

**DEPARTMENT OF CONSUMER PROTECTION  
GAMING DIVISION**

**Gaming Policy Board Meeting**

**Agenda**

**January 25, 2013**

**10:00 a.m.**

1. Approval of November 16, 2012 Minutes
2. Time and Place of Next Meeting
3. Commissioner's Update
3. Gaming Regulation Program: (William Ryan)
  - (A) Report on Changes to OTB Operating Hours
  - (B) Update
4. Information Technology, Accounting and Gaming Auditing Division: (Frank Virnelli)
  - (A) Revenue Reports
  - (B) Statistical Reports
5. License Services/Charitable Program: (Viola Pietrandrea)
  - (A) Update
6. Gaming Surveillance, Enforcement and Assurance Program: (Donald Kleber)
  - (A) Investigative report
7. Legal Division: (Anne Stiber)
  - (A) Hearing Report
8. Old Business
9. New Business
10. Adjournment