

Meeting Minutes

Date:

February 14, 2019

Time:

10:00 a.m.

Place:

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA 02110

Present:

Chair Cathy Judd-Stein

Commissioner Gayle Cameron Commissioner Eileen O'Brien Commissioner Bruce Stebbins Commissioner Enrique Zuniga

Executive Session

11.58 am

Chair Judd-Stein asked for a motion to enter into executive session pursuant to M.G.L. c.30A §21(a) (3) for the purpose of discussing litigation strategy in the case of Stephen A. Wynn vs. Karen Wells, the Massachusetts Gaming Commission, and Wynn Resorts, when a discussion in an open session would have a detrimental effect on the litigation position for the Commission, Chair Judd-Stein stated that the Commission would reconvene in public session after the executive session. The motion was made by Commissioner Stebbins and seconded by Commissioner O'Brien.

By roll call vote:

Commissioner O'Brien Aye
Commissioner Stebbins Aye
Commissioner Zuniga Aye
Commissioner Cameron Aye
Chair Judd-Stein Aye

The Commission entered into executive session.

In addition to the Commissioners, Attorneys Melissa Allison and David Mackey from Anderson & Kreiger, Executive Director Ed Bedrosian, General Counsel Catherine Blue and Deputy General Counsel Todd Grossman were present.

General Counsel Blue distributed the executive session minutes for the 12/06/18, 1/10/19 and 2/01/19 executive sessions. She advised the Commissioners that any changes that they individually gave her are incorporated into the minutes. Commissioner Zuniga had a comment regarding the 2/01 minutes which was that he would like to see more detail in those minutes on the discussion about

General Counsel Blue stated that she would revise those minutes to reflect Commissioner Zuniga's comments and bring them back to the Commissioner for further review.

Commission Stebbins moved that the Commission approve the 12/16 executive session minutes. Motion seconded by Commissioner Cameron. A roll call vote was taken:

Commissioner Stebbins	Aye
Commissioner Cameron	Aye
Commissioner O'Brien	Aye
Commissioner Zuniga	Aye

Chair Judd-Stein Abstained (was not in attendance at 12/16

meeting)

Commission Stebbins moved that the Commission approve the 1/10 executive session minutes. Motion seconded by Commissioner O'Brien. A roll call vote was taken:

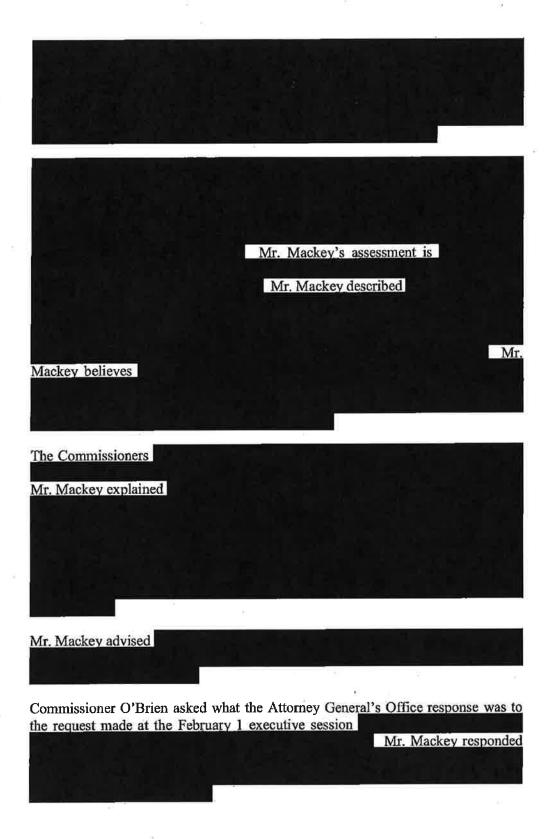
Commissioner Stebbins	Aye
Commissioner Cameron	Aye
Commissioner O'Brien	Aye
Commissioner Zuniga	Aye

