



Massachusetts Gaming Commission Meeting Minutes

Date/Time: April 12, 2018 – 10:30 a.m.

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

Present: Chairman Stephen P. Crosby
Commissioner Bruce Stebbins
Commissioner Enrique Zuniga
Commissioner Gayle Cameron
Commissioner Eileen O'Brien

**Time entries are linked to
corresponding section in
Commission meeting video**

Call to Order

See transcript page 2

[10:30 a.m.](#) Chairman Crosby called to order the 240th Commission meeting.

Approval of Minutes

See transcript pages 2 – 4

Commissioner Stebbins moved to approve the minutes of the meeting of March 29, 2018, subject to correction for typographical errors and other nonmaterial matters. Commissioner Cameron seconded the motion. Commissioner Zuniga asked that a summary of the issue that was raised concerning the New England Horsemen's Benevolent Association be added, to better frame the documented conclusion that was reached. The motion was approved as amended, 4 – 0 with Commissioner O'Brien abstaining.

Administrative Update

See transcript pages 5 – 19

10:33 a.m. **MGM – Opening Update.**

Executive Director Edward Bedrosian reported that the MGC staff met with representatives from the City of Springfield, to include their Casino Liaison, Department of Public Works, and Law Department. The teams worked collaboratively, sharing ideas and potentially making some substantive determinations about the area of the gaming floor and the area of the gaming property. Director Bedrosian noted that MGM is preparing for a major hiring process to commence in June. They also toured the property and observed the progress of construction. Director Bedrosian stated that he would be conducting a tour of the facility for the Commissioners on April 26th.

10:38 a.m. **Process and Scheduling of Requests RE: Wynn’s Qualifier Status**

Executive Director Bedrosian addressed requests received by Commission staff regarding the status of Steve Wynn individually as a qualifier as part of the Wynn Mass, LLC, region A, category one gaming license.

Director Bedrosian summarized the process of determining Qualifier status, as prescribed in 205 CMR 116. He reported that in 2013, Steve Wynn was deemed a qualifier based upon, but not limited to his role as a CEO of Wynn Resorts, Ltd., the parent company of Wynn Mass, LLC, the applicant for the Region A, Category 1 license, and his significant holdings in Wynn Resorts. At that time, he was found suitable.

Commission staff recommended that a hearing take place to consider the legal question as to whether Steve Wynn is a qualifier under MGL c.23K and the Commission’s regulations. Director Bedrosian stated that the appropriate time for scheduling this hearing would be for the first week in May, and that he would provide the Commissioners with a date at the next Commission meeting.

10:49 a.m. The Commission took a break for media inquiries.

10:57 a.m. The Commission reconvened.

Licensing Division

See transcript pages 20 - 88

10:57 a.m. **MGM Service Employee Exemption Request**

Licensing Director Paul Connelly presented with Seth Stratton, Vice President and Legal Counsel for MGM Springfield, Greg Skowronski, Executive Director of Hotel Operations, Mary Kate Murren, Vice President of Human Resources, Chris Judd, Director of ROCA in Springfield MA, and Louis Feliz, Director of Workforce Development and Strategic Partnerships for the New England Farm Workers Counsel.

Director Connelly requested that the Commission consider the potential exemption of the Casino and Utility Porter positions from the registration process. It was recommended that the Commission consider the exemptions based on three factors:

1. These positions perform work on the gaming floor, which is the area of greatest concern/interest;
2. They have similar registration requirements