



Meeting Minutes

Date/Time: February 6, 2014 – 9:30 a.m.

Place: Boston Convention and Exhibition Center
415 Summer Street, Room 160
Boston, Massachusetts

Present: Commissioner Gayle Cameron
Commissioner James F. McHugh
Commissioner Bruce Stebbins
Commissioner Enrique Zuniga

Absent: Commissioner Stephen P. Crosby, Chairman

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. Commissioner McHugh opened the 106th public meeting.

Approval of Minutes

See transcript pages 2-3.

9:32 a.m. Commissioner McHugh stated that the minutes for the January 22, and January 23 public meetings are ready for approval.

Motion made by Commissioner Stebbins that the minutes of January 22, 2014 be accepted subject to any mechanical or typographical corrections that may later be made. Motion seconded by Commissioner Cameron. The motion passed unanimously by a 4-0 vote.

Motion made by Commissioner Cameron that the minutes of January 23, 2014 be accepted subject to any mechanical or typographical corrections that may later be made. Motion seconded by Commissioner Stebbins. The motion passed unanimously by a 4-0 vote.

Legal Division

See transcript pages 3-9.

- 9:33 a.m. General Counsel Blue introduced the draft omnibus suitability decision to allow entities and individuals already found suitable by the Commission to apply for licensure without proceeding through duplicative background investigations. Staff will review the document for accuracy.
- 9:35 a.m. *Motion made by Commissioner Cameron that the Commission approve the omnibus suitability decision prepared by the legal staff. Motion seconded by Commissioner Stebbins. The motion passed unanimously by a 4-0 vote.*
- 9:36 a.m. General Counsel Blue discussed the monitoring and pre-opening regulations. The commissioners will review an initial draft at the following public meeting.

Administration

See transcript pages 9-73.

- 9:39 a.m. Executive Director Day provided general administrative updates on the quarterly staff meetings, hiring of the Human Resources Assistant, hiring of the Accounts Receivable Fiscal Specialist, other hires, and the RFR process for project management services during the gaming establishment construction period.
- 9:42 a.m. Executive Director Day discussed the internet gaming forum and presented a draft agenda.
- 9:52 a.m. *Motion made by Commissioner Stebbins that the Commission approve the internet gaming forum final agenda subject to any modifications as presented in the packet. Motion seconded by Commissioner Cameron. The motion passed unanimously by a 4-0 vote.*
- 9:52 a.m. Executive Director Day discussed the changes to the Category 2 license issuance process and how the Commission will handle acceptance of applicant-specific conditions.
- 10:10 a.m. Executive Director Day presented a draft rating template and the Commission discussed how it will conduct the rating process for the Category 2 license award.
- 10:15 a.m. Executive Director Day presented the draft cost assessment regulations and recommended issuing these regulations as emergency regulations while simultaneously proceeding through the normal regulation promulgation process.
- 10:51 a.m. *Motion made by Commissioner Zuniga that the Commission approve, as an emergency regulation, the cost assessment regulation as presented to the Commission with amendments to §§ 121.02(1), (3), and (5) as discussed. Motion*

seconded by Commissioner Cameron. The motion passed unanimously by a 4-0 vote.

10:51 a.m. The Commission briefly discussed the ballot initiative process.

10:54 a.m. Meeting adjourned.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission February 6, 2014 Notice of Meeting and Agenda
2. Massachusetts Gaming Commission January 22, 2014 Meeting Minutes
3. Massachusetts Gaming Commission January 23, 2014 Meeting Minutes
4. DRAFT Omnibus Suitability Decision
5. DRAFT Massachusetts Gaming Commission March 11, 2014 Internet Gaming Forum Agenda
6. DRAFT Massachusetts Gaming Commission Category 2 License RFA-2 Application Review Template and Flow Chart
7. Regulation 205 CMR Section 121.00 amendments

/s/ Catherine Blue
Catherine Blue
Assistant Secretary