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## Meeting Minutes

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**Date/Time:** July 9, 2015 – 10:30 a.m.

**Place:** Boston Convention and Exhibition Center  
415 Summer Street, Room 107B  
Boston, Massachusetts

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

**Time entries are linked to  
corresponding section in  
Commission meeting video**

### Call to Order

See transcript page 2

[10:31 a.m.](#) Chairman Crosby called to order the 157<sup>th</sup> Commission Meeting.

### Approval of Minutes

See transcript pages 2-5

[10:34 a.m.](#) *Commissioner McHugh moved for the approval of the June 25, 2015 minutes with reservation of power to change mechanical and typographical errors and to include the following amendments raised by Commissioners Zuniga and Stebbins: Commissioners Zuniga - to include his inquiry as to the status of submission of required documents by KG Urban, and Commissioner Stebbins - to note that proposals pertaining to the definition and status of Veterans are tabled pending further exploration by staff and the Commission. Motion seconded by Commissioner Cameron. Motion passed unanimously.*

### Administrative Update

See transcript pages 5-23

[10:37 a.m.](#) Caesar Ibarra, of Eide Bailly, provided an outline on the three phases of auditing which included: internal control/audit program drafting, licensee site audits, and knowledge transfer to MGC staff.

[10:54 a.m.](#) Executive Director Rick Day provided an update on the status of temporary key gaming licenses issued by the Investigations and Enforcement Bureau for employees at Plainridge Park Casino.

[10:55 a.m.](#) Executive Director Day provided an update on the status of the suitability investigation for KG Urban. Executive Director Day noted that KG Urban is in substantial compliance with the requested documentation by the Investigations and Enforcement Bureau.

### **Ombudsman**

See transcript pages 23-78

[10:56 a.m.](#) Ombudsman John Ziemba provided an estimated schedule for key dates in the Region C RFA-2 licensing process and discussed plan to notify potentially affected communities of the dates and timelines.

[11:02 a.m.](#) Ombudsman Ziemba and MGC consultant Jennifer Pinck presented an overview of the process for review of MGM Springfield's request to amend construction schedule.

[11:13 a.m.](#) Ombudsman Ziemba provided an update on progress towards completion of the Massachusetts Historical Commission's review of the MGM Springfield project.

[11:16 a.m.](#) Ombudsman Ziemba asked the Commission to allocate \$350,000 for the City of Springfield's request for Community Mitigation Funds for contributions to a Springfield preservation trust fund and asked Executive Director Day and staff to begin drafting of a Memorandum of Understanding reflecting this contribution.

[11:26 a.m.](#) *Commissioner Zuniga moved that the Commission make a commitment of funding the Springfield Historical Preservation Trust out of the Community Mitigation Fund as outlined in the packet and discussed, and authorize MGC staff to memorialize that funding in a memorandum of agreement with the other parties and bring back to the Commission for final approval. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

[11:27 a.m.](#) Ombudsman Ziemba provided recommendations on applications from communities and entities for monies from the 2015 Community Mitigation Fund and Reserve Fund.

[11:56 a.m.](#) *Commissioner Zuniga moved that the Commission agree to the recommendations by Ombudsman Ziemba on the community mitigation requests submitted by Medford, Revere, Somerville, Springfield and West Springfield in the manner contained in the packet. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

[12:00 p.m.](#) The Commission took a short recess.

[12:16 p.m.](#) The meeting resumed.

### **Legal Division**

See transcript pages 78-86

[12:16 p.m.](#) General Counsel Catherine Blue provided an update on the status of MGM Springfield Section 61 findings.

[12:20 p.m.](#) General Counsel Blue presented on the Amended Small Business Impact Statements for amendments to 205 CMR 134.00 and 205 CMR 102.00.

[12:24 p.m.](#) *Commissioner Stebbins moved that the Commission approve the Amended Small Business Impact Statements for 205 CMR 134.00 and 205 CMR 102.00, and to authorize the Legal Division to conduct the necessary steps to promulgate final regulations. Motion seconded by Commissioner Cameron. Motion passed unanimously.*

### **Other Business Not Reasonably Anticipated**

See transcript pages 86-87

12:25 p.m. *Having no further business, a motion to adjourn was made by Commissioner Cameron. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*

### **List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated July 9, 2015
2. Massachusetts Gaming Commission, Draft Meeting Minutes, dated June 25, 2015
3. Eide Bailly Presentation – Massachusetts Gaming Commission Executive Briefing Progress Update – Internal Control Consulting, date July 2015
4. Massachusetts Gaming Commission Memorandum, Temporary Key Gaming employee Licenses Issued, Dated July 9, 2015
5. Massachusetts Gaming Commission, Estimated Region C Category 1 Timeline, dated July 6, 2015
6. Massachusetts Gaming Commission Memorandum, 2015 Community Mitigation Fund Specific Impacts Requests and West Springfield Community Mitigation Reserve Fund Request with attachments, dated July 8, 2015
7. MGM Springfield Presentation on Massachusetts Historical Commission with attachments, dated June 30, 2015
8. Amended Small Business Impact Statements for 205 CMR 102 and 205 CMR 134
9. Letter from Jay Michelman to the Massachusetts Gaming Commission, dated June 26, 2015 regarding 205 CMR 102, Draft Regulation Comment
10. Letter from Affiliated Chambers of Commerce of Greater Springfield to John Ziemba, dated July 8, 2015 regarding support for MGM Springfield extension
11. Letter from Mary Kay Wydra, Greater Springfield Convention and Visitors Bureau, to John Ziemba, dated July 8, 2015 regarding support for MGM Springfield extension

12. Letter from White Lion Brewing to John Ziemba, dated July 7, 2015 regarding support for MGM Springfield extension

/s/ Catherine Blue

Catherine Blue, Assistant Secretary