NEW YORK STATE GAMING COMMISSION

MINUTES

MEETING of NOVEMBER 27, 2017

NEW YORK, NEW YORK

A meeting of the Commission was conducted in New York, New York. A video-conference location was also maintained in Schenectady, New York.

1. Call to Order

Acting Executive Director Ronald Ochrym called the meeting to order at 1:40 p.m. Establishment of a quorum was noted by Acting Secretary Kristen Buckley. In attendance in New York were Chairman Barry Sample and Commissioners John Crotty, Peter Moschetti, Gerald Skurnik and Todd Snyder.

2. Consideration of the Minutes from September 25, 2017

The Commission considered previously circulated draft minutes of the meeting conducted on September 25, 2017. The minutes were accepted as circulated.

3. Report of the Acting Executive Director

Acting Executive Director Ochrym provided a brief report on speaking at the New York Council on Problem Gambling conference in Albany and an update on Resorts World Catskill casino development.

4. Rulemaking

a. PROPOSED: Heads up Hold'em Casino Table Game [9 NYCRR § 5324.43]

The Commission considered a proposal to add Heads up Hold'em to the table game rules.

ON A MOTION BY: Commissioner Skurnik

APPROVED: 5-0

b. PROPOSAL: Casino Table Games [9 NYCRR Part 5300.1, 5321.18, 5322.2, 5324.10, 5324.11, 5324.12, 5324.20 and 5324.21]

The Commission considered a proposal to rule amendments to the casino table games which would improve operations on the gaming floor.

ON A MOTION BY: Commissioner Crotty

APPROVED: 5-0

5. Adjudications

a. In the Matter of Essence Mickle.

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 accept the Hearing Officer's Report and Recommendation.

6. New Business/Old Business

a. <u>Old Business</u>

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, although Commissioners requested Ms. Buckley to look for a date in December.

8. Adjournment

The meeting was adjourned at 1:52 p.m.

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