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## Meeting Minutes

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**Date/Time:** August 21, 2014 – 10:30 a.m.

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

**Present:** Chairman Stephen P. Crosby (recused from Region A matters)  
Commissioner Gayle Cameron  
Commissioner James F. McHugh  
Commissioner Bruce Stebbins  
Commissioner Enrique Zuniga

### **Call to Order**

See transcript page 2

10:30 a.m. Commissioner McHugh called to order the 132nd public meeting.

### **Region A Discussion** (Chairman Crosby recused)

See transcript pages 2-43.

10:31 a.m. Director Karen Wells of the Investigation and Enforcement Bureau presented on the suitability of a new qualifier for Mohegan Sun Massachusetts. Director Wells and the IEB team recommend Keven Peter Brown be found suitable by the Commission.

*Motion made by Commissioner Zuniga to find Kevin Peter Brown suitable as recommended by the Investigation and Enforcement Bureau and as discussed in the report. Motion seconded by Commissioner Cameron. Motion passed unanimously.*

10:36 a.m. Executive Director Rick Day and General Counsel Catherine Blue gave a review of the evaluation process and schedule for the Region A licensing hearings.

11:12 a.m. Region A matters concluded. The Commission took a short recess

11:25 a.m. Meeting reconvened, Chairman Crosby joined the meeting.

### **Approval of the Minutes**

See transcript pages 43-46

11:26 a.m. *Motion made by Commissioner McHugh to approve the minutes from July 2, 2014 public meeting, subject to the need to correct any mechanical or typographical errors. Motion seconded by Commissioner Cameron. Motion passed unanimously.*

11:28 a.m. *Motion made by Commissioner McHugh to approve the minutes from the August 7, 2014 public meeting, subject to the need to correct any mechanical or typographical errors. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

### **Administration**

See transcript pages 46-100

11:28 a.m. Executive Director Day presented an update on the annual Back to the Track promotional event at Plainridge Racecourse.

11:29 a.m. General Counsel Blue proposed a delegation to allow the Executive Director to sign and approve nonmaterial changes to HR policies and to implement a 90 day internal policy if necessary.

11:31 a.m. *Motion made by Commissioner Stebbins to delegate the authority to the Executive Director to sign and approve of changes to previously approved administrative and human resources policies. Motion seconded by Commissioner Cameron. Motion passed unanimously*

11:32 a.m. Presentation by Ed Burke and Joan Cune from the High Performance Management Team. The High performance management team brought several HR policies before the Commission for discussion.

12:19 p.m. *Motion by Commissioner Zuniga to approve the policy statements as presented and discussed today. Motion seconded by Commissioner Cameron. Motion passed unanimously.*

12:20 p.m. General Counsel Blue proposed a delegation of authority to the general counsel to attend meetings and conferences required by state and federal judicial order.

12:21 p.m. *Motion by Commissioner Cameron to approve the delegation of authority to the general counsel to be able to represent the Commission at meetings and other events that are appropriate, as described in*

*Counsel Blue's August 21, 2014 memo. Motion seconded by  
Commissioner Stebbins. Motion passed unanimously.*

**Ombudsman Report**

See transcript pages 100-.

- 12:22 p.m. Second monthly report by MGM presented by Jed Nosal of Blue Tarp redevelopment and MGM Resorts International; Chuck Irving ,Joy Martin, Steven Newbold and Carrie Julian from Davenport Companies; Kevin Dandry and Rebecca Brennan from TEC; Chris Cignoli, director of Public Works for the City of Springfield; and Anita Burg, office manager for MGM Springfield.
- 1:40 p.m. *The Commission having no further business, a motion was made by Commissioner Cameron to adjourn the meeting. The motion carried unanimously.*

**List of Documents and Other Items Used**

1. Massachusetts Gaming Commission August 21, 2014 Notice of Meeting and Agenda
2. Mohegan Sun Massachusetts New Qualifier Report
3. Evaluation Process Schedule
4. Massachusetts Gaming Commission July 2, 2014 Meeting Minutes
5. Massachusetts Gaming Commission August 7, 2014 Meeting Minutes
6. Memorandum from Catherine Blue, re: Delegation of Authority to Executive Director
7. High Performance Project presentation
8. Memorandum from Catherine Blue, re: Delegation of Authority to the General Counsel.
9. MGM Springfield Project Coordination Work Plan.

/s/ Catherine Blue  
Catherine Blue  
Assistant Secretary