



Meeting Minutes

Date/Time: February 20, 2014 – 9:30 a.m.

Place: Boston Convention and Exhibition Center
415 Summer Street, Room 102
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.

Call to Order

See transcript page 2.

9:31 a.m. Chairman Crosby opened the 108th public meeting.

Administration

See transcript pages 2-64.

9:31 a.m. Executive Director Day provided a general update on the licensing process, the upcoming internet gaming forum, the Commission's implementation of the document and licensing management systems, evaluation team reports for the Category 2 licensing process, and hiring.

9:36 a.m. Director Lennon proposed a plan for licensing fee distribution to cover the Commission's budget.

9:56 a.m. *Motion made by Commissioner Zuniga that the Commission endorse and approve the plan as presented by staff relative to a temporary use of the licensing fees to fund the Commission with an understanding of repayment as originally intended and described in this memo as soon as possible.. Motion seconded by Commissioner Cameron. The motion passed unanimously.*

- 9:58 a.m. Executive Director Day presented the proposed cost assessment regulations and requested that the Commission adopt the regulations as emergency regulations while simultaneously starting the normal regulation promulgation process. The Commission discussed several changes.
- 10:09 a.m. *Motion made by Commissioner Zuniga that that the Commission enact, on an emergency basis, the regulations as presented here relative to licensing fees with the amendments discussed. Motion seconded by Commissioner Cameron. The motion passed unanimously.*
- 10:10 a.m. Executive Director Day opened the discussions relative to limitations on gaming credit granted to patrons. The Commission discussed the issue.
- 10:26 a.m. Executive Director Day presented a schedule for the regulation development process.

Legal Division

See transcript pages 64-94.

- 10:42 a.m. General Counsel Blue presented a draft short form license and summarized the public comments received. The Commission discussed the process for awarding and drafting the license.
- 11:03 a.m. General Counsel Blue presented a draft of the monitoring and pre-opening regulations.
- 11:09 a.m. General Counsel Blue presented a draft of the alcoholic beverage licensing regulations.
- 11:13 a.m. Meeting adjourned.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission February 20, 2014 Notice of Meeting and Agenda
2. Massachusetts Gaming Commission February 20, 2014 Memorandum Regarding Disposition of Licensing Fee
3. 205 CMR 121.00 Licensing Fee
4. Repeal The Casino Deal Committee February 10, 2014 Memorandum
5. Office of the Attorney General February 10, 2014 Memorandum
6. Regulation Development Checklist
7. 2-07-2014 Massachusetts Gaming Commission Regulations Schedule
8. DRAFT Short Form License
9. Responses to Request for Proposed Revisions to the Form of the Gaming License
10. DRAFT 205 CMR 135.00 Compliance With Approved Schedule for Construction of Gaming Establishments and Related Infrastructure

11. DRAFT 205 CMR 136.00 Sale and Distribution of Alcoholic Beverages at Gaming Establishments

/s/ Catherine Blue
Catherine Blue
Assistant Secretary