



Meeting Minutes

Date: January 10, 2019

Time: 12:13 p.m.

Place: Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA 02110

Present: Interim Chairwoman Gayle Cameron
Commissioner Eileen O'Brien
Commissioner Bruce Stebbins
Commissioner Enrique Zuniga
General Counsel Catherine Blue
Deputy General Counsel Todd Grossman
David Mackey, Esq. Anderson & Kreiger
Melissa Allison, Esq. Anderson & Kreiger

Executive Session

12:13 p.m. Interim Chairwoman Cameron 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. Interim Chairwoman Cameron stated that the Commission would not come back into public session after the executive session. The motion was made by Commissioner Zuniga and seconded by Commissioner Stebbins.

By roll call vote:

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

The Commission entered into executive session.

Attorneys Allison and Mackey explained the arguments made by the parties to Judge Gonzales of the Nevada District Court of Clark County and how those arguments were received by the Judge. Ms. Allison and Mr. Mackey explained the

proposed oral order issued by the Judge at the end of the hearing, in particular the breadth of the order as proposed.

The Commissioners asked [REDACTED]

[REDACTED] Ms. Allison and Mr. Mackey stated [REDACTED]

Ms. Allison and Mr. Mackey explained [REDACTED]

The Commissioners asked [REDACTED]

[REDACTED] Ms. Allison and Mr. Mackey stated [REDACTED]

Ms. Allison and Mr. Mackey advised the Commission [REDACTED]

Ms. Allison and Mr. Mackey asked the Commissioners [REDACTED]

Commissioners

Commissioner O'Brien

The Commissioners

Ms. Allison and Mr. Mackey further advised the Commissioners

The Commissioners asked

General Counsel Blue advised

Ms. Allison and Mr. Mackey agreed to keep the Commission informed as matters proceed. The Commission agreed that it could have another executive session to discuss further litigation strategy as more information becomes available.

1:55 pm. Interim Chairwoman Cameron asked for a motion to adjourn the meeting. The motion was made by Commissioner Zuniga and seconded by Commissioner Stebbins.

By roll call vote:

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

The meeting was adjourned.

/s/ Catherine Blue
Catherine Blue

Assistant Secretary