

NEW YORK STATE
GAMING COMMISSION

MINUTES

MEETING of SEPTEMBER 26, 2016

HARLEM, NEW YORK

A meeting of the Commission was conducted in Harlem, 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 12:32 p.m. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance in Harlem were Commissioners John Crotty, Peter Moschetti, John Poklemba and Todd Snyder. Commissioner Barry Sample attended in Schenectady. Commissioner Crotty was unanimously elected as presiding officer for the meeting.

2. Consideration of the Minutes from August 30, 2016

The Commission considered previously circulated draft minutes of the meeting conducted on August 30, 2016. The minutes were accepted as circulated.

3. Report of the Executive Director

Executive Director Williams provided a brief report on construction status of the four commercial casino licensees. Williams also discussed an upcoming Minority and Women-owned Business Enterprise Forum, the accreditation recently received by the New York Equine Drug Testing and Research Laboratory and updated the harness rulemaking process.

4. Rulemaking

a. ADOPTION: SGC-32-16-00001-P, Licensing and Registration of Gaming Facility Employees and Vendors

The Commission considered adoption of a proposed regulation regarding amendments to the rules for the licensing and registration of gaming facility employees and vendors, excepting those proposed amendments contained in section 5305, Gaming Employee

Registration, and section 5306, Non-Gaming Employee Registration. Approval was conditioned on no substantive comment being received by close of business.

ON A MOTION BY: Commissioner Snyder

APPROVED: 5-0

b. PROPOSAL: Casino Rulemaking, Casino Alcoholic Beverages (9 NYCRR Part 5328)

The Commission considered a proposal of regulations regarding the issuance of casino alcoholic beverage licenses, the restrictions and limitations that may be placed on the license and the duration of the license.

ON A MOTION BY: Commissioner Snyder

APPROVED: 5-0

c. PROPOSAL: Casino Rulemaking, Method of Notice to Regulated Entities and Persons in Regard to Release of Information; Wagering Restrictions (9 NYCRR Part 5300)

The Commission considered a proposal of regulations regarding the release of information or data provided from any applicant, registrant, or licensee and how gaming facility employees will be determined as subject to prohibitions against employee wagering.

ON A MOTION BY: Commissioner Snyder

APPROVED: 5-0

d. Proposal: Casino Rulemaking: Electronic Table Games Systems (9 NYCRR §§ 5317.41 & 5319.60)

The Commission considered a proposal regarding proposed rules for electronic table game systems.

ON A MOTION BY: Commissioner Snyder

APPROVED: 5-0

5. Adjudications**a. In the Matter of ANTHONY A. CIUFFETELLI**

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 a \$250.00 fine imposed for failure to honor a declaration to race be upheld.

b. In the Matter of ALAN HOFFMAN

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 licensee be suspended for life for administration of cobalt and trainer misrepresentation.

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.

8. Adjournment

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

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