



Meeting Minutes

Date/Time: June 18, 2015 – 1:30 p.m.

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

Present: Chairman Stephen P. Crosby
Commissioner Gayle Cameron
Commissioner James F. McHugh
Commissioner Bruce W. Stebbins
Commissioner Enrique Zuniga

Call to Order

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1:28 p.m. Chairman Crosby called to order the 155th meeting of the Massachusetts Gaming Commission.

Approval of the Minutes

See transcript pages 2-3

1:29 p.m. *Commissioner McHugh moved for the approval of the June 11, 2015 minutes of the Commission meeting with reservation of power to change mechanical and typographical errors. Motion seconded by Commissioner Cameron. Motion passed unanimously.*

Commissioner McHugh moved for the approval of the June 11, 2015 minutes of the Racing Division meeting with reservation of power to change mechanical and typographical errors. Motion seconded by Commissioner Cameron. Motion passed unanimously.

Administration

See transcript pages 4-110

1:30 p.m. Director Rick Day noted eight areas (oversight project management, slot machines, responsible gaming, diversity, inspection and internal controls, licensing, tax reporting and legal) that will be reported on to the Commissioners for determination that the Plainridge Park Casino may open for business.

- [1:33 p.m.](#) Oversight Project Manager Dane Wigfall, Pinck and Company, provided a report on the construction monitoring regulation and highlighted conditions that have been complied with in the license agreement.
- [1:59 p.m.](#) Chief Information Officer John Glennon provided a report on the network security plan and testing of electronic gaming devices.
- [2:10 p.m.](#) *Commissioner Zuniga moved that the Commission issue the permits for the associated prototypes outlined in the packet for the manufactures Ainsworth, Aristocrat, Bally, IGT, Konami, Multimedia and WMS to be used as prototypes. Motion seconded by Commissioner Cameron. Motion passed unanimously.*
- [2:17 p.m.](#) Director Mark Vander Linden provided a report on the responsible gaming plan and provided an update on the following initiatives: self-exclusion, credit restriction and GameSense.
- [2:31 p.m.](#) Director Jill Griffin provided a report on the Plainridge Park Casino Diversity Plan which included construction and workforce diversity highlights.
- [2:47 p.m.](#) The Commission took a short recess.
- [2:59 p.m.](#) The meeting resumed.
- [3:00 p.m.](#) Deputy IEB Director/Gaming Agents Division Chief Bruce Band provided a report on the status of inspection and internal controls at Plainridge Park Casino and noted the following areas met all requirements: floor plan, hours of operation, security and surveillance plan, critical incident and emergency response plan, AML Title 31 plan, and slot management plan.
- [3:09 p.m.](#) IEB Director Karen Wells and Licensing Director Paul Connelly provided a report on licensing compliance and status and an update on background checks on gaming establishment employees.
- [3:15 p.m.](#) CFAO Derek Lennon provided an overview on the tax reporting and tax collection process.
- [3:27 p.m.](#) CFAO Derek Lennon provided a report on the lottery agreement with the Massachusetts State Lottery and Plainridge Park Casino.
- [3:30 p.m.](#) General Counsel Blue provided an update on the Plainridge Park Casino permits. General Counsel Blue also recommended that the Commission approve delegation of authority to Commissioner Cameron to sign a temporary operations certificate, approve draft and permanent operations certificate forms, and approve compliance reports.

[3:36 p.m.](#) *Commissioner McHugh moved that the Commission grant to Commissioner Cameron the authority to issue a temporary operating certificate effective June 24, 2015 through June 25, 2015 if she is satisfied on the basis of the test operations that will be done at the facility on June 22 and June 23 that it is appropriate to do so. Motion seconded by Commissioner Zuniga. Commissioner Cameron abstained from the vote. Motion passed four to one.*

[3:37 p.m.](#) *Commissioner McHugh moved that the Commission approve both the temporary operating certificate and the permanent operating certificate, approve the form of the temporary operating certificate and the permanent operating certificate as those documents appear in the packet of materials before the Commission. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

[3:39 p.m.](#) *Commissioner McHugh moved that the Commission authorize Plainville Gaming and Redevelopment, LLC to open for test operations on June 22 and June 23 provided that they have prior to opening an occupancy certificate issued by the town of Plainville. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

[3:41 p.m.](#) *Commissioner McHugh moved that the Commission find and determine that Plainville Gaming and Redevelopment, LLC has demonstrated compliance with the requirements of 205 CMR 135 and with 205 CMR 151 in all material respects. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*

Other Business Not Reasonably Anticipated

See transcript page 111

[3:46 p.m.](#) *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Cameron. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission Notice of Meeting and Agenda, dated June 18, 2015
2. Massachusetts Gaming Commission Draft Meeting Minutes, dated June 11, 2015 (two sets)
3. Letter from Plainridge Park Casino to Rick Day, dated June 15, 2015 regarding Request for Operations Certificate
4. Massachusetts Gaming Commission Memorandum, dated June 16, 2015 regarding Determination that Gaming Establishment May Open for Business
5. Pinck & Company Oversight Project Manager Report dated June 18, 2015
6. Massachusetts Gaming Commission Memorandum, dated June 15, 2015 regarding Plainridge Park Casino – Gaming Technology Laboratory Pre-Opening Responsibilities

7. Massachusetts Gaming Commission Memorandum, dated June 18, 2015 regarding Responsible Gaming Initiatives at Plainridge Park Casino
8. Plainridge Park Casino Diversity Report dated June 15, 2015
9. Plainridge Park Casino Employee & Vendor Diversity Report dated June 11, 2015
10. Report on Plainridge Park Casino Regarding Floor Plan, Hours of Operation, Internal Controls, Security Plan, Surveillance Plan, Critical Incidents Preparedness Plan/Emergency Response Plan, AML/Title 31 Plan, Slot Management Plan, Monitoring of PPC Test Operating, and attachments
11. Massachusetts Gaming Commission Memorandum, dated June 18, 2015 regarding Temporary Tax Reporting Process
12. Massachusetts Gaming Commission Memorandum, dated June 18, 2015 regarding Lottery Agreement
13. Massachusetts Gaming Commission Memorandum, dated June 18, 2015 regarding Delegation of Authority to Commissioner Cameron to Issue Temporary Certificate of Operation
14. Massachusetts Gaming Commission, Temporary Operations Certificate, Plainville Gaming and Redevelopment, LLC
15. Massachusetts Gaming Commission, Permanent Operations Certificate, Plainville Gaming and Redevelopment, LLC

/s/ Catherine Blue

Catherine Blue, Assistant Secretary