive Director Robert Williams called the meeting to order at 1:14 p.m. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance were Commissioners John Crotty, Peter Moschetti, John Poklemba and Jerry Skurnik. Chairman Barry Sample participated from Schenectady, New York. Two-way audio and video communications were maintained between locations for the duration of the meeting. Commissioner Poklemba acted as presiding officer by unanimous consent.

2. Consideration of Minutes for Meeting of January 28, 2019

The Commission considered previously circulated draft minutes of the meeting conducted on January 28, 2019. The minutes were accepted as circulated.

3. Rulemaking

a. **ADOPTION: SGC-47-18-00009-P, Self-Exclusion and Casino Advertising**

The Commission considered the adoption of a proposed rulemaking that would centralize self-exclusion policies and make self-exclusion universal throughout the various forms of gaming in New York.

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

b. **ADOPTION: SGC-17-18-00002-P, Regulation of Courier Services That Purchase and Claim Certain Lottery Tickets as Agents for Customers**

The Commission considered the adoption of regulations to authorize courier services as a new category of a lottery licensee.

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

c. ADOPTION: SGC-38-18-00003-RP, Casino Fees and Payments

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

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

d. ADOPTION: SGC-01-19-00018-P, Standards for Backstretch Housing and Related Facilities

The Commission considered the adoption of a rule that sets forth standards for housing maintained on the grounds of certain racetracks.

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

4. Gaming Facility License Amendments

a. Montreign Operating Company, LLC doing business as Resorts World Catskills

The Commission considered a petition by Montreign Operating Company, LLC doing business as Resorts World Catskills to reduce the number of their operational slot assets below the minimum detailed within Exhibit 1 of their Gaming Facility License and to conform their Operating Certificate to such amendment.

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

b. Tioga Downs Racetrack, LLC doing business as Tioga Downs Casino, Racing and Entertainment

The Commission considered a petition by Tioga Downs Racetrack, LLC doing business as Tioga Downs Casino, Racing and Entertainment to reduce the number of their operational slot assets below the minimum detailed within Exhibit 1 of their Gaming Facility License and to conform their Operating Certificate to such amendment.

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

5. Adjudications

a. In the Matter of Carl F. Conte, Jr.

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 Report and Recommendation that the applicant's license denial be upheld.

b. In the Matter of Philip Papas

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 Report and Recommendation that the applicant's registration denial be upheld.

6. Old Business/New Business

a. Old Business

No old business was offered for discussion.

b. New Business

Commissioner Crotty requested that staff analyze the proposals advanced by The Stronach Group for Santa Anita Park and Golden Gate Park to determine whether the Commission should consider undertaking similar initiatives. Staff was requested to report back on the matter.

7. Adjournment

The Commission tentatively set April 29, 2019 as the date for the next meeting before adjourning at 1:57 p.m.

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