



Meeting Minutes

Date/Time: October 9, 2014 – 10:30 a.m.

Place: Boston Convention and Exhibition Center
415 Summer Street, Room 160B
Boston, Massachusetts.

Present: Chairman Stephen P. Crosby (Recused from Region A land use matters)
Commissioner Gayle Cameron
Commissioner James F. McHugh
Commissioner Bruce Stebbins
Commissioner Enrique Zuniga

Call to Order

(Chairman Crosby recused from Region A land use matters)

See transcript page 2

10:35 a.m. Commissioner McHugh called to order the 136th Commission Meeting.

Region A- Investigations and Enforcement Bureau Update

See transcript pages 2- 24

10:36 a.m. Director Wells and Lieutenant Connors gave an update on the suitability status of Wynn MA and IEB's investigations regarding the land deal.

10:58 a.m. Commission took a brief recess.

11:10 a.m. Meeting resumed

Approval of the Minutes

(Chairman Crosby joined the meeting)

See transcript page 24-25

11:10 a.m. The approval of the minutes is postponed until the following public meeting.

Workforce, Supplier and Diversity Development

See transcript pages 25-75

11:11 a.m. Director Jill Griffin, Business Manager Liz Skidmore with New England Regional Counsel of Carpenters and Susan Moir, Director of UMass Boston Labor Resource Center presented on best practices to increase diversity in construction.

12:05 p.m. Commission recessed for lunch.

12:46 p.m. Meeting resumed.

Administration

See transcript pages 75-108

12:46 p.m. Director Day gave an administrative update.

12:48 p.m. CFAO Derek Lennon presented on the FY14 budget close out and the FY15 budget quarterly update

1:17 p.m. *Motion made by Commissioner Zuniga for the Commission to approve the requested budget amendments to the fiscal year 2015 budget. Motion seconded by Commissioner McHugh. Motion passed unanimously.*

Racing Division

See transcript pages 108- 133

1:18 p.m. Director of Racing Jennifer Durenberger presented an update on the conclusion of the Suffolk Downs 2014 racing meet and presented an update on the applications received for live racing for 2015.

1:39 p.m. Commission took a brief recess.

1:43 p.m. Meeting resumed

Legal Division

See transcript pages 134-175

1:43 p.m. General Counsel Blue, Deputy General Counsel Lillios and Grossman, and Assistant Director of the IEB Bruce Band presented on the new proposed regulations.

2:36 p.m. *Motion made by Commissioner McHugh to adjourn the meeting. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission October 9, 2014 Notice of Meeting and Agenda
2. Workforce Development and Diversity presentation
3. Massachusetts Gaming Commission Memorandum Re: Fiscal Year 2014 Closeout and Fiscal Year 2015 Quarterly Update and related Budget spreadsheets
4. Massachusetts Gaming Commission Memorandum Re: Live Racing Applications for 2015
5. 205 CMR 129 Draft Regulations
6. 205 CMR 134 Draft Regulations
7. 205 CMR 101 Draft Regulations
8. 205 CMR 138 Draft Regulations

/s/ Catherine Blue
Catherine Blue
Assistant Secretary