

**NEW YORK STATE  
GAMING COMMISSION MEETING**

**MINUTES**

**MEETING of JULY 28, 2014**

**ALBANY, NEW YORK  
NEW YORK, NEW YORK**

A meeting of the N.Y.S. Gaming Commission was conducted at the N.Y.S. Department of Labor, Brooklyn, and State Capitol Building, Albany. Two-way audio and visual communication was established and maintained between the two meeting locations.

**1. Call to Order**

The meeting was called to order at 3:52 p.m. by Executive Director Robert Williams. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In physical attendance in Albany were Commissioners Peter Moschetti and Barry Sample; in New York were Commissioners John Crotty and John Poklemba.

**2. Selection of Chair for the Meeting**

In the absence of Chairman Mark Gearan, Commissioner Crotty was selected to be Presiding Officer of the meeting by unanimous consent.

**3. Approval of the Minutes from June 25, 2014 and July 7, 2014**

The Commission considered draft minutes of the meetings conducted on June 25, 2014 and July 7, 2014. The minutes were accepted as offered.

**4. Report of Acting Executive Director**

Mr. Williams provided an update on the commercial casino development process, and upcoming racing events at the Saratoga Race Course.

**5. Gaming Facility Location Board Designation**

Commissioners considered the designation of a Chairman from among the five members of the Gaming Facility Location Board.

Commissioner Crotty asked for a motion to designate Kevin S. Law as Chairman.

ON A MOTION BY: Commissioner Sample  
APPROVED: 4-0

**6. Rulemaking**

**a. Proposed: New Monopoly® Millionaires' Club Lottery Game**

The Commission considered a draft regulation governing a new multi-state lottery draw game to be launched by select state lotteries from Mega Millions and Powerball consortia.

ON A MOTION BY: Commissioner Poklemba  
APPROVED: 4-0

**b. Proposed: Video Lottery Gaming Facility Hours**

The Commission considered a draft regulation amendment to conform rules to recently enacted legislation allowing a change in hours for video lottery gaming facilities.

ON A MOTION BY: Commissioner Moschetti  
APPROVED: 4-0

**6. New Business/Old Business**

No new or old business was offered for discussion.

**7. Scheduling of Next Meeting**

It was determined the next meeting would be held on August 21, 2014, with a primary meeting location of Saratoga Springs.

**9. Adjournment**

The meeting was adjourned at 4:09 p.m.

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