

# STATE OF NEW YORK

1773--B

2021-2022 Regular Sessions

## IN ASSEMBLY

January 11, 2021

Introduced by M. of A. PRETLOW -- read once and referred to the Committee on Racing and Wagering -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- again reported from said committee with amendments, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the racing, pari-mutuel wagering and breeding law, in relation to state gaming commission occupational licenses

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Paragraph (c) of subdivision 1 of section 1318 of the  
2 racing, pari-mutuel wagering and breeding law, as added by chapter 174  
3 of the laws of 2013, is amended to read as follows:

4 (c) the conviction of the applicant, or of any person required to be  
5 qualified under this article as a condition of a license, of any offense  
6 in any jurisdiction which is or would be a [~~felony or other~~] crime  
7 involving public integrity, embezzlement, theft, fraud or perjury;

8 § 2. Subdivision 3 of section 1323 of the racing, pari-mutuel wagering  
9 and breeding law, as added by chapter 174 of the laws of 2013, is  
10 amended to read as follows:

11 3. The commission shall deny a casino key employee license to any  
12 applicant who is disqualified on the basis of the criteria contained in  
13 section one thousand three hundred eighteen of this title, subject to  
14 notice and hearing. Provided that, no casino key employee license shall  
15 be denied or revoked on the basis of a conviction of any of the offenses  
16 enumerated in this article as disqualification criteria or the commis-  
17 sion of any act or acts which would constitute any offense under section  
18 one thousand three hundred eighteen of this title, provided that the  
19 applicant has affirmatively demonstrated the applicant's rehabilitation,  
20 pursuant to article twenty-three-A of the correction law, and that the  
21 applicant has a previous history of employment in the gaming industry  
22 prior to the submission of the application.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets  
[-] is old law to be omitted.

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1 § 3. Subdivision 5 of section 1326 of the racing, pari-mutuel wagering  
2 and breeding law, as added by chapter 174 of the laws of 2013, is  
3 amended to read as follows:

4 5. Any vendor that offers goods or services to a gaming facility  
5 applicant or licensee in excess of twenty-five thousand dollars within a  
6 twelve-month period that is not included in subdivision one ~~[or]~~, two or  
7 three of this section including, but not limited to site contractors and  
8 subcontractors, shopkeepers located within the facility, gaming schools  
9 that possess slot machines for the purpose of instruction, and any non-  
10 supervisory employee of a junket enterprise licensed under subdivision  
11 three of this section, shall be required to register with the commission  
12 in accordance with the regulations promulgated under this article.

13 § 4. This act shall take effect immediately.