



## NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Section 20 of Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

**Tuesday | December 21, 2021 | 3:45 p.m.**  
**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**  
**MEETING ID/ PARTICIPANT CODE: 111 870 3691**

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on [www.massgaming.com](http://www.massgaming.com).

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

### **PUBLIC MEETING - #365**

1. Call to Order
2. Licensing Division- Nakisha Skinner, Chief of Licensing
  - a. Encore Boston Harbor Gaming Beverage License Amendment
3. Commissioner Updates
4. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at [www.massgaming.com](http://www.massgaming.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us).

December 16, 2021

*Cathy Judd-Stein*  
Chair

Posted to Website: December 17, 2021 at 3:30 p.m.



Massachusetts Gaming Commission



TO: Cathy Judd-Stein, Chair  
Gayle Cameron, Commissioner  
Brad Hill, Commissioner  
Eileen O'Brien, Commissioner

FROM: Nakisha Skinner, Chief of Licensing Division

DATE: December 13, 2021

RE: Gaming Beverage License Amendment Application: Encore Boston Harbor

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#### Summary of Gaming Beverage License Amendment Request

The attached Gaming Beverage License Amendment Application from Encore Boston Harbor (Encore) is presented to the you for consideration and approval. The proposed new licensed area is the Black Tier Lounge. The application contains all the elements as required by 205 CMR 136.04(2). Black Tier Lounge is operated by Encore.

#### Conclusion & Recommendation

Under 205 CMR 136.03 the Licensing Division is responsible for forwarding the completed application to the Commission (see attached application, with floorplan), with a recommendation regarding approval. The Gaming Agents Division has inspected the secure nature of the proposed area where alcoholic beverages will be stored. In addition, the Gaming Agents Division has confirmed the adequacy of the surveillance coverage of the affected areas. Accordingly, **the Licensing Division recommends that the Commission approve this amendment request.**



Massachusetts Gaming Commission



# GAMING BEVERAGE LICENSE AMENDMENT APPLICATION FORM

## REASON FOR FILING AMENDMENT REQUEST

### NAME OF GAMING LICENSEE

Wynn MA, LLC dba Encore Boston Harbor

### ADDRESS OF GAMING ESTABLISHMENT

One Broadway, Everett, MA 02149

### NAME OF CONTACT INDIVIDUAL FOR PURPOSES OF THE PROCESS

Juliana Catanzariti, Executive Director - Legal

### CONTACT INDIVIDUAL TELEPHONE NUMBER AND EMAIL ADDRESS

(857) 770-7524; juliana.catanzariti@encorebostonharbor.com

### NAME AND LICENSE NUMBER OF LICENSED AREA YOU ARE REQUESTING TO AMEND

Wynn MA, LLC dba Encore Boston Harbor, License No. MGCGBL3

### REASON FOR FILING AMENDMENT REQUEST (PLEASE CHECK THE APPLICABLE BOX)

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> <b>NEW LICENSED AREA</b> | <input type="checkbox"/> <b>DESCRIPTION OF LICENSED AREA</b> |
| <input type="checkbox"/> <b>CHANGE IN CAPACITY</b>           | <input type="checkbox"/> <b>ALCOHOL STORAGE</b>              |
| <input type="checkbox"/> <b>JOINTLY RESPONSIBLE PERSON</b>   | <input type="checkbox"/> <b>CHANGE OF HOURS</b>              |

## FEE

The fee for an application to amend a gaming beverage license is **\$100.00**

## LICENSED AREAS

A licensed area is a specific, limited, and defined space within a gaming establishment wherein the sale, distribution, or storage of alcoholic beverages to be drunk on the premises is permitted pursuant to a gaming beverage license. A licensed area amendment application must be submitted for each area of the gaming establishment that the gaming licensee desires to have designated as a licensed area and/or storage area.

A floor plan of the gaming establishment indicating the location of each licensed area identified below, and a diagram of each licensed area, must accompany the submission of this amendment application. If alcoholic beverages will be stored outside of a licensed area, storage areas must be identified on the floor plan.

**IMPORTANT INFORMATION**

The Massachusetts Public Records Law (Law), <http://www.sec.state.ma.us/pre/preidx.htm> found in Chapter 66, Section 10 of the Massachusetts General Laws, applies to records made or received by a Massachusetts governmental entity. Unless the requested records fall under an exemption to the Law, the responsive documents must be made available to the requester. A list of exemptions may be found in Chapter 4, Section 7(26) of the Massachusetts General Laws.

