MINUTES - Meeting of 7/23/2025

A meeting of Caesars Palace Times Square Community Advisory Committee was conducted in New York, New York.

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

   The Gaming Commission's representative, Andrea Fairhurst, called the meeting to order at 9:00 am. Establishment of a quorum was noted by Andrea Fairhurst. In attendance were members Carl Wilson, Chris Carroll, Richard Gottfried, Laura Smith, Peter Hatch. Committee member Matthew Tighe participated remotely from a properly noticed location.

2. **Consideration of Resolution: Appointment of Community Advisory Committee Chair**

   Member Chris Carroll nominated Carl Wilson to serve as Chair of the Committee, with Member Peter Hatch seconding.

   The Committee voted unanimously by a vote of 6-0 to approve the nomination of Carl Wilson to serve as Chair of the Community Advisory Committee.

3. **Brief Introduction and Task Overview**

   The Commission's representative gave a presentation providing a broad overview of Committee duties, responsibilities and limitations.

4. **Best Practices Resolution Consideration**

   A. Open Meetings Law
   ON A MOTION BY: Member Carl Wilson
   Second: Peter Hatch
   APPROVED: 6-0

   B. Freedom of Information Law
   ON A MOTION BY: Member Peter Hatch
   Second: Carl Wilson
   APPROVED: 6-0

5. **Consideration of Schedule and Timeline**

   The members discussed scheduling events over the next two months with the expectation of scheduling events in the near future.

6. **Applicant Presentation to Committee Members**

   Members of Caesar Palace Times Square team provided an overview presentation of the project, with members having the opportunity to ask questions of the Caesar Palace Times Square project presenters.

7. **Adjournment**

   The meeting was adjourned at 11:09 a.m.

Video of the meeting and transcript may be found at https://nycasinos.ny.gov/event/caesars-palace-times-square-community-advisory-committee-organizational-meeting.