

**New York State Gaming Commission Minutes  
Meeting of July 27, 2020**

A meeting of the Commission was conducted by teleconference.

**1. Call to Order and Establishment of Quorum**

Executive Director Robert Williams called the meeting to order at 1:03 p.m. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance were Chairman Barry Sample and Commissioners John Crotty, Peter Moschetti, John Poklemba, and Jerry Skurnik. The meeting was conducted in conformity with Governor Andrew M. Cuomo's Executive Order 202.1, remotely by recorded conference call. Chairman Sample requested and received permission to designate Commissioner Moschetti to act as presiding officer.

**2. Consideration of Minutes for Meeting of May 19, 2020**

The Commission considered previously circulated draft minutes of the meeting conducted on May 19, 2020. The minutes were accepted as circulated.

**3. Rulemaking**

**A. Re-Adoption of an Emergency and Proposal of a Consensus Rulemaking: Qualifying Harness Horses**

The Commission considered an emergency re-adoption of a rule to extend the days upon which a harness horse must qualify from 30 days to a date as determined appropriate by the Commission.

**ON A MOTION BY: Commissioner Skurnik  
APPROVED: 5-0**

**B. Proposed Rulemaking: Quick Draw Money Dots Wager**

The Commission considered a proposed rulemaking to add a feature called Money Dots to the existing Quick Draw game.

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

**C. Proposed Rulemaking: Protection of Trade Secrets and Records Access**

The Commission considered a proposed rulemaking to conform to the requirement in N.Y. Public Officers Law § 87(4)(a) which directs State agencies to promulgate rules to prescribe the way the agency will safeguard against any unauthorized access to records containing trade secrets submitted.

**ON A MOTION BY: Commissioner Sample  
APPROVED: 5-0**

**D. Proposed Rulemaking: Expansion of Lottery Courier Rules**

The Commission considered proposed rules authorizing the inclusion of instant tickets to the existing lottery courier regulations.

**ON A MOTION BY: Commissioner Skurnik  
APPROVED: 5-0**

**4. Adjudications**

**A. In the Matter of R & V Deli Grocery, Inc.**

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 determined upon a 5-0 vote to accept the report and recommendation of the hearing officer.

**5. Old Business/New Business**

**A. Old Business**

The Presiding Officer noted that staff had circulated a lengthy memorandum outlining the various national and regional changes and deliberations relative to the use of the crop. He requested Members digest the content and defer substantive discussion until the August meeting.

No other old business was discussed.

**B. New Business**

No new business was discussed.

## **6. Adjournment**

Before adjourning, the Presiding Officer noted that the Commission traditionally has met on the fourth Monday of each month, which for August would be the 24nd. He requested members advise Secretary Buckley as to availability on such date.

The meeting was adjourned at 1:17 p.m.

**# # #**