

**NEW YORK STATE
GAMING COMMISSION MEETING**

MINUTES

MEETING of APRIL 27, 2015

NEW YORK, NEW YORK

A meeting of the N.Y.S. Gaming Commission was conducted in Brooklyn, New York.

1. Call to Order

The meeting was called to order at 12:12 p.m. by Executive Director Robert Williams. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance were Commissioners John Crotty, Peter Moschetti, John Poklemba, Barry Sample and Todd Snyder.

In the absence of Chairman Mark Gearan, Commissioner Moschetti was unanimously elected presiding officer.

2. Consideration of the Minutes from March 23, 2015

The Commission considered previously circulated draft minutes of the meeting conducted on March 23, 2015. The minutes were accepted as circulated.

3. Report of Executive Director

Executive Director Robert Williams provided an update on the upcoming problem gambling forums, Commission internal controls, the commercial casino regulatory process and upcoming racing events. Commission Director of Public Information Lee Park and New York Racing Association President and Chief Executive Officer Christopher Kay each addressed the Commission during this Item respectively discussing the forum and the racing events.

4. Rulemaking

a. Proposed Rulemaking: Uncoupled Entries for Certain Thoroughbred Stakes Races

The Commission considered a proposed rule regarding uncoupled entries for certain thoroughbred stakes races which would amend the Commission's existing rule regarding limitation on entries by

removing, in stakes races with purses of \$50,000 or more, the requirement that horses be coupled as a single betting interest.

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

b. Proposed Rulemaking: Superfecta Wagering in Thoroughbred Racing

The Commission considered a proposed thoroughbred superfecta wagering rule to replace racetrack utilization of the Association of Racing Commissioners International December 1996 model rule. Additional language to make conforming stylistic changes to the existing trifecta rule was also considered.

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

5. Adjudication

- a. In the Matter of Luis Pena. 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, on a 5-0 vote, modified the Hearing Officer's Report and Recommendations, dismissing two counts regarding of administration of gonadorelin but otherwise sustaining the findings and recommendations.

6. New Business/Old Business

- a. New Business. No new business was presented.
- b. Old Business. Mr. Williams announced that the personnel matter raised last month by Commissioner Snyder had been resolved and that staff had begun development of the Lasix administration forum requested by Commissioners Crotty and Moschetti. Mr. Williams suggested the event would likely be conducted in Saratoga during NYRA's summer meeting.

7. Scheduling of Next Meeting

Presiding Officer Moschetti suggested the Commission next scheduled meeting date, May 25th be shifted to the following day to accommodate the Memorial Day holiday. This date was agreed to be acclimation.

8. Adjournment

The meeting was adjourned at 12:39 p.m.

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