

This transcript was produced as the meeting progressed. It has not been edited or reviewed for corrections.

>> NEW YORK RACING AND BREEDING
LAW SECTION 102^PROVIDES THAT
THE NEW YORK STATE GAMING
COMMISSION SHALL CONSIST OF
SEVEN MEMBERS APPOINTED BY THE
GOVERNOR BY AND WITH THE ADVICE
AND CONSENT OF THE SENATE.\E
SIX MEMBERS HAVING BEEN
CONFIRMED BY THE NEW YORK STATE
SENATE AFFORDS THE COMMISSION AN
ABILITY TO ESTABLISH QUORUM AND
UNDERTAKE ACTION.\E
THIS PRESENT MEETING OF THE
COMMISSION IS NOW CALLED TO
ORDER.\E
MISS SECRETARY, WILL YOU PLEASE
CALL THE ROLL.\E
>> JOHN CROTTY?\E
>> HERE.\E
>> MARK GEARAN.\E
PETER MOSCHETTI.\E
>> HERE.\E
>> JOHN POKLEMBE.\E
>> HERE.\E
>> PAT SNYDER.\E
>> MISS SECRETARY, PLEASE HAVE
THE RECORD REFLECT THAT A QUORUM
OF QUALIFIED MEMBERS ARE PRESENT
THUS ENABLING TRANSACTION OF
BUSINESS.\E
THE RECORD SHOULD ALSO REFLECT
THAT THERE IS TWO-WAY AUDIO AND
VISUAL CONNECTIONS ESTABLISHED
BETWEEN THE TWO MING LOCATIONS.\E
CHAIRMAN GEARAN IS UNAVAILABLE
FOR TODAY'S MEETING.\E
IN HIS ABSENCE THE
COMMISSIONER'S PRESENT SHOULD
SELECT ONE MEMBER TO ACT AS
PRESIDING OFFICER FOR THIS
MEETING.\E
>> I NOMINATE JOHN CROTTY.\E
>> SECOND.\E
>> ANYONE ELSE?\E
MR.^CROTTY, THE FLOOR IS YOURS.\E
>> THANK YOU VERY MUCH.\E
LET'S TRY TO MAKE IT BRIEF.\E
THE FIRST THING UP FOR
CONSIDERATION, THE CONSIDERATION
OF MINUTES FOR THE MEETING ON
JUNE 25th AND JULY 7, 2014.\E

THE MINUTES OF THE COMMISSION
MEETING CONDUCTED ON THE 25th
HAVE BEEN PROVIDED TO THE
MEMBERS.\E

AT THIS TIME I WOULD LIKE TO ASK
THE MEMBERS FOR ANY OTHER
COMMENTS.\E

>> NO.\E

>> THERE BEING NONE, I WOULD
LIKE TO MOVE TO ADOPT THE
MINUTES, PLEASE.\E

>> MADAM SECRETARY, CAN YOU
PLEASE LET THE RECORD REFLECT
THAT THE MINUTES WERE ADOPTED
AND CIRCULATED?\E

>> NEXT UP, I GUESS WE'LL HAVE A
REPORT FROM OUR EXECUTIVE
DIRECTOR.\E

>> THANK YOU, COMMISSIONER
CROTTY.\E

I WOULD LIKE TO DISCUSS A FEW
ITEMS OF POTENTIAL INTEREST.\E
FIRST, BY CLOSE OF BUSINESS THIS
WEDNESDAY, BARRING UNFORESEEN
TECHNOLOGICAL ISSUES LIKE WE
EXPERIENCED TODAY, THE FULL
SUBMISSIONS OF EACH GAMING
FACILITY APPLICANT WILL BE
UPLOADED TO THE GAMING
FACILITY'S GAMING BOARD'S WEB
PAGE.\E

THIS MATERIAL WILL CONTAIN
REDACTIONS COMMITTED UNDER THE
FREE MOVE INFORMATION LAW AND
WILL INCLUDE ALL RESPONSES TO
THE REQUESTS FOR APPLICATION.\E
THE MATERIALS WILL NOT INCLUDE
EITHER THE ENTITY DISCLOSURE NOR
THE INDIVIDUAL PERSONAL HISTORY
DISCLOSURE ENTITY PRINCIPLES AND
OFFICERS.\E

