

**New York State Gaming Commission Minutes
Meeting of February 10, 2020**

A meeting of the Commission was conducted in New York, New York.

1. Call to Order and Establishment of Quorum

Executive Director Robert Williams called the meeting to order at 1:04 p.m. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance were Chairman Barry Sample and Commissioners John Crotty, John Poklemba, and Jerry Skurnik.

2. Consideration of Minutes for Meeting of December 19, 2019

The Commission considered previously circulated draft minutes of the meeting conducted on December 19, 2019. The minutes were accepted as circulated.

3. Adjudications

A. In the Matter of Benjamin Hernandez Soto

The Commission duly deliberated and considered this matter and determined, upon a 4-0 vote, to modify the the Hearing Officer's Report and Recommendations by reducing the penalty imposed to no suspension of days.

B. In the Matter of Magee Volunteer Fire Department, Inc.

The Commission duly deliberated and considered this matter and determined, upon a 4-0 vote, to accept the Hearing Officer's Report and Recommendations that: (1) the Commission revoke Magee Fire Department's bingo license and bingo identification number and games of chance identification number and declare them ineligible to apply for a new license and numbers for one year; (2) fine Magee Fire \$5,000. (3) suspend the imposition of the penalties for three years, subject to Magee Fire's immediate and full compliance with all charitable gaming laws and regulations; and (4) reinstate the penalties if, at any time during the three-year suspension period, Magee Fire violates any charitable gaming laws or regulations, the suspension should be revoked and the penalties should be imposed immediately; and (5) dismiss all penalties if Magee Fire does not violate any charitable gaming laws or regulations during the three-year suspension period.

4. Old Business/New Business

A. Old Business

Chairman Sample noted that at the December meeting he and Commissioner Crotty had requested staff undertake research and return to discuss both use of the crop and Lasix. He noted that Commissioner Moschetti was passionate about both issues but was not present to participate in any discussion. Thus, the Chairman tabled discussion until Commissioner Moschetti was present.

No old business was discussed.

B. New Business

No new business was discussed.

5. Adjournment

Before adjourning, the Chairman noted that the Commission traditionally has met on the fourth Monday of each month, which would be March 23, 2020. He requested members advise Secretary Buckley as to availability on such date.

The meeting was adjourned at 1:10 p.m.

###