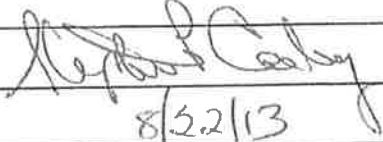


**DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST
AS REQUIRED BY G. L. c. 268A, § 23(b)(3)**

PUBLIC EMPLOYEE INFORMATION	
Name of public employee:	Stephen P. Crosby
Title or Position:	Chair
Agency/Department:	Mass Gaming Commission
Agency address:	84 State Street, Boston, MA 02109
Office Phone:	617-979-8400
Office E-mail:	Steve.crosby@state.ma.us
	<p>In my capacity as a state, county or municipal employee, I am expected to take certain actions in the performance of my official duties. Under the circumstances, a reasonable person could conclude that a person or organization could unduly enjoy my favor or improperly influence me when I perform my official duties, or that I am likely to act or fail to act as a result of kinship, rank, position or undue influence of a party or person.</p> <p>I am filing this disclosure to disclose the facts about this relationship or affiliation and to dispel the appearance of a conflict of interest.</p>
APPEARANCE OF FAVORITISM OR INFLUENCE	
Describe the issue that is coming before you for action or decision.	Siting and licensing of casinos in Mass
What responsibility do you have for taking action or making a decision?	Chair of 5 member commission making the decisions
Explain your relationship or affiliation to the person or organization.	Known Paul Lohnes since National Guard in mid 1970's. He invested in my company about 30 years ago; that business relationship ended 23 years ago. Since then (1990), I have socialized with him (and his family) 5-10 times.
How do your official actions or decision matter to the person or organization?	I understand that he is part owner of property that would be purchased by a casino developer if that developer is awarded a license.
Optional: Additional facts – e.g., why there is a low risk of undue favoritism or improper influence.	I have not seen him or spoken with him since May 2012. Although I consider him a friend, we get together very infrequently. I have never discussed casino issues with him. He has elected to have no contact with me since I became aware of his ownership (Fall 2012, I believe), a decision with which I concurred. I will have no problem considering a gaming proposal that involves him totally on the merits alone.

If you cannot confirm this statement, you should recuse yourself.	WRITE AN X TO CONFIRM THE STATEMENT BELOW. <input checked="" type="checkbox"/> Taking into account the facts that I have disclosed above, I feel that I can perform my official duties objectively and fairly.
Employee signature:	
Date:	8/22/13

Attach additional pages if necessary.

Not elected to your public position – file with your appointing authority.

Elected state or county employees – file with the State Ethics Commission.

Members of the General Court – file with the House or Senate clerk or the State Ethics Commission.

Elected municipal employee – file with the City Clerk or Town Clerk.

Elected regional school committee member – file with the clerk or secretary of the committee.