

**NEW YORK STATE  
GAMING COMMISSION**

**MINUTES**

**MEETING of NOVEMBER 1, 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 1:26 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 Crotty was unanimously elected as presiding officer for the meeting.

**2. Consideration of the Minutes from September 26, 2016**

The Commission considered previously circulated draft minutes of the meeting conducted on September 26, 2016. Commissioner Poklemba suggested two amendments. The minutes were then accepted as amended.

**3. Report of the Executive Director**

Executive Director Williams provided a brief report on the Racing Fan Advisory Council and the passing of Cornell University College of Veterinary Medicine Dean Emeritus Donald Smith.

**4. Rulemaking**

**a. ADOPTION: SGC-37-16-00007-P, Thoroughbred Continuing Trainer Education**

The Commission tabled consideration of the adoption of proposed regulations regarding Thoroughbred Continuing Trainer Education to allow appropriate consideration of an industry comment from the New York Thoroughbred Horsemen's Association.

**b. ADOPTION: SGC-37-16-00016-P Casino Gaming: Accounting Controls**

The Commission considered adoption of regulations regarding gaming facility accounting controls.

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

**c. ADOPTION: SGC-37-16-00017-P Casino Gaming: Electronic Gaming Devices and Equipment**

The Commission considered adoption of regulations regarding electronic gaming devices.

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

**d. ADOPTION: SGC-37-16-00018-P Casino Gaming: Slot Tournaments and Progressive Gaming Devices**

The Commission considered adoption of regulations regarding slot tournaments and progressive gaming devices.

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

**e. ADOPTION: SGC-37-16-00019-P Casino Gaming: Table Gaming Rules**

The Commission considered adoption of regulations regarding rules for table games.

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

**f. ADOPTION: SGC-37-16-00020-P Casino Gaming: Monitoring Control Systems and Validation**

The Commission considered adoption of regulations regarding gaming facility monitoring and control systems and validation.

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

**g. ADOPTION: SGC-37-16-00021-P Casino Gaming: Standards for Gaming Devices**

The Commission considered adoption of regulations regarding gaming facility gaming devices.

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

**h. ADOPTION: SGC-37-16-00022-P Casino Gaming: Cage and Count Standards**

The Commission considered adoption of regulations regarding cage and count standards and kiosks at casinos.

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

**5. Adjudications**

**a. In the Matter of LUIS SAEZ**

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 5-0 vote, to reject the Hearing Officer's recommendation that the charge of careless riding be dismissed without prejudice due to a defect on the Charging Notice and instead return the case to the Hearing Officer to substantively rule on the merits of the charges based upon the existing record.

**6. New Business/Old Business**

**a. Old Business**

No old business was offered for discussion.

**b. New Business**

No new business was offered for discussion.

**7. Scheduling of Next Meeting**

No specific date for the next Commission meeting was set.

**8. Adjournment**

The meeting was adjourned at 1:53 p.m.

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