

**NEW YORK STATE
GAMING COMMISSION MEETING**

MINUTES

MEETING of JULY 7, 2014

**ALBANY, NEW YORK
NEW YORK, NEW YORK**

A meeting of the N.Y.S. Gaming Commission was conducted at Empire State Development, New York, New York and the State Capitol, Albany, New York.

1. Call to Order

The meeting was called to order at 2:40 p.m. by Executive Director Robert Williams. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In physical attendance in Albany was Commissioner Barry Sample; in New York were Commissioners John Crotty, John Poklemba and Todd Snyder. Participating by telephone was Chairman Mark Gearan.

It was noted that Chairman Gearan did not count towards quorum establishment.

2. Appointment to the Gaming Facility Location Board

Chairman Gearan asked Mr. Williams to introduce for consideration the appointment of two Gaming Facility Location Board Members. Mr. Williams noted that N.Y. Racing, Pari-Mutuel Wagering and Breeding Law § 109-a requires the Commission to appoint five members of the Gaming Facility Location Board. Three members, Paul Francis, Stuart Rabinowitz and William C. Thompson, Jr., had been appointed on March 12, 2014. Dennis E. Glazer and Kevin S. Law were proposed to complete the membership roster.

Chairman Gearan asked for a motion to appoint Mr. Glazer to the Board.

ON A MOTION BY: Commissioner Poklemba
APPROVED: 4-0

Chairman Gearan asked for a motion to appoint Mr. Law to the Board.

ON A MOTION BY: Commissioner Crotty
APPROVED: 4-0

Chairman Gearan indicated that had he been present, he would have voted in favor of the appointment of both Messrs. Glazer and Law. He also indicated that he had received communication from Commissioner Moschetti indicating he would also have voted in favor of the appointment both Messrs. Glazer and Law.

3. Adjournment

Chairman Gearan asked if any Commissioners had additional items to discuss or present. Hearing none, the meeting was adjourned at 2:45 p.m.

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