NEW YORK STATE GAMING COMMISSION

MINUTES

MEETING of FEBRUARY 27, 2017

NEW YORK, NEW YORK

A meeting of the Commission was conducted in New York, New York. A videoconference location was also maintained in Schenectady, New York.

1. Call to Order

Executive Director Robert Williams called the meeting to order at 12:41 p.m. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance in New York were Commissioners John Crotty, Peter Moschetti, John Poklemba, Barry Sample and Todd Snyder. Commissioner Crotty was unanimously elected as presiding officer for the meeting.

2. Consideration of the Minutes from January 23, 2017

The Commission considered previously circulated draft minutes of the meeting conducted on January 23, 2017. The minutes were accepted as circulated.

3. Report of the Executive Director

Executive Director Williams provided a brief report on the status of the Montreign casino development and Commission proposals for the upcoming National Problem Gambling Awareness Month. Also discussed were the openings of del Lago Resort & Casino opened in Tyre and Rivers Casino and Resort in Schenectady; the proposed conduct of the Sire Stakes Night of Champions Finals and the International Trot on at Yonkers Raceway on October 14th, and the imminent opening of the Suffolk County Regional Off-Track Betting Corporation video lottery gaming operation in Islandia

4. Rulemaking

a. REVISED PROPOSAL: SGC-45-16-00004-P, Anti-Stacking of NSAIDs and diclofenac made a 48-hour NSAID

The Commission considered re-proposal of a rule regarding use of nonsteroidal anti-inflammatory drugs in horses to address public comments received and to delete meclofenamic acid as a permitted non-steroidal anti-inflammatory drug.

ON A MOTION BY: Commissioner Snyder

APPROVED: 5-0

5. Adjudications

a. In the Matter of Dinya Newsstand

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 5-0 vote, to accept the Hearing Officer's recommendation that the license be revoked and that the period from the date of suspension to the Commission's decision be a suspension of the license.

b. <u>In the Matter of Empire State Deli</u>

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 5-0 vote, to accept the Hearing Officer's recommendation that the license be revoked and that the period from the date of suspension to the Commission's decision be a suspension of the license.

c. In the Matter of Hathi, Inc. dba Friends Groceries

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 3-2 vote, with Commissioners Moschetti and Snyder voting in the negative, to accept the Hearing Officer's recommendation that the license be revoked and that the period from the date of suspension to the Commission's decision be a suspension of the license.

6. New Business/Old Business

a. Old Business

No old business was offered for discussion.

b. New Business

No new business was offered for discussion.

7. Scheduling of Next Meeting

No specific date for the next Commission meeting was set, although Commissioners were requested to check on availability for March 27th.

8. Adjournment

The meeting was adjourned at 1:06 p.m.

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