



Meeting Minutes

Date/Time: December 4, 2014 – 10:30 a.m.

Place: Boston Teacher's Union Hall
180 Mt. Vernon Street
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

10:36 a.m. Chairman Crosby called to order the 140th Commission Meeting.

Approval of the Minutes

See transcript page 2-3

10:37 a.m. *Commissioner McHugh moved for the approval of the November 20, 2014 minutes. Motion seconded by Commissioner Cameron. Commissioner Stebbins abstained. Motion passed unanimously.*

Administration

See transcript pages 3-59

10:38 a.m. Director Day presented the Commission with an administrative update.

10:38 a.m. Director Wells presented an update from the Investigation and Enforcement Bureau on the suitability of the Wynn license. Commissioner Crosby was recused from this discussion.

10:44 a.m. Director Banda presented an update on employee diversity within the Commission.

- 10:50 a.m. Director Lennon and Agnes Beaulieu presented on Commission spending related to minority, women, and veteran-owned businesses.
- 11:06 a.m. Commission took a short recess.
- 11:13 a.m. Meeting resumed
- 11:13 a.m. Director Day, Director Lennon, and Doug O'Donnell presented a request for reimbursement by Sterling Suffolk Racecourse, LLC from the Running Horse Promotional Trust Fund.
- 11:17 a.m. *Commissioner Cameron moved to approve the Promotional Trust Fund request from Suffolk Downs as detailed in the memorandum of December 4, 2014. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*
- 11:18 a.m. Director Lennon and Doug O'Donnell presented an update on the CHRIMS system, a review by the Racing Division with KPMG on the legacy FRS system, and the review done by the Finance and Racing Divisions.
- 11:36 a.m. Director Day presented on the Suffolk Workers Letter and the license condition on Wynn MA, LLC to give employment preferences to employees who will lose employment with Suffolk Downs.

Workforce, Supplier and Diversity Development

See transcript pages 59-80

- 11:43 a.m. Director Griffin presented an update on the diversity efforts of the Commission related to monitoring of licensees and ensuring the transparency of the information.
- 12:00 p.m. Director Griffin presented a proposal to create an Access and Opportunity Committee.
- 12:08 p.m. *Commissioner Stebbins moved that the Commission approve the Access and Opportunity Committee as proposed by Director Griffin. Motion seconded by Commissioner Cameron. Motion passed unanimously.*
- 12:09 p.m. Commission recessed for lunch.
- 12:52 p.m. Meeting reconvened.

Research and Problem Gaming

See transcript pages 80-194

- 12:52 a.m. Director Vander Linden presented a recommendation for Play Management.

2:55 p.m. *Commissioner McHugh moved that, subject to the promulgation of regulations in the normal course, the Commission adopts the fifteen recommendations contained in the document entitled play management recommendation that is part of the December 4 Commission Packet and subject to the changes to those recommendations discussed during the course of this meeting as principals of a play management system that the Commission endorses. Motion seconded by Commissioner Cameron. Motion passed unanimously.*

2:57 p.m. Commission took a short recess.

3:07 p.m. Meeting resumed.

Ombudsman Report

See transcript pages 194-226

3:07 p.m. Ombudsman Ziemba and Dennis DiZoglio, Chair of the Gaming Policy Advisory Committee, presented a draft Community Mitigation Fund Policy and draft application.

3:41 p.m. *Commissioner Cameron made a motion to adjourn the meeting. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission December 4, 2014 Notice of Meeting and Agenda.
2. Massachusetts Gaming Commission November 20, 2014 Meeting Minutes.
3. OSD FY2015 Benchmark Calculation Form.
4. Massachusetts Gaming Commission December 4, 2014 Memorandum regarding Running Horse Promotional Trust Fund Request for Consideration.
5. Massachusetts Gaming Commission December 4, 2014 Memorandum regarding Reconciliation of Racing Revenues January 2013- June 2014.
6. Massachusetts Gaming Commission December 4, 2014 Diversity Report.
7. Massachusetts Gaming Commission Access and Opportunity Committee Rules of Procedure.
8. Massachusetts Gaming Commission December 4, 2014 Memorandum regarding Play Management Recommendation.
9. Massachusetts Gaming Commission 2015 Community Mitigation Fund Guidelines DRAFT.

/s/ Catherine Blue
Catherine Blue
Assistant Secretary