EACH OF THOSE ARE HEAVY WITH
INFORMATION, SUBJECT TO PUBLIC
WITHHOLDING UNDER BOTH THE NEW
YORK FREEDOM OF INFORMATION LAW
AND THE NEW YORK PERSONAL
PRIVACY PROTECTION LAW.\E
THESE DOCUMENTS REMAIN UNDER
REVIEW.\E

SECONDLY, THE GAMING FACILITY
LOCATION BOARD HAS ESTABLISHED
THE DATES OF BOTH APPLICANT
PRESENTATIONS AND PUBLIC EVENTS.\E
THE APPLICANT PRESENTATIONS WILL

TAKE PLACE IN ALBANY AT THE
EMPIRE STATE PLAZA ON SEPTEMBER
8th AND SEASON SEPTEMBER 9th.\E
IT IS MY UNDERSTANDING THAT THE
LOCATION BOARD WILL SOON ISSUE A
GUIDANCE DOCUMENT OUTLINING WHAT
IS EXPECTED BY EACH OF THE
APPLICANTS.\E

THE PUBLIC COMMENT EVENTS HAVE
ALSO BEEN SCHEDULED, HOWEVER,
LOCATIONAL DETAILS ARE BEING
FINALIZED.\E

THE DATES OF THESE REGIONAL
EVENTS WILL BE SEASON SEPTEMBER
22nd, 23rd AND 24th.\E

THE GAMING FACILITY'S LOCATION
BOARD FULLY ANTICIPATES EACH OF
THE PUBLIC COMMENT EVENTS TO
EXTEND ALL DAY AND INTO THE
EVENING TO ACCOMMODATE
INDIVIDUALS WHO OTHERWISE MIGHT
BE UNABLE TO ATTEND DURING THE
WORKING DAY.\E

FOR THOSE UNABLE OR UNWILLING TO
ATTEND, THE BOARD WILL ACCEPT
WRITTEN COMMENTS.\E

I THINK IT'S ALSO IMPORTANT TO
NOTE THAT EACH OF THE FIVE DAYS
OF PRESENTATIONS AND HEARINGS
WILL BE OPEN TO THE PUBLIC AND
WILL BE WEB STREAMED AND
ARCHIVED ON THE BOARD'S WEB
PAGE.\E

FOR ANY MEMBER WHO INTENDS TO
VISIT SARATOGA RACE COURSE, THE
NEXT MAJOR DAY OF RACING WILL
OCCUR THIS SATURDAY, AUGUST 2nd
WITH THE GRADE ONE WHITNEY
STAKES HEAD LIKE A CARD THAT
INCLUDES FIVE OTHER STAKES.\E
IN ADDITION TO THE WHITNEY,
NEITHER WILL BE CARDING THE
GRADE ONE TEST, THE GRADE ONE
ALFRED VANDERBILT HANDICAP, THE
LORD STAKES AND THE DE LA ROSE
STAKES.\E

OTHER UPCOMING DAYS OF
SIGNIFICANCE INCLUDE AUGUST 23rd
WHEN THERE WILL BE THE 145th
RUNNING OF THE TRAVERS STAKES
WHICH WILL ALSO INCLUDE THREE
OTHER GRADED STAKES RACES THAT
DAY, THE GRADE ONE KING'S BISHOP
AND THE GRADE ONE BALLERINA AND

