



Meeting Minutes

Date/Time: September 4, 2014 – 10:30 a.m.

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

Present: Commissioner Gayle Cameron
Commissioner James F. McHugh
Commissioner Bruce Stebbins
Commissioner Enrique Zuniga

Absent: Chairman Stephen P. Crosby (recused from Region A matters)

Call to Order

See transcript page 2

10:31 a.m. Commissioner McHugh called to order the 133rd public meeting.

Public Hearing

See transcript pages 2-18

10:32 a.m. Commissioner McHugh opened the public hearing for the regulations 205 CMR 134: Licensing and 205 CMR 137: Gaming Schools. The Commission took comments from the public regarding the regulations.

10:47 a.m. Commission took a short recess.

10:49 a.m. Hearing resumed.

10:50 a.m. Public hearing was suspended.

Approval of Minutes

See transcript pages 18-19.

10:50 a.m. *Motion made by Commissioner McHugh to approve the minutes from August 21, 2014 public meeting, subject to the need to correct any mechanical or typographical errors. Motion seconded by Commissioner Cameron. Motion passed unanimously*

Racing Update

See transcript pages 19-28

10:52 a.m. General Counsel Blue and Commissioner Cameron shared the report of the Horse Racing Advisory Committee with the Commission. The report will be sent to the Legislature as required by statute. General Counsel Blue presented a recommendation from the Horse Racing Advisory Committee to the Commission which requested that the Commission draft regulations addressing the use of the Race Horse Development Fund monies in the event one track goes dark.

11: 01 a.m. *Motion made by Commissioner Zuniga to take the recommendations from the Horse Racing Committee as presented and discussed to establish an escrow for monies coming into the Race Horse Development Fund in case it would be needed. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

Investigations and Enforcement Bureau

See transcript pages 29-36

11:01 a.m. Deputy Counsel Grossman and Director Wells presented draft internal control regulations.

11:06 a.m. Director Wells presented on the suitability of a new qualifier, Mary Christine Gay, of Blue Tarp Redevelopment, LLC.

11: 09 a.m. *Motion made by Commissioner Cameron for the Commission to find Mary Christine Gay suitable as a qualifier with the MGM Corporation. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

Workforce, Supplier and Diversity Development

See transcript pages 37-53

11:10 a.m. Director Griffin presented a general update to the Commission and a Work Plan update with Commissioner Stebbins.

11:34 a.m. Meeting in recess

11:42 a.m. Meeting resumed

Legal Division

See transcript pages 54-67

- 11:42 a.m. General Counsel Blue presented the small business impact statements for new regulations regarding surveillance and administrative search, and amendments to regulations regarding capital investments.
- 11:44 a.m. *Motion made by Commissioner Stebbins to approve the drafted small business impact statements relative to the regulations around capital investment, surveillance in a gaming establishment and regulatory monitoring and inspections. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*
- 11:45 a.m. Ombudsman Ziemba and General Counsel Blue presented a Region A update and the schedule for the following week's deliberations.
- 11:56 a.m. *Motion made by Commissioner Cameron to adjourn the public meeting. Seconded by Commissioner Stebbins. Motion passed unanimously.*
- 11: 57 a.m. *With no further comments on the regulations, a motion was made by Commissioner Cameron to close the public hearing. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission September 4, 2014 Notice of Meeting and Agenda.
2. Massachusetts Gaming Commission Notice of Public hearing.
3. Draft 205 CMR 137 regulations.
4. Draft 205 CMR 134 regulations.
5. Massachusetts Gaming Commission August 21, 2014 Meeting Minutes.
6. Horse Racing Committee Decision and Report.
7. Draft 205 CMR 138 Internal Control regulations.
8. Memorandum from Director Wells, re: suitability of Mary Christine Gay.
9. August 29, 2014 Master Schedule Update.
10. Small Business Impact Statements for 205 CMR 122, 141, and 142.

/s/ Catherine Blue
Catherine Blue
Assistant Secretary