



Meeting Minutes

Date/Time: January 8, 2015 – 10:30 a.m.

Place: Boston Convention and Exhibition Center
415 Summer Street, Room 107B
Boston, Massachusetts

Present: Chairman Stephen P. Crosby
Commissioner Gayle Cameron
Commissioner James F. McHugh
Commissioner Bruce Stebbins
Commissioner Enrique Zuniga

Call to Order

See transcript page 2

10:30 a.m. Chairman Crosby called to order the 142nd Commission Meeting.

Approval of the Minutes

See transcript page 2

10:30 a.m. *Commissioner McHugh moved for the approval of the December 18, 2014 minutes. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*

Commissioner Stebbins arrived at the meeting after the approval of the minutes.

Administration

See transcript pages 3-107

10:31 a.m. Director Day presented the Commission with an administrative update regarding staffing, vendor licensing, and racing staffing and licensing.

10:36 a.m. CFAO Derek Lennon, CIO John Glennon, Deputy Director of Investigations and Enforcement Bureau Bruce Band, Financial Investigator Vanessa Orso, and Jackie Mancini and Matt Cedor from GTECH presented an update on the Central Management proposal and the preferred RFR response.

- 11:53 a.m. Commission took a brief recess.
- 12:01 p.m. Meeting resumed.
- 12:01 p.m. Central Management System update continued with comments from Jed Nosal, counsel for MGM; Marty Natasia from Brown Rudnick, consultant to MGM; and Matt Cedor from GTECH.
- 12:22 p.m. CIO John Glennon presented an update on the Gaming Technology Laboratory.

Investigations and Enforcement Bureau

See transcript pages 107- 115

- 12:37 p.m. Director Wells presented a region C update
- 12:40 p.m. Director Wells presented a request for a temporary Key Gaming Employee executive licenses to Seth Stratton with MGM, and a temporary Key Gaming Employee standard license for Mary Katherine Murren with MGM.
- 12:43 p.m. *Motion made by Commissioner Stebbins that the Commission issue a temporary Key Gaming Employee executive license to Seth Stratton and a Key Gaming Employee standard license to Mary Katherine Murren. Motion seconded by Commissioner Cameron. Motion passed unanimously.*

Research and Problem Gaming

See transcript pages 115- 124

- 12:44 p.m. Director Vander Linden presented the final draft of the Play Management RGF policy and gave an update regarding ATM locations at gaming establishments.
- 12:54 p.m. *Having no further business, a motion to adjourn was made by Commissioner Cameron. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission January 8, 2015 Notice of Meeting and Agenda.
2. Massachusetts Gaming Commission December 18, 2014 Meeting Minutes.
3. Massachusetts Gaming Commission presentation on Central Management/Monitoring System (CMS)

4. Massachusetts Gaming Commission Gaming Technology Laboratory- Status Update
5. Massachusetts Gaming Commission January 8, 2015 memorandum regarding Play Management recommendation.
6. Massachusetts Gaming Commission August 8, 2014 memorandum regarding ATMs at a gaming establishment.

/s/ Catherine Blue
Catherine Blue
Assistant Secretary