THE GRADE TWO BOSTON SPY.\E
THE FOLLOWING DAY, SUNDAY,
AUGUST 24th IS THE INAUGURAL
SARATOGA SHOWCASE DAY WHICH IS
DEDICATED TO NEW YORK AND
FEATURES THE ALBANY, THE WEST
POINT, THE FLEET INDIAN AND THE
FUNNY SIDE AND THE SEEKING THE
ANTE.\E
MR.^CROWD?\E
[^INAUDIBLE^]\E
MR.^WILLIAMS, CAN YOU PRESENT
THE NEXT ITEM UP, PLEASE?\E
>> CERTAINLY.\E
NEW YORK WAGERING AND BREEDING
LAW SECTION 109^A SUBDIVISION 1
WITH THE CHAIR FROM AMONG THE
FIVE BOARD MEMBERS.\E
IT IS MY UNDERSTANDING THAT
KEVIN LAW IS THE LONE MEMBER TO
HAVE SERVED IN SUCH CAPACITY.\E
>> THERE IS A DEDICATION THERE.\E
WE HAVE THE MOTION TO NAME HIM
AS CHAIRMAN OF THE GAMING
FACILITY.\E
>> I PUT FORTH THE MOTION.\E
>> SECOND?\E
>> SECOND.\E
>> I'LL SECOND.\E
>> OKAY.\E
ANY DISCUSSION OF THE MOTION?\E
THERE BEING NONE, I BELIEVE WE
SHOULD VOTE.\E
AYE.\E
>> AYE.\E
>> AYE.\E
>> THE MOTION CARRIES.\E
OUR FIFTH ITEM IS RULE MAKING.\E
SECTION 104^AUTHORIZES THE
COMMISSION OF RULES AND
REGULATIONS NECESSARY TO CARRY
OUT RESPONSIBILITIES.\E
THE COMMISSION WILL FROM TIME TO
TIME PROMULGATE RULES PURSUE AN
TO THE STATE ADMINISTRATIVE
PROCEDURE ACT AND THERE ARE TWO
ITEMS FOR CONSIDERATION.\E
>> CERTAINLY.\E
FOR COMMISSION CONSIDERATION AS
A DRAFT REGULATION GOVERNING THE
NEW MULTI-STATE LOTTERY GAME TO
BE LAUNCHED BY SELECT STATE
LOTTERIES FROM THE POWERBALL
CONSORTIA.\E

THE NEW GAME CALLED MONOPOLY
MILLIONAIRES' CLUB WILL AFFORD A
MEMBER THREE OPTIONS TO WIN THE
TICKET.\E

IN A SECONDARY DRAWING AND
COMBINATIONS MAY EARN CHANCES
FOR FURTHER PRIZES.\E

FOR EACH WAGER, A PLAYER MAY
SELECT FIVE NUMBERS OUT OF FIELD
OF 52^WHERE THE PLAYER MAY ALLOW
THE COMPUTER TERMINALS TO
GENERATE RANDOM NUMBERS FOR SUCH
SELECTIONS.\E

ADDITIONALLY, THE COMPUTER
TERMINAL PRODUCING THE WAGER
WILL GENERATE ONE RANDOM NUMBER
OUT OF A FIELD OF ONE THROUGH
28.\E

THE ADDITIONAL RANDOMLY
GENERATED NUMBER FROM THE FIELD
OF 28^WILL BE REPRESENTED ON THE
PLAYER'S TICKET BOTH AS A NUMBER
AND A CORRESPONDING MONOPOLY
PROPERTY FROM THE TRADITIONAL
MONOPOLY GAME BOARD.\E

THE TOP PRIZE OF THE GAME WILL
BE IN THE NEW TIES AIM BETWEEN
15^AND \$25^MILLION, DEPENDING
UPON THE RESULTS OF THE PREVIOUS
DRAWING.\E

IF THE TOP PRIZE WINNING TICKET
IS SOLD, LUMP SUMMARIZES OF \$1
MILLION WILL BE AWARDED IN
SECONDARY DRAWINGS.\E

THE NUMBER OF SECONDARY WINNERS
SELECTED AT EACH DRAWING WILL
NOT BE LESS THAN TEN AND MAY
INCREASE DEPENDENT UPON SALES.\E

TODAY WE HAVE WITH US GARNER
GURNEY WHO IS THE DIRECTOR OF
LOTTERY SHOULD THERE BE ANY
SPECIFIC QUESTIONS REGARDING THE
PROPOSAL.\E

