

**NEW YORK STATE
GAMING COMMISSION**

MINUTES

MEETING of JUNE 27, 2016

NEW YORK, NEW YORK

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

1. Call to Order

Executive Director Robert Williams called the meeting to order at 12:36 p.m. 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 Snyder was unanimously elected as presiding officer for the meeting.

2. Consideration of the Minutes from May 23, 2016

The Commission considered previously circulated draft minutes of the meeting conducted on May 23, 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 three commercial casino licensees. Williams also provided a post-legislative session recap, and discussed both the upcoming National Council on Problem Gambling Annual Conference and meeting of the Franchise Oversight Board.

4. Rulemaking

a. Adoption: SGC-19-16-00014-P Conduct and Operation of a Gaming Facility

The Commission considered adoption of a proposed regulation regarding rules for the conduct and operation of gaming, conditioned on no substantive comment being received by close of business.

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

b. Adoption: SGC-19-16-00013-P Surveillance Standards for a Licensed Gaming Facility

The Commission considered adoption of a proposed regulation regarding gaming facility surveillance, conditioned on no substantive comment being received by close of business.

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

c. Proposed Commercial Casino Rulemaking: Definitions

The Commission considered a proposal of regulations regarding amendment to certain casino rule definitions.

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

d. Proposed Commercial Casino Rulemaking: Excluded Persons

The Commission considered a proposal regarding excluded persons at casinos.

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

e. Proposed Commercial Casino Rulemaking: Junket Operator Licensing

The Commission considered a proposal of regulations regarding the licensing of casino junkets.

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

f. Proposed Commercial Casino Rulemaking: Lobbyist Registration

The Commission considered a proposal regarding registration of casino lobbyists.

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

g. Proposed Commercial Casino Rulemaking: Registration of Labor Unions

The Commission considered a proposal of regulations regarding the registration of labor unions.

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

h. Proposed Commercial Casino Rulemaking: Table Game Equipment

The Commission considered a proposal regarding rules that set forth requirements for the inspection, use, storage and destruction of table game equipment.

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

i. Proposed Commercial Casino Rulemaking: Table Game Standards

The Commission considered a proposal of regulations regarding requirements for the conduct and operation of table games at licensed gaming facilities.

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

5. Old Business/New Business

No old or new business was offered for discussion.

7. Scheduling of Next Meeting

It was announced that the next meeting date would be July 25, 2016.

8. Adjournment

The meeting was adjourned at 1:02 p.m.

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