

**NEW YORK STATE
GAMING COMMISSION MEETING**

MINUTES

MEETING of SEPTEBER 30, 2014

**BROOKLYN, NEW YORK
GENEVA, NEW YORK
SCHENECTADY, NEW YORK**

A meeting of the N.Y.S. Gaming Commission was conducted in Brooklyn, Geneva and Schenectady, New York. Three-way audio and visual communication was established and maintained among the three meeting locations.

1. Call to Order

The meeting was called to order at 12:46 p.m. by Executive Director Robert Williams. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In physical attendance were Chairman Mark Gearan in Geneva, John Crotty, John Poklemba and Todd Snyder in Brooklyn and Barry Sample in Schenectady. Peter Moschetti participated by telephone and did not count towards quorum establishment or for voting purposes.

2. Approval of the Minutes from August 21, 2014

The Commission considered draft minutes of the meeting conducted on August 21, 2014. Commissioner Snyder proposed an amendment regarding participation. The minutes were accepted by acclamation, as amended.

3. Report of Executive Director

Mr. Williams provided an update on the commercial casino development process and the proposed Lottery game Monopoly™ Millionaires' Club™.

4. Rulemaking

a. SGC-32-14-00005-P, Rules New Monopoly™ Millionaires' Club™ (Adoption)

Chairman Gearan asked Mr. Williams to introduce for consideration the adoption of a Lottery rule to govern the game MONOPOLY Millionaire's Club. Mr. Williams explained the rule, which was

previous proposed at the July 28, 2014. He noted that no public comment was received.

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

Commissioner Moschetti indicated he would have voted in the affirmative had he been physically present.

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

Chairman Gearan asked Mr. Williams to introduce for consideration re-adoption of an emergency rule prescribing the forms for the Request for Application to Develop and Operate a Gaming Facility and related license application forms. Mr. Williams explained the emergency rule, remarking that no public comments have been received nor has the text of the rules changed since initial emergency adoption.

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

Commissioner Moschetti indicated he would have voted in the affirmative had he been physically present.

c. Proposed Rulemaking: Preference in Harness Racing

Chairman Gearan asked Mr. Williams to introduce for consideration a proposed rule regarding preferences in entries for harness racing. Mr. Williams explained the proposal would conform existing rules to recent enacted legislation.

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

Commissioner Moschetti indicated he would have voted in the affirmative had he been physically present.

5. New Business/Old Business

a. New Business

Chairman Gearan acknowledged Commission's Inspector General Lisa Lee and requested she provide biographical and office-related information. Ms. Lee complied. Chairman Gearan also asked Commission General Counsel Edmund C. Burns to provide an overview on the status of an adjudicatory system reform project being undertaken by the Office of Counsel. Mr. Burns provided a general overview.

b. Old Business

No action on old business was taken.

6. Scheduling of Next Meeting

It was determined the next meeting would be on or around October 27, 2014.

7. Adjournment

The meeting was adjourned at 1:07 p.m.

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