



Meeting Minutes

Date/Time: December 13, 2013 – 9:30 a.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.

Licensing Regulations

- 9:34 a.m. Chairman Crosby opened the 97th public meeting and introduced discussions on the Commission's proposed licensing regulations.
- 10:53 a.m. Hakim Cunningham, representing the Boston Worker's Alliance, presented comments relative to the proposed regulations.
- 11:04 a.m. Lisa Clauson, representing Unite Here, presented comments relative to the proposed regulations.
- 11:20 a.m. Aaron Tanaka, former director at the Boston Worker's Alliance, presented comments relative to the proposed regulations.
- 11:29 a.m. Bill Messner, representing MCCTI, presented comments relative to the proposed regulations.
- 11:36 a.m. Bill Kelley, representing the Beer Distributors of Massachusetts Incorporated, presented comments relative to the proposed regulations.

11:41 a.m. The Commission continued discussing proposed changes to the licensing regulations.

11:50 a.m. The Commission took a recess for lunch.

FBT Everett Land Discussion

1:02 p.m. The Commission discussed the IEB's concerns regarding a potential undisclosed ownership interest in Wynn MA, LLC's option to purchase land in the City of Everett and Wynn MA LLC's proposed resolution to the IEB's concerns. Chairman Crosby was not present for the discussion or the vote.

2:37 p.m. *Motion made by Commissioner McHugh that Commission accept the resolution proposed by Wynn MA to the issues that arose out of the land transaction about which the Commission heard today, with the essential ingredients that were outlined: (1) that the sale price be no more than \$35 million with the \$10 million proviso for cleanup cost; (2) that the three members of FBT Everett Realty, LLC, who are nominally going to receive the proceeds be required to sign a notarized document under oath saying that they are the exclusive recipients of the proceeds; and (3) that the IEB be instructed to deliver its entire file in this matter to the U.S. Attorney, the District Attorney for Suffolk County, and the Attorney General for such action, if any, as one or more of those bodies chooses to take. Motion seconded by Commissioner Cameron. The motion passed unanimously by a 4-0 vote.*

2:39 p.m. Meeting adjourned.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission December 13, 2013 Notice of Meeting and Agenda
2. Massachusetts Gaming Commission proposed licensing regulations for 205 CMR 134.00 and amendments to 205 CMR 101.00 – 133.00
3. Massachusetts Gaming Commission Public Comments relative to the Commission's proposed licensing regulations
4. Excerpt from the Massachusetts Gaming Commission Investigations and Enforcement Bureau Suitability Report of Wynn MA, LLC

/s/ Catherine Blue
Catherine Blue
Assistant Secretary