



Meeting Minutes

Date/Time: September 25, 2014 – 10:30 a.m.

Place: Hynes Convention Center
900 Boylston Street, Room 200
Boston, Massachusetts.

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

Call to Order (Commissioner Cameron absent)

See transcript pages 2-3

10:36 a.m. Chairman Crosby called to order the 135th Commission Meeting.

Approval of the Minutes

See transcript page 3

10:38 a.m. *Motion made by Commissioner McHugh to approve the minutes of September 4, 2014. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

10:39 a.m. Commissioner Cameron joined the meeting.

Administration

See transcript pages 3-82

10:39 a.m. Director Day gave an administrative update.

10:42 a.m. Ed Burke of the High Performance team presented new human resource policies for the Commission's approval.

- 11:23 a.m. *Motion made by Commissioner Cameron that the Commission accept all eleven workplace policies as amended. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*
- 11:24 a.m. CFAO Derek Lennon presented on the financial policy review reports.
- 11:28 a.m. Henry Silvia and Mike Medeiros of Kahn, Litwin, Renza presented on their review of MGC's financial policies and processes.
- 11:44 a.m. Director of Public Relations Elaine Driscoll, Digital Communications Coordinator Mike Sangalang and Director of Workforce Supplier and Diversity Development Jill Griffin presented on the MGC website and links to available employment information.
- 11:51 a.m. Director of Workforce Development Jill Griffin gave an update on Penn National's diversity plans with Lance George, the PE and general manager of Plainridge Park Casino; John Rauen, Vice President of Development at Penn National, and Emil Giordano, project executive, and Allison Stanton of Turner Construction.
- 12:06 p.m. Commission took a recess.
- 12:15 p.m. Meeting Resumed.

Racing Division

See transcript pages 83- 127

- 12:15 p.m. Director of Racing Jennifer Durenberger presented on a request to change the racing schedules for Suffolk Downs and Plainridge Racecourse to reflect the new legislation.
- 12:18 p.m. *Motion made by Commissioner Cameron to approve the Plainridge Racecourse request to conclude the 2014 live race meet on October 22, as well as the Suffolk Downs request to conclude their live race meet on October 4. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*
- 12:19 p.m. Director Durenberger and Director Griffin gave an update on the involvement of the Labor and Workforce Development's Rapid Response team that has been working with the employees from Suffolk Downs.
- 12:24 p.m. General Counsel Blue presented on the potential use and distributions of monies from Racehorse Development Fund to aid the Thoroughbred industry.

- 12:31 p.m. Director Durenberger and General Counsel Blue discussed with the Commission the form of the live racing license applications and the October 1, 2014 deadline.
- 12:58 p.m. General Counsel Blue presented a request for Commission employees to attend the last day of racing at Suffolk Downs on October 4, 2014.
- 12:59 p.m. Commission in recess.
- 1:50 p.m. Meeting resumed.

Ombudsman Report

See transcript pages 127 - 163

- 1:50 p.m. Mike Mathis, President of MGM Springfield, Chuck Irving of Davenport Properties in Boston, and Chris Cignoli, DPW Director for the City of Springfield, presented MGM's monthly report.

Legal Division

See transcript pages 163-165

- 2:25 p.m. General Counsel Blue presented the Amended Small Business Impact Statements and the final version of the regulations for both 205 CMR 134.00 Licensing and 205 CMR 137.00 Gaming Schools.
- 2:27 p.m. *Motion made by Commissioner Stebbins to approve the Amended Small Business Impact Statements and the associated regulations. Motion seconded by Commissioner Cameron. Motion passed unanimously.*

Research and Problem Gaming

See transcript pages 165-190

- 2:28 p.m. Director of Problem Gambling Mark Vander Linden presented the responsible gaming framework recommendations.
- 2:58 p.m. *Motion made by Commissioner Zuniga to approve the responsible gaming framework as presented and discussed. Motion seconded by Commissioner McHugh. Motion passed unanimously.*
- 3:00 p.m. *Motion made by Commissioner McHugh to adjourn the meeting. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission September 25, 2014 Notice of Meeting and Agenda
2. Massachusetts Gaming Commission September 4, 2014 meeting minutes
3. Massachusetts Gaming Commission Employee Handbook Master List with Attachments
4. Biographies of KLR Consultants Henry Silva and Michael Medeiros
5. Massachusetts Gaming Commission Control Narratives for Budgetary Controls
6. Massachusetts Gaming Commission Control Narratives for Payroll and Personnel
7. Massachusetts Gaming Commission Control Narratives for Revenue Receipts and Reconciliation
8. Massachusetts Gaming Commission Control Narratives for Contracting and Contract
9. Massachusetts Gaming Commission Control Narratives for Invoice Receipt and Payments
10. Massachusetts Gaming Commission screenshot of webpage
11. Penn National Gaming Diversity Graphs (Workforce, Design and Construction Supplier Diversity)
12. Massachusetts Gaming Commission September 25, 2014 Memorandum regarding Chapter 311 of the Acts of 2014 with attachments
13. Amended Small Business Impact Statements
14. 205 CMR 134
15. 205 CMR 137
16. Responsible Gaming Framework
17. MGM Project Overview spreadsheets.

/s/ Catherine Blue
Catherine Blue
Assistant Secretary