

**NEW YORK STATE  
GAMING COMMISSION**

**MINUTES**

**MEETING of MAY 23, 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 12:40 p.m. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance were Commissioners John Crotty, Peter Moschetti, John Poklemba and Barry Sample. Commissioner Crotty was unanimously elected as presiding officer for the meeting.

**2. Consideration of the Minutes from April 25, 2016**

The Commission considered previously circulated draft minutes of the meeting conducted on April 25, 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 casino rulemaking status and licensing update for Tioga Downs, discussed the upcoming Belmont Stakes, provided a cobalt and glaucine update and discussed a harness racing rules initiative.

**4. Rulemaking**

**a. Adoption: SGC-12-16-00002-P, Problem Gaming, Prevention and Outreach**

The Commission considered adoption of a proposed regulation regarding problem gambling prevention and outreach in commercial casinos.

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

**b. Adoption: SGC-12-16-00002-P, Self-Exclusion**

The Commission considered adoption of proposed regulation regarding patron self-exclusion from commercial casinos.

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

**c. Adoption: SGC-12-16-00009-P, Consequences for Commission Licensees, Agents, and Other Regulated Parties Who Violate Prohibition on Underage Wagering**

The Commission considered adoption of proposed regulations in regard to consequences for Commission licensees, agents and other regulated parties who violate prohibitions on underage play in horse racing wagering, lottery, video lottery and charitable gaming.

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

**d. Proposed Commercial Casino Rulemaking: Independent Testing Laboratories**

The Commission considered a proposal regarding Independent Testing Laboratories to be used in commercial casino gambling.

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

**5. Adjudications**

**a. In the Matter of Corning VFW #524**

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 4-0 vote, to accept the Hearing Officer's recommendation that license to conduct games of chance held by the Corning VFW Post #524 be suspended for 90 days and that Post #524 be fined \$3,400 but that the suspension be stayed for 60 days and not be imposed if Post #524 pays such fine within the 60-day stay period and files within such stay period each outstanding Quarterly Statement of Bell Jar Operations for the second, third and fourth quarters of 2015.

b. **In the Matter of La Societe Des Quarante Hommes Et Huit Chevaux.**

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 4-0 vote, to accept the Hearing Officer's recommendation that the club's license to conduct games of chance be suspended for six months and that the organization be fined \$2,400.

c. **In the Matter of David Russo**

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 4-0 vote, at accept the Hearing Officer's recommendation that Mr. Russo trainer's license be suspended for thirty days and that he be fined \$3,000.

6. **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 June 27, 2016.

8. **Adjournment**

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

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