Adopted
16 June 2025

MINUTES

Meeting of June 27, 2024

A meeting of the Gaming Facility Location Board was conducted on June 27, 2024. Meeting locations were established in Manhattan and The Bronx.

1. Call to Order

The meeting was called to order at 2:34 p.m. and the establishment of a quorum was noted. In physical attendance in Manhattan were the Chair, Vicki Been, and Member Stuart Rabinowitz. Member Carlos Naudon attended from The Bronx. Bilateral visual and oral communications was maintained between all three members for the duration of the meeting.

Member Quenia Abreu participated by telephone but was not counted for quorum establishment nor official voting.

2. Consideration of Minutes for Meeting of January 3, 2023

The Board considered previously circulated draft minutes of the meeting conducted on January 3, 2023. The minutes were accepted as circulated.

3. Rulemaking

A. **Proposal: License Fee for Additional Gaming Facilities**. The Board considered proposal of amendments to Board Rule 601.1, which regards the License Fee for Additional Gaming Facilities.

ON A MOTION BY: Member Rabinowitz
APPROVED: 3-0

Member Abreu advised that had she been present, she would have voted in favor of proposal.

B. **Proposal: Minimum Capital Investment for Additional Gaming Facility**. The Board considered proposal of amendments to Board Rule 602.1, which regards the Minimum Capital Investment for Additional Gaming Facility.

ON A MOTION BY: Member Rabinowitz
APPROVED: 3-0

Member Abreu advised that had she been present, she would have voted in favor of proposal.

4. Consideration of Amendment to Requests for Application to Develop and Operate Gaming Facilities in New York State

The Board collectively considered two amendments to the REQUEST FOR APPLICATIONS TO DEVELOP AND OPERATE A GAMING FACILITY IN NEW YORK STATE.

The first, to remove language that triggers application filing within 30 days of the posting of Round Two Questions & Answers and to establish an application submission date of June 27, 2025. Additionally, dates for the establishment of Community Advisory Boards, and decisions for recommendations for licensing by the Gaming Facility Location Board and licensing determination by the Gaming Commission were also amended. The second amendment sought to add Member Carlos Naudon to the Introduction letter.

Prior to consideration, the Chair sought to amend the application deadline proposal, noting the intent was to align the application Return Date with the New York City text amendment deadline for obtaining zoning as a right. She advised the City text amendment requires applications be submitted to the State before June 30, 2025, thus applications submitted on Monday, June 30, 2025 would not be covered by the City text amendment. The Chair recommended a change of the Return Date and the CAC commencement date to embrace the City limitation, suggesting Friday, June 27, 2025, so as to avoid concerns on weekend submissions.

ON A MOTION BY: Member Naudon
APPROVED: 3-0

Member Abreu advised that had she been present, she would have voted in favor of the amendments.

5. Hearing on and Consideration of Resolution to permit Video Conferencing per Chapter 56 of the Laws of 2022

The Board considered a Resolution to allow for the use of videoconferencing to conduct open meetings under extraordinary circumstances.

A. **Public Hearing**. N.Y. Open Meetings Law § 103-a(2)(a) requires a public body to only consider adoption of a videoconferencing resolution following a public hearing. The Chair sought a motion to commence a Public Hearing for the purposes of receiving public comment on the proposed resolution to allow members to attend Board meetings by videoconferencing under extraordinary circumstances.

ON A MOTION BY: Member Rabinowitz
APPROVED: 3-0

The Chair requested public comments on the proposed resolution. None were received. The Chair then sought a motion to close the Public Hearing.

ON A MOTION BY: Member Naudon
APPROVED: 3-0

B. **Resolution No. 24-01, to Authorize Board Members to Attend Meetings by Videoconferencing under Extraordinary Circumstances**.

ON A MOTION BY: Member Naudon
APPROVED: 3-0

Member Abreu advised that had she been present, she would have voted in favor of the Resolution.

The meeting was adjourned at 2:57 p.m.

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