

**NEW YORK STATE
GAMING COMMISSION MEETING**

MINUTES

MEETING of JANUARY 26, 2015

**GENEVA, NEW YORK
NEW YORK, NEW YORK**

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

1. Call to Order

The meeting was called to order at 12:23 p.m. by Executive Director Robert Williams. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In physical attendance in New York were Commissioners Peter Moschetti, John Poklemba, Barry Sample and Todd Snyder. Chairman Mark Gearan was in physical attendance in Geneva. Bilateral oral and visual communications between both sites was maintained throughout the meeting.

2. Consideration of the Minutes from December 22, 2014

The Commission considered previously circulated draft minutes of the meeting conducted on December 22, 2014. Commissioner Snyder suggested one item be rewritten for clarity. The minutes were otherwise accepted as circulated.

3. Report of Executive Director

Executive Director Robert Williams provided an update on the recent actions of the Gaming Facility Location Board, equine deaths at Aqueduct Racetrack, Commission responsibilities regarding the selection of video gaming facility locations by Nassau and Suffolk Regional Off-Track Betting Corporations, and the establishment of three casino gambling rulemaking working groups.

4. Rulemaking

- a. **SGC-28-14-00006-E, Rules Pertaining to Gaming Facility Request for Application and Gaming Facility License Application (Re-Adoption)**

The Commission considered re-adoption of Rules Pertaining to Gaming Facility Request for Application and Gaming Facility License Application, with such re-adoption to be filed with the Department of State prior to the expiration of the current emergency rule.

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

b. Proposed Rulemaking: Thoroughbred Out-of-Competition Testing

The Commission considered a proposal of amendments to the thoroughbred out-of-competition testing rule.

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

5. Adjudications

a. In the Matter of Steven J. Kazmar

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 unanimously reject the Hearing Officer's Report and Recommendations on the basis that misrepresentations were made on the license application in violation of Commission rules.

b. In the Matter of Graham Lewis

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 unanimously sustained the Hearing Officer's Report and Recommendations.

6. New Business/Old Business

a. New Business

No action was taken on new business.

b. Old Business

No action on old business was taken.

7. Scheduling of Next Meeting

Chairman Gearan suggested that the Commission maintain the present schedule of meetings to be on the fourth Monday of every month, which would make the next meeting on February 23, 2015.

8. Adjournment

The meeting was adjourned at 12:57 p.m.

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