Adopted: 11 August 2026

Meeting of
23 July 2026

A meeting of the Commission was conducted in New York, Cortland, and Latham, New York.

1. Call to Order and Establishment of Quorum

Executive Director Robert Williams called the meeting to order at 1:35 p.m. Establishment of a quorum was noted by Secretary Kristen Buckley. In attendance in New York were Chairman Brian O'Dwyer, and Member Jerry Skurnik. Member Peter Moschetti participated in Latham, while Member Martin Mack participated in Cortland. Member John Crotty joined the meeting in Manhattan at 1:43 p.m. Member Marissa Shorenstein appeared by videoconferencing, but as her location was not noticed, her participation was not considered for quorum establishment or voting purposes. Bilaterial oral and visual communication between noticed sites was maintained throughout the meeting.

2. Consideration of Minutes for the Meeting of 18 May 2026

The Commission considered previously circulated draft minutes of the meeting conducted on 18 May 2026. The minutes were accepted as circulated.

3. RESOLUTION: Authority to Release Certain Revenues, per Chapter 127, L. 2026, No. 01–2026

The Commission considered a resolution authorizing and directing staff to advance from tax receipts from a New York City-based gaming facility qualified under New York Racing Pari-Mutuel Wagering and Breeding Law § 1321-a(2) and licensed under Racing Law Article 13, Title 2, amounts necessary to make and continue to make whole beneficiaries of Racing Law § 1355 racing hold harmless payments in accordance with permissions granted by Chapter 127 of the Laws of 2026.

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

Commissioner Shorenstein indicated she would have voted in favor of the resolution had she been present.

4. Adjournment

Prior to adjournment, Chairman O'Dwyer noted the participation of Commissioner Crotty and himself at the Resorts World New York City's groundbreaking for Phase Two of their integrated resort expansion.

The Chairman adjourned the meeting at 1:46 p.m.

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