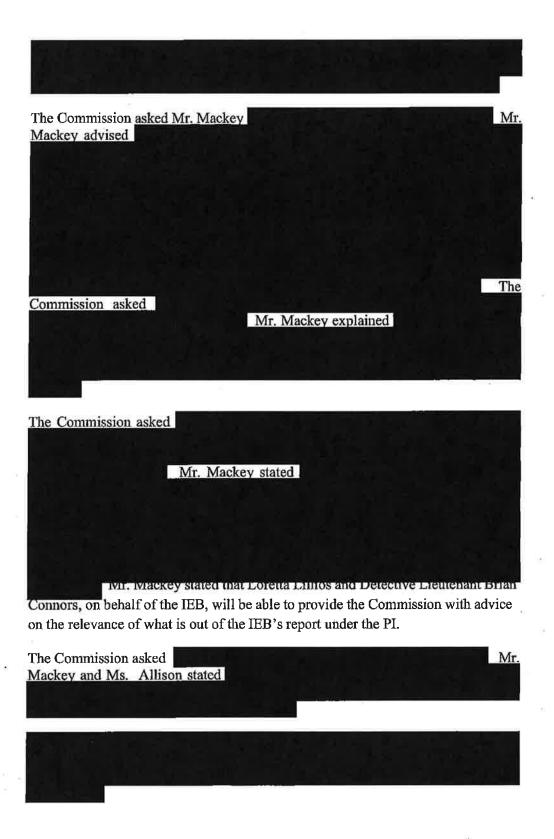
Chair Judd-Stein Abstained (was not in attendance at 1/10

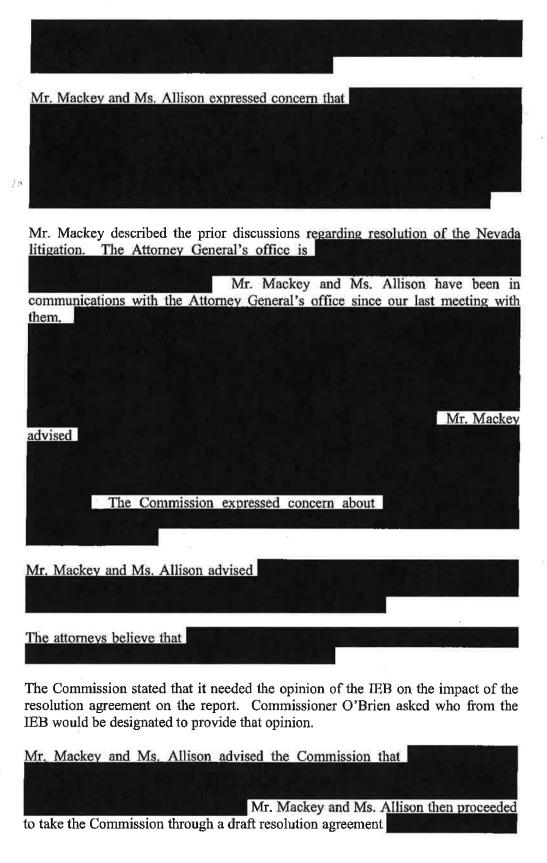
meeting)

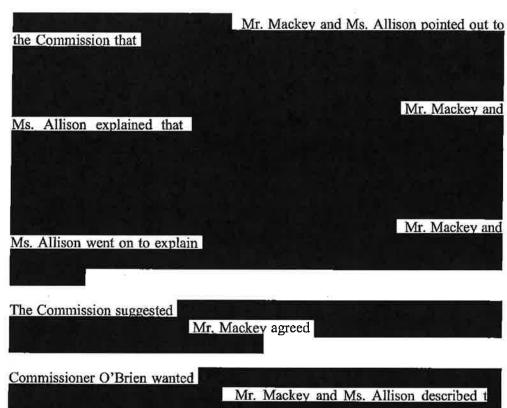
Dave Mackey advised the Commission that the preliminary injunction (PI) was issued by the court in the Nevada litigation.

After the PI was issued, Mr. Mackey and the A&K team worked with Steve Wynn's lawyers and the Attorney General's office to see if there is some way that the Nevada litigation can be resolved. Mr. Mackey stated that if the case is not resolved, the Judge is back in court on February 19.









Mr. Mackey and Ms. Allison described t

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reiterated that it is their belief

The Commission decided that it needed one more executive session. At that executive session the hope would be

3:10 p.m. Chair Judd-Stein asked for a motion to reconvene in public session. The motion was made by Commissioner O'Brien and seconded by Commissioner Zuniga.

By roll call vote:

Commissioner O'Brien

Commissioner Stebbins

Commissioner Zuniga

Commissioner Cameron

Aye

Chair Judd-Stein

Aye

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3:15 p.m. The meeting was reconvened in public session.

Chair Judd-Stein stated that the Commission received a briefing on litigation strategy in the executive session. The agenda for the meeting indicated that the Commission would reconvene in public session and vote after the briefing. That was put on the agenda in the event that there was a request to the Commission to take some action since pursuant to the Open Meeting Law the Commission cannot vote on a matter unless it indicates on the posted agenda that a vote may occur. The briefing did not request any action on the part of the Commission; rather it was an update on the status of the litigation. The Commission will not be voting on any matter today.

Chair Judd-Stein asked for a motion to adjourn. Motion made by Commissioner Cameron and seconded by Commissioner O'Brien. Motion passed unanimously.

/s/ Catherine Blue Catherine Blue Assistant Secretary