



Massachusetts Gaming Commission Meeting Minutes

Date/Time: July 10, 2020 – 1:30 p.m.

Place: Massachusetts Gaming Commission
VIA CONFERENCE CALL NUMBER: 1-646-741-5293
MEETING ID: 111 678 7205

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

1:30 p.m. *The Chair confirmed a quorum for the public session with a Roll Call.*
Commissioner Cameron: Aye.
Commissioner O'Brien: Aye.
Commissioner Zuniga: Aye.
Commissioner Stebbins: Aye.
Chair Judd-Stein: Aye.

Chair Cathy Judd-Stein called to order public meeting #312 of the Massachusetts Gaming Commission (Commission).

The Chair stated that the Commission has been named in a lawsuit related to the parcel of land in Everett, Massachusetts, where Encore Boston Harbor is situated. The purpose of this Executive Session is to discuss strategy with respect to FBT Everett Realty, LLC v. MGC v. Wynn MA, LLC in accordance with G.L. c.30A, §21(a)(3), as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission.

[1:35 p.m.](#) *Commissioner Zuniga moved to enter an Executive Session. 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.

The public session of this meeting will not reconvene at the conclusion of the Executive Session.

List of Documents and Other Items Used

1. Notice of Meeting and Agenda dated July 10, 2020

/s/ Bruce Stebbins

Secretary