



Meeting Minutes

Date/Time: February 25-28, 2014

Place: Boston Convention and Exhibition Center
415 Summer Street, Room 104
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 February 25, 2014

See transcript page 2-23.

9:30 a.m. Chairman Crosby opened the 110th public meeting and provided an overview the process for making the final determination of Category 2 license award.

Building and Site Design

See transcript pages 23-120.

9:55 a.m. Commissioner McHugh presented his team's evaluation of the building and site design components of the three Category 2 applications.

11:26 a.m. The Commission took a brief recess.

11:31 a.m. Commissioner McHugh continued his presentation.

11:54 a.m. The Commission took a recess for lunch.

Building and Site Design

See transcript pages 120-244.

- 1:30 p.m. Commissioner Zuniga presented his team's evaluation of the financial components of the three Category 2 applications.
- 2:15 p.m. The Commission took a brief recess.
- 2:24 p.m. Commissioner Zuniga continued his presentation.
- 3:28 p.m. The Commission took a brief recess.
- 3:39 p.m. Commissioner Zuniga continued his presentation.
- 4:24 p.m. Meeting recessed until Wednesday, February 26, 2014.

Call to Order February 26, 2014

See transcript pages 2-9.

- 9:35 a.m. Chairman Crosby reconvened the 110th public meeting. The Commission discussed additional information from applicants and staff addressing issues discussed the prior day.

Mitigation

See transcript pages 9-49.

- 9:43 a.m. Commissioner Cameron presented her team's evaluation of the mitigation components of the three Category 2 applications.
- 10:33 a.m. The Commission took a brief recess.

Economic Development

See transcript pages 50-110.

- 10:55 a.m. Commissioner Stebbins presented his team's evaluation of the economic development components of the three Category 2 applications.
- 11:59 a.m. The Commission took a brief recess.

Overview

See transcript pages 111-171.

- 12:06 p.m. Chairman Crosby presented his team's evaluation of the overview components of the three Category 2 applications.
- 1:02 p.m. The Commission took a recess for lunch.
- 2:04 p.m. The Commission considered several issues raised during the presentations.

2:18 p.m. Meeting recessed until Thursday, February 27, 2014.

Call to Order February 27, 2014

See transcript pages 2-45.

9:30 a.m. Chairman Crosby reconvened the 110th public meeting. The Commission discussed additional information from applicants and staff addressing issues discussed the prior day.

Deliberations

See transcript pages 45-153.

10:26 a.m. The Commission began deliberations of the materials presented.

11:51 a.m. The Commission took a recess for lunch.

1:05 p.m. The Commission continued deliberations.

2:05 p.m. *Motion made by Commissioner McHugh that the Gaming Commission award the Category 2 gaming license to Springfield Gaming and Redevelopment, LLC provided that the applicant Springfield Gaming and Redevelopment, LLC agree to the conditions just recited and notify the Commission of its willingness to do so by tomorrow morning at 9:30 a.m. Motion seconded by Commissioner Cameron. The motion passed by a 3-2 vote with Commissioners Cameron, Stebbins, and Zuniga voting aye and Commissioners Crosby and McHugh voting nay.*

2:07 p.m. Meeting recessed until Friday, February 28, 2014.

Call to Order February 28, 2014

See transcript page 2.

9:30 a.m. Chairman Crosby reconvened the 110th public meeting.

License Award

See transcript pages 2-9.

9:31 a.m. Mr. Wilmott, on behalf of Springfield Gaming and Redevelopment, LLC, stated that the applicant has reviewed and is willing to accept all of the conditions to the license.

9:31 a.m. *Motion made by Commissioner McHugh that the Commission award to Springfield Gaming and Redevelopment, LLC the license for the Category 2 slots parlor under the conditions set out in the document that Director Day referred to and that Mr. Wilmott said he had reviewed and accepted. Motion seconded by Commissioner Cameron. The motion passed unanimously.*

9:35 a.m. Meeting adjourned.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission February 25-28, 2014 Notice of Meeting and Agenda
2. Massachusetts Gaming Commission evaluation team presentations.

/s/ Catherine Blue
Catherine Blue
Assistant Secretary