**LICENSED AREA**

**NAME OF LICENSED AREA**

Black Tier Lounge

**DESCRIPTION OF AMENDED LICENSED AREA**

DESCRIPTION OF THE AMENDED LICENSED AREA INCLUDING BUT NOT LIMITED TO: BUSINESS CONCEPT, DESCRIPTION OF AREA INCLUDING WHETHER THE AREA IS CLOSED OR OPEN SPACE, NUMBER AND LOCATION OF ALCOHOLIC BEVERAGE DISPENSING AREAS, AND PLACEMENT OF EXITS.

(NOTE: A FLOOR PLAN OF THE LICENSED AREA DEPICTING THESE INDIVIDUAL ELEMENTS SHALL BE ATTACHED).

**NUMBER AND/OR COLOR OF AREA ON FLOOR PLAN:** Please see attached Appendix.

**HOURS OF OPERATION**

Sun.-Thurs., 2:00 p.m. -12:00 a.m.; Fri.-Sat., 2:00 p.m. - 2:00 a.m.

**CAPACITY OF LICENSE AREA**

104

**WILL YOU PROVIDE BOTTLE SERVICE?** YES  NO  IF YES, PLEASE ELABORATE

**ALCOHOL STORAGE**

DESCRIBE THE MANNER IN WHICH ALCOHOLIC BEVERAGES WILL BE STORED AND SECURED WHEN LICENSED AREA IS NOT IN USE. (IF STORAGE AREA IS OUTSIDE OLF LICENSED AREA, THIS STORAGE AREA SHALL BE DEPICTED ON THE FLOOR PLAN).

Please see attached Appendix.

**NAME AND EMPLOYEE LICENSE/REGISTRATION NUMBER OF MANAGER OF LICENSED AREA**

Joseph Leibowitz (Gaming License Number: LGKS20-0057)

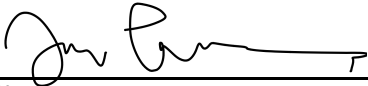
**JOINTLY RESPONSIBLE PERSON**

IDENTIFY THE JOINTLY RESPONSIBLE PERSON (IF ANY) FOR THE LICENSED AREA BY NAME, CONTACT INFORMATION, VENDOR LICENSE OR REGISTRATION NUMBER, AND ATTACH EVIDENCE THAT THE LICENSEE MAINTAINS AUTHORITY OVER THE JOINTLY RESPONSIBLE PERSON.

N/A

**ATTESTATION**

I Juliana Catanzariti, hereby affirm under the pains and penalties of perjury that the information contained in this application, including all attachments, is true and accurate to the best of my knowledge and understanding.



Signature

Juliana Catanzariti

Print Name

Executive Director - Legal

Title

December 2, 2021

Date

# BLACK TIER LOUNGE

- **BUSINESS CONCEPT:** Complimentary food and beverage lounge for Black Tier Wynn Rewards members to feature bar-top video poker machines.
- **DESCRIPTION:** Buffet-style hot and cold food offerings in a self-service setting. Beer, wine, liquor and non-alcoholic beverages available at walk-up bar or through butler service. All offerings are complimentary. Located in the former Garden Lounge area.
- **NORMAL HOURS OF OPERATION:** Sunday through Thursday, 2:00 p.m. - 12:00 a.m.; Friday and Saturday, 2:00 p.m.- 2:00 a.m.
- **HOURS OF PERMITTED ALCOHOL SERVICE:** 8:00 a.m. - 4:00 a.m.
- **CAPACITY:** 104
- **ALCOHOL DISPENSING AREA:** Distributed from the bar by servers to guests; distributed from the bar by servers to butlers and delivered by butlers to guests.
- **BOTTLE SERVICE:** Not applicable.
- **STORAGE and SECURITY:** All red wine and alcohol will be locked in back-of-house liquor cage located behind the bar, beer and white wine will be locked in secure refrigerators. Liquor displayed on the back bar will be moved to secure liquor cage upon closing. The point-of-sale system automatically disables alcoholic beverage buttons at 4:00 a.m. All areas are under 24-hour camera surveillance and are enclosed.
- **MANAGER OF LICENSED AREA:** Joseph Leibowitz, Executive Director – F&B and Culinary Operations (Gaming License Number: LGKS20-0057).

