



Massachusetts Gaming Commission Meeting Minutes

Date/Time: April 29, 2020 – 1:00 p.m.

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
MEETING ID: 111 122 4113

Present: Chair Cathy Judd-Stein
Commissioner Gayle Cameron
Commissioner Enrique Zuniga
Commissioner Bruce Stebbins
Commissioner Eileen O'Brien

Given the unprecedented circumstances, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of the public and individuals interested in attending public meetings during the global Coronavirus pandemic. In keeping with the guidance provided, the Commission conducted this public meeting utilizing remote collaboration technology.

Call to Order

1:00 p.m. Chair Cathy Judd-Stein called to order public meeting #298 of the Massachusetts Gaming Commission (“Commission”).

The Chair confirmed a quorum for the meeting with a Roll-Call Vote.

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Stebbins: Aye.

Commissioner Zuniga: Aye.

Chair Judd-Stein: Aye

Commissioners' Update

1:02 p.m. **Deadline for Independent Monitor's Submission of Baseline Report**
The Commission received a request on Friday by Wynn Resorts requesting limited relief from the April 30th deadline to comment on the independent monitor's report.

[1:03 p.m.](#) Commissioner O'Brien suggested that a reasonable solution would be to move the deadline to May 8th, then have this item on the agenda for the May 21st Commission meeting. The Chair confirmed that the timeline suggested by Commissioner O'Brien does work for the independent monitor.

The Chair added that they are working on a plan for a proper briefing and those details will come through Ms. Wells.

[1:09 p.m.](#) *Commissioner O'Brien moved that the deadline for the submission of the independent monitor of the six-month baseline report to the Commission be extended from the current date of April 30, 2020 to no later than May 8, 2020 and that the public presentation be scheduled to occur no later than May 21, 2020. Commissioner Stebbins seconded the motion.*

Roll Call Vote:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Commissioner Stebbins: Aye.

Chair Judd-Stein: Aye.

The motion passed unanimously.

[1:10 p.m.](#) *With no further business, Commissioner Stebbins moved to adjourn. Commissioner Cameron seconded the motion.*

Roll Call Vote:

Commissioner Cameron: Aye.

Commissioner O'Brien: Aye.

Commissioner Zuniga: Aye.

Commissioner Stebbins: Aye.

Chair Judd-Stein: Aye.

The motion passed unanimously.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda dated April 29, 2020

/s/ Bruce Stebbins
Secretary