## STATE OF NEW YORK

1443--A

Cal. No. 1258

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2021-2022 Regular Sessions

## IN SENATE

January 12, 2021

Introduced by Sen. ADDABBO -- read twice and ordered printed, and when printed to be committed to the Committee on Racing, Gaming and Wagering -- reported favorably from said committee, ordered to first and second report, ordered to a third reading, passed by Senate and delivered to the Assembly, recalled, vote reconsidered, restored to third reading, amended and ordered reprinted, retaining its place in the order of third reading

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:

- Section 1. Paragraph (c) of subdivision 1 of section 1318 of the racing, pari-mutuel wagering and breeding law, as added by chapter 174 3 of the laws of 2013, is amended to read as follows:
  - (c) the conviction of the applicant, or of any person required to be qualified under this article as a condition of a license, of any offense in any jurisdiction which is or would be a [felony or other] crime 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:
- 3. The commission shall deny a casino key employee license to any applicant who is disqualified on the basis of the criteria contained in 12 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 commission of any act or acts which would constitute any offense under section
- 17 18 one thousand three hundred eighteen of this title, provided that the
- 19 applicant has affirmatively demonstrated the applicant's rehabilitation,
- pursuant to article twenty-three-A of the correction law, and that the

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

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## 1 applicant has a previous history of employment in the gaming industry 2 prior to the submission of the application.

- § 3. Subdivision 5 of section 1326 of the racing, pari-mutuel wagering and breeding law, as added by chapter 174 of the laws of 2013, is amended to read as follows:
- 5. Any vendor that offers goods or services to a gaming facility applicant or licensee in excess of twenty-five thousand dollars within a twelve-month period that is not included in subdivision one [ex], two or three of this section including, but not limited to site contractors and subcontractors, shopkeepers located within the facility, gaming schools that possess slot machines for the purpose of instruction, and any non-supervisory employee of a junket enterprise licensed under subdivision three of this section, shall be required to register with the commission in accordance with the regulations promulgated under this article.
- 15 § 4. This act shall take effect immediately.