

**NEW YORK STATE  
GAMING COMMISSION**

**MINUTES**

**MEETING of MARCH 31, 2014**

**GENEVA, NEW YORK  
NEW YORK, NEW YORK**

A meeting of the N.Y.S. Gaming Commission conducted on March 31, 2014. Meeting locations were Hobart and William Smith College, Geneva, New York and Empire State Development, New York, New York. Bilateral visual and oral communication was sustained between locations.

**1. Call to Order.**

The meeting was called to order at 3:13 p.m. and a quorum was noted by Acting Executive Director Robert Williams. In physical attendance were Chairman Mark Gearan and Commissioners John Crotty, John Poklemba, and Barry Sample.

**2. Emergency Rulemaking for Commercial Casino Applications Forms and Procedures**

Chairman Gearan asked Mr. Williams to introduce for consideration proposed emergency rule prescribing the forms for the Request for Application to Develop and Operate a Gaming Facility, commonly referred to as the RFA. Mr. Williams explained the proposal established a new Part exclusively for Gaming Facility Applications. He added that the new rules included provisions for the Application to Develop and Operate a Gaming Facility; Background Investigations of the Applicants; Fingerprinting of the Applicant's Principals and Offers; Requires Applicants Update their Applications throughout the process, and Sets and Application Fee.

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

**3. Approval of Forms for Commercial Casino Applications**

Chairman Gearan asked Mr. Williams to introduce for consideration a proposal to adopt various Forms for use in Commercial Casino Gaming. Mr. Williams advised Commission staff had been working with Gaming Facility Location Board's Gaming Advisory Services consultant and the N.Y. State Police to refine the various Forms. Four forms were considered collectively: the Request for Applications to Develop and Operate a Gaming Facility in New York State; a Gaming Facility License Application Form; the Multi-Jurisdictional Personal History Disclosure Form; and a New York Supplement to the Multi-Jurisdictional Personal History Disclosure Form.

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

Chairman Gearan publicly indicated that for purposes of the Request for Application the Commission is now in the Restricted Period.

**4. Adjourn**

Chairman Gearan asked if any Commissioners had any additional items to discuss or present. Hearing none, the meeting was adjourned at 3:25 p.m.

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