

**NEW YORK STATE
GAMING COMMISSION MEETING**

MINUTES

MEETING of MARCH 23, 2015

NEW YORK, NEW YORK

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

1. Call to Order

The meeting was called to order at 12:32 p.m. by Executive Director Robert Williams. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance were Chairman Mark Gearan and Commissioners John Crotty, Peter Moschetti, John Poklemba, Barry Sample and Todd Snyder.

2. Consideration of the Minutes from February 23, 2015

The Commission considered previously circulated draft minutes of the meeting conducted on February 23, 2015. The minutes were accepted as circulated.

3. Report of Executive Director

Executive Director Robert Williams provided an update on proceedings of the Gaming Facility Location Board, upcoming racing at Aqueduct, World Lottery Association accreditation and commercial casino regulatory workgroups.

4. Rulemaking

a. SCG-28-14-00006-E, Rules Pertaining to Gaming Facility Request for Application and Gaming Facility License Application (Re-Adoption)

The Commission considered a proposed rules re-adoption regarding pertaining to the Gaming Facility Request for Application and Gaming Facility License Application forms.

ON A MOTION BY: Commissioner Snyder
APPROVED: 6-0

5. Consideration of Request for Application to Develop and Operate A Gaming Facility in New York State

The Commission considered authorizing the Gaming Facility Location Board's release of the Request for Application to Develop and Operate a Gaming Facility in New York State in Zone Two, Region Five.

ON A MOTION BY: Commissioner Crotty
APPROVED: 6-0

6. New Business/Old Business

a. New Business

1. Personnel Matter. Commissioner Snyder requested that a personnel matter he had discussed with other Commissioners individually be raised by Chairman Gearan to the Executive Director. Chairman Gearan agreed to raise the concern.
2. Lasix. Commissioner Crotty asked that staff establish a forum at which members could be educated regarding issues relative to the use of Lasix by two-year old horses and whether restriction in certain races should be considered. Staff agreed to establish such a forum. Commissioners Crotty and Moschetti agreed to assist with program development.

b. Old Business

1. National Problem Gambling Awareness Month. Upon request of Chairman Gearan, Lee Park updated the Commissioners on the proposed regional problem gambling awareness public forums. The first event is anticipated during the week of April 20th.

7. Scheduling of Next Meeting

Chairman Gearan suggested that the Commission maintain the present schedule of meetings, the fourth Monday of every month, which would make the next meeting on April 27, 2015.

8. Adjournment

The meeting was adjourned at 12:48 p.m.

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