New York State Gaming Commission

Minutes

Meeting of October 28, 2019

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

1. Call to Order and Establishment of Quorum

Executive Director Robert Williams called the meeting to order at 1:59 p.m. Establishment of a quorum was noted by Executive Director Robert Williams. In attendance were Chairman Barry Sample and Commissioners John Crotty, Peter Moschetti, John Poklemba, Jerry Skurnik and Todd Snyder.

2. Consideration of Minutes for Meeting of September 17, 2019

The Commission considered previously circulated draft minutes of the meeting conducted on September 17, 2019. The minutes were accepted as circulated.

3. Rulemaking

a. **PROPOSED: Regulation of joint injections**. The Commission considered the proposal of rules relative to the regulation of certain joint injections.

ON A MOTION BY: Commissioner Snyder

APPROVED: 6-0

b. PROPOSAL: Amendment to Rule regarding Standards for Backstretch Housing and Related Facilities. The Commission considered proposed amendments to extend existing regulations governing housing on the grounds of The New York Racing Association, Inc. to all racetrack housing at Thoroughbred and Standardbred racetracks.

ON A MOTION BY: Commissioner Poklemba

APPROVED: 6-0

4. Adjudication

a. In the Matter of James J. DeGeorgia, 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 6-0 vote to accept the conclusion of the hearing officer that the applicant's the registration denial be sustained.

b. In the Matter of Luis Saez

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 6-0 vote to accept the conclusion of the hearing officer that the finding of violations and the penalty be upheld.

5. Old Business/New Business

a. <u>Old Business</u>

No new business was discussed.

b. <u>New Business</u>

No new business was presented

6. Adjournment

Prior to adjournment, Chairman Sample recognized the recent passing of Donald "Red" Foley, who served the Commission as Recording Judge at Vernon Downs. Sample noted that before coming to the Commission, Red worked for over 40 years in the printing industry, first at The Clinton Courier and later with the Utica Observer Dispatch. Sample also noted that Foley was quite active in the community serving in various capacities with the Clinton Youth Hockey, the Salvation Army Clinton Volunteer Service Unit, the Kiwanis, the Clinton and Clark Mills Historical Societies, and the Helmuth-Ingalls American Legion Post. The Commission's most sincere condolences were extended to Red's wife, Annette and their children Anna, Donna, William and Mark.

No next meeting was set before adjourning at 2:09 p.m.

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