

**NEW YORK STATE
GAMING COMMISSION MEETING**

MINUTES

MEETING of SEPTEMBER 10, 2015

NEW YORK, NEW YORK

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

1. Call to Order

The meeting was called to order at 12:15 p.m. by Executive Director Robert Williams. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance were Commissioners John Crotty, Peter Moschetti, John Poklemba, Barry Sample and Todd Snyder. Commissioner Moschetti was unanimously elected as presiding officer for the meeting.

2. Consideration of the Minutes from August 24, 2015

The Commission considered previously circulated draft minutes of the meeting conducted on August 24, 2015. The minutes were then accepted as circulated.

3. Report of Executive Director

Executive Director Robert Williams discussed the Lasix and Retired Racehorse events, the recently completed meet at the Saratoga Race Course, the upcoming N.Y. Sire Stakes Nights of Champions and the upcoming events in relation to the Request For Applications to Develop a Commercial Casino Facility in Zone 2, Region 5.

4. Rulemaking

a. Adoption: SGC-29-15-00026-P, Powerball Amendment

The Commission considered adoption of an amendment to Powerball rules to allow for necessary regulatory changes to be effective to prevent operational cessation of Powerball.

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

b. Adoption: SGC-29-15-00012-P, Definitions for Commercial Gaming Facility

The Commission considered adoption of rules in regards to Commercial Gaming Rules Definitions.

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

c. Adoption: SGC-29-15-00013-P, Gaming Facility Licensing

The Commission considered adoption of rules in regards to Commercial Gaming Entity Licensing.

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

d. Adoption: SGC-29-15-00015-P, Licensing & Regulations of Employees and Vendors

The Commission considered adoption of rules in regards to Commercial Gaming Employee and Vendor Licensing.

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

e. Adoption: SGC-29-15-00014-P, Minority women owned business enterprises request

The Commission considered adoption of rules in regards to Minority- and Women- Owned Business Enterprises.

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

5. Adjudication

- a. In the Matter of Kevin Erbe.** 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 applicant's license denial be upheld.

6. New Business/Old Business

No new or old business was presented.

7. Scheduling of Next Meeting

The next regular meeting was announced as being scheduled for Noon on September 24, 2015. The primary meeting location will be in Brooklyn.

8. Adjournment

The meeting was adjourned at 12:37 p.m.

###