



Meeting Minutes

Date/Time: May 1, 2014 – 10:30 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 pages 2.

10:32 a.m. Chairman Crosby opened the 118th public meeting.

Premises of the Gaming Establishment Discussion

See transcript pages 2-40.

10:32 a.m. Chairman Crosby introduced Boston's request for a one-week postponement to the Commission's determination of the premises of gaming establishments proposed by Mohegan Sun and Wynn in order to give the parties more time to reach an agreement.

10:52 a.m. *Motion made by Commissioner McHugh that the Commission grant the city of Boston's request for an extension of the deadline for making the determination as to the location of the gaming establishment proposed by the Wynn and Mohegan Sun applicants and extend the date for making that decision until Thursday, a week from today. Motion seconded by Commissioner Cameron. The motion passed unanimously.*

- 10:54 a.m. Kevin Conroy, on behalf of Mohegan Sun Massachusetts, briefly presented Mohegan's comments but deferred the substance of the presentation until the following meeting.
- 10:55 a.m. Celeste Myers and Matt Cameron, on behalf of No Eastie Casino, presented their comments.
- 11:09 a.m. Brian Falk, on behalf of the City of Revere, deferred Revere's comments until the following meeting.
- 11:09 a.m. Commissioner Zuniga disclosed that Tony Starr provided advice to the School Building Authority while Commissioner Zuniga was a director with the School Building Authority.
- 11:10 a.m. Tony Starr, on behalf of Wynn MA, briefly presented Wynn's comments but deferred the substance of the presentation until the following meeting.
- 11:14 a.m. Matt Cameron, on behalf of No Eastie Casino, deferred No Eastie Casino's presentation until the following meeting.
- 11:15 a.m. The Commission took a brief recess.

Approval of Minutes

See transcript pages 40-47.

- 11:36 a.m. Commissioner McHugh stated that the minutes for the March 6 and April 17 public meetings are ready for approval.

Motion made by Commissioner McHugh that the minutes of March 6, 2014 be accepted subject to any mechanical or typographical corrections that may later be made. Motion seconded by Commissioner Cameron. The motion passed unanimously.

Motion made by Commissioner McHugh that the minutes of April 17, 2014 be accepted subject to the clarification discussed and any mechanical or typographical corrections that may later be made. Motion seconded by Commissioner Cameron. The motion passed unanimously.

Administration

See transcript pages 47-179.

- 11:43 a.m. Executive Director Day provided an administrative update relative to new hiring, policy drafting, improvements in the HR process, the central management system, regulation promulgation, and the high performance project.

- 11:47 a.m. Chairman Crosby presented his memo relative to the Commission's recommendations for changes to G.L. c. 23K.
- 1:06 p.m. *Motion made by Commissioner Zuniga that the Commission authorize Chairman Crosby to present the recommendations to the legislature as outlined in the memorandum in the packet of the Commission with the edits resulting from this discussion. Motion seconded by Commissioner Cameron. The motion passed unanimously.*
- 1:07 p.m. Commissioner McHugh discussed a possible request for public comment so that the Commission may hear public feedback relative to the design merits of the proposals from the Category 1 applicants in Regions A and B.
- 1:18 p.m. The Commission took a brief recess.
- 1:27 p.m. Deputy General Counsel Grossman presented the amendments to the Commission's new qualifier regulations.
- 1:42 p.m. *Motion made by Commissioner McHugh that the Commission approve the new qualifier amendments to the regulations, with the modification to 205 CMR 115.04(1) just described, for submission to the formal adoption process including the public comment proceedings. Motion seconded by Commissioner Stebbins. The motion passed unanimously.*
- 1:43 p.m. Director Glennon and Attorney Shtatnov presented updates to the Commission's gaming device regulations. The Commission requested public comment relative to the topic of slot machines with multiple gaming positions and how those machines should be accounted for before and after the first Category 1 casino opens.
- 2:23 p.m. *Motion made by Commissioner McHugh that the Commission approve the draft regulations, with the amendments the Commission just described, for commencement of the formal approval process including sending the small business impact statement. Motion seconded by Commissioner Cameron. The motion passed unanimously.*
- 2:25 p.m. Meeting adjourned.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission May 1, 2014 Updated Notice of Meeting and Agenda
2. Submitted Briefs and Responses Regarding Determination of the Premises of the Gaming Establishment
3. Massachusetts Gaming Commission March 6, 2014 Meeting Minutes
4. Massachusetts Gaming Commission April 17, 2014 Meeting Minutes

5. Massachusetts Gaming Commission 4/25/2014 Memorandum Regarding Request from Casino Applicants and Others for Changes in Expanded Gaming Legislation with Attachments
6. DRAFT 205 CMR 115.00
7. DRAFT 205 CMR 116.00
8. DRAFT 205 CMR 101.00
9. DRAFT 205 CMR 143.00 – 145.00

/s/ Catherine Blue
Catherine Blue
Assistant Secretary