>> THERE BEING NONE^-- ARE THERE
ANY FURTHER QUESTIONS OR
COMMENTS?\E

>> NO.\E

>> THERE BEING NONE, CAN I GET A
MOTION TO PROPOSE THE RULES OF
THE MONOPOLY MILLIONAIRES
LOTTERY DRAW GAME?\E

>> I VOTE.\E

>> SECOND.\E

>> SECOND.\E

>> SECOND.\E
>> AND THE DISCUSSION OF THE
MATTER?\E
COUNCIL SHOULD VOTE.\E
ALL IN THE AFFIRMATIVE?\E
>> AYE.\E
>> AYE.\E
>> ANY OPPOSED?\E
THERE BEING NONE THE MOTION
CARRIES.\E
>> THE NEXT ITEM UP IS AN
AMENDMENT FOR PROPOSAL TO ALLOW
THE GAMING.\E
>> FOR THE DRAFT REGULATION
AMENDMENT TO CONFORM COMMISSION
RULES TO RECENTLY ENACT
LEGISLATION ALLOWING AN EXCHANGE
IN HOURS FROM VIDEO LOTTERY GAME
FACILITIES.\E
FORMER LEGAL LAW REQUIRED
FACILITIES TO CLOSE NO LATER
THAN 4:00^A.M. AND THIS WAS
ALTERED DURING THE LAST
LEGISLATIVE SESSION AND VIDEO
GAMING FACILITIES ARE NOW
AUTHORIZED TO STAY UP OPEN UNTIL
6:00^A.M.\E
THE NUMBER OF HOURS THE FACILITY
MAY REMAIN OPEN IS UNCHANGED.\E
THEY CONTINUE TO BE LIMITED TO
20^CONSECUTIVE HOURS OF
OPERATION.\E
THE NEW AMENDMENT WOULD REMOVE
THE 4:00^A.M. RESTRICTION NOW
SUPERSEDED BY NEW SUBDIVISION B
OF SECTION 1,617A OF THE NEW
YORK TAX LAW AND REPLACE IT WITH
A REFERENCE TO STATUTE SO THAT
REGULATION ALTERATION NEED NOT
OCCUR IN THE FUTURE SHOULD THE
STATUTE BE AMENDED LATER.\E
OTHER MINOR TECHNICAL CHANGES
ARE ALSO PROPOSED.\E
>> ARE THERE ANY QUESTIONS ON
THE AMENDMENT OR RULES?\E
>> JUST ONE OUT OF CURIOSITY.\E
ARE THERE ANY CERTAIN TIMEFRAMES
WHEN THEY GET MOST OF THEIR
TRAFFIC?\E
MOST OF THEIR BUSINESS?\E
>> MR.^GARNER, WOULD YOU LIKE TO
ANSWER THAT?\E
>> PROBABLY THE BEST HOURS ARE
TYPICALLY BETWEEN SAY 3:00^IN

THE AFTERNOON AND MIDNIGHT.\E
I IMAGINE THAT MOST OF THESE
FACILITIES SOME WILL NOT CHANGE
THEIR HOURS AT ALL AND SOME
WILL, PRIMARILY THE DOWNSTATE
FACILITIES.\E
TYPICALLY, THE BEST HOURS, LIKE
I SAID ARE AFTER 3:00^IN THE
AFTERNOON AND PROBABLY RUNS
UNTIL ABOUT 1:00^IN THE MORNING
AND IT STARTS TRAILING OFF
PRETTY HEAVILY AFTER THAT.\E
>> IF I CAN FOLLOW UP ON WHAT
GARNER SAID THAT THEY WILL NOT
BE AVAILING THEMSELVES TO
CHANGE.\E
>> SO IT IS MY UNDERSTANDING
THAT THIS PROPOSAL IS NEARLY
AMENDING OUR RULES TO COMPLY
WITH EXISTING LAW?\E
>> THAT IS ACCURATE.\E
>> OKAY.\E
CAN I HAVE A MOTION FOR
AMENDMENT, PLEASE?\E
>> SO MOVED.\E
>> SECOND.\E
OKAY.\E
I THINK WE SHOULD VOTE.\E
AYE.\E
>> AYE.\E
AYE.\E
>> MOTION CARRIES.\E
>> ITEM NUMBER SIX FROM THE
AGENDA.\E
FIRST, IS THERE ANY NEW BUSINESS
TO CONSIDER HERE?\E
THERE BEING NONE, ARE THERE NEW
TO CONSIDER?\E
OKAY.\E
FAIR ENOUGH.\E
WE'LL MOVE ON TO THE SEVENTH
ITEM AND AT THE PREVIOUS MEETING
THE CHAIRMAN POSED TO
ESTABLISH^-- THIS WOULD MAKE THE
NEXT MEETING AUGUST 23rd.\E
UNLESS THERE IS AN APPARENT
CONFLICT, PLEASE LET ME KNOW.\E
WE ALSO DISCUSSED THE EXPERIENCE
TO CORRESPOND IT.\E
[^INAUDIBLE^]\E
>> I'M IN FAVOR OF THAT, TOO,
JOHN, BECAUSE IT'S VERY
DIFFICULT ON SHORT NOTICE FOR
ME.\E

SO IF I KNOW WELL IN ADVANCE I
CAN CLEAR MY CALENDAR, YOU KNOW?\E
>> THE ODDS GREATLY GO UP.\E
I APPRECIATE THAT, PETER, AND I
WILL GIVE YOU.\E
>> WE ESTABLISH IT AS THE FOURTH
MONDAY OF EVERY MONTH?\E
>> THAT'S FINE WITH ME.\E
AS LONG AS I KNOW ABOUT IT FAR
ENOUGH IN ADVANCE.\E
>> DO WE WANT TO LOCK IN A TIME
ALSO, TENTATIVELY?\E
>> A LOT OF THAT IS DEPENDENT
UPON WHETHER WE CAN HAVE VIDEO
AVAILABILITY.\E
>> I SEE.\E
>> AT LEAST THAT WILL LOCK IN
THE DATE.\E
>> OKAY.\E
DO WE WANT TO DISCUSS HAVING THE
MEETING IN SARATOGA NOW?\E
>> YEAH.\E
LET'S DISCUSS IT.\E
THAT'S A MONDAY.\E
WE JUST VOTED ON THE REST OF THE
MEETING AND WE SHOULD CHECK IT
AND THEY'RE NOT HERE NOW AND
WOULD YOU RATHER DO IT ON A
FRIDAY?\E
OR A THURSDAY JUST FOR THE ONE
SARATOGA MEETING?\E
>> THAT WOULD BE FINE WITH ME.\E
THURSDAY OR FRIDAY OBVIOUSLY
WOULD BE A LITTLE MORE
INTERESTING.\E
>> YEAH.\E
>> THURSDAY, THE WEEK BEFORE SO
WE'D BE TALKING THE 21st?\E
YEAH.\E
>> AUGUST 21st?\E
>> PARDON?\E
>> THAT'S FINE.\E
>> AUGUST 21st?\E
>> 21.\E
>> AND THEN THOSE MONDAYS GOING
FORWARD, I THINK IF YOU CAN SEND
THOSE DATES TO EVERYONE UNLESS
THEY HAVE A REASON TO PROTEST IT
NOW.\E
>> AND THE 21st IS A THURSDAY,
THAT'S WHAT YOU'RE SAYING?\E
OKAY.\E
>> YES, SIR.\E
>> AND ACTUALLY JUST ABOUT IT

BEING WORK LOG.\E
>> THE 22nd.\E
>> I'M NOT LOOKING AT THE
CALENDAR, BUT I'M JUST ASSUMING.\E
>> THAT'S GOOD FOR ME.\E
>> AS LONG AS WE DON'T HAVE TO
BE IN THE SAME LOCATION.\E
IF THE WEATHER IS BAD UP HERE WE
CAN BE IN THE CITY.\E
>> I HAVE TO TREK OUT TO THIS
PLACE FROM BROOKLYN.\E
>> ON THE SUBWAY.\E
>> NOBODY GOES TO BROOKLYN
ANYMORE.\E
>> WE'LL CIRCULATE THAT DAY
UNLESS THERE IS A MAJOR PROBLEM
TO LOCK IT IN, AND IT'S ON THE
OTHER COMMISSION.\E
THAT WOULD BE GREAT.\E
AS FAR AS I CAN TELL, THAT
CONCLUDES TODAY'S PUBLISHED
AGENDA.\E
ARE THERE ANY OTHER ITEMS FOR
CONSIDERATION?\E
>> NO.\E
>> THANK YOU.\E
>> OKAY.\E
>> HEARING NONE.\E
THIS IS THE CONCLUSION OF THE
NEW YORK STATE COMMISSION.\E
>> THANK YOU ALL.\E
>> HAVE A GOOD DAY.\E