

Meeting Minutes

Date/Time:	December 10, 2013 – 1:00 p.m.
Place:	Boston Convention and Exhibition Center 415 Summer Street, Room 151A&B Boston, Massachusetts
Present:	Commissioner Stephen P. Crosby, Chairman Commissioner Gayle Cameron Commissioner James F. McHugh Commissioner Bruce Stebbins Commissioner Enrique Zuniga

Absent: None

Clicking on the time posted in the margin will link directly to the appropriate section of the video.

Application for Category 1 License in Revere

See transcript pages 2-45.

- 1:00 p.m. Chairman Crosby opened the 93rd public meeting and introduced the issue of whether Mohegan Sun Massachusetts, LLC can continue in the place of Sterling Suffolk Racecourse, LLC to submit an RFA-2 application for a Category 1 gaming license in Region A.
- 1:04 p.m. General Counsel Blue provided an overview of the legal framework for discussing the issue. Commissioner McHugh proposed that Mohegan Sun Massachusetts, LLC may move forward in the application process without reliance on Sterling Suffolk Racecourse, LLC's host community agreement and referendum if it obtains a waiver, pursuant to 205 CMR 102.03(4), of the Commission's vote certification requirements in 205 CMR 119.01(7), enters into its own host community agreement with the City of Revere, and receives a positive referendum vote conforming to the requirements of G.L. c. 23K, § 15(13). The Commission discussed this proposal.
- 1:48 p.m. Motion made by Commissioner McHugh that Commission allow the current applicant for the Category 1 casino license proposed for Revere, Massachusetts and the City of Revere to proceed with their application upon the condition that they request from the Commission a waiver of the vote certification requirements of

205 CMR 119.01(7) of the Commission's regulations, and commit in their request for that waiver to hold a vote conforming to the requirements of G.L. c. 23K, § 15(13) in the City of Revere within 60 to 90 days after execution of a host community agreement between the applicant and the City, and provided further that they make the request for a waiver with an accompanying commitment within seven days of today's motion. Motion seconded by Commissioner Stebbins. The motion passed unanimously.

1:50 p.m. Meeting adjourned.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission December 10, 2013 Notice of Meeting and Agenda

<u>/s/ Catherine Blue</u> Catherine Blue Assistant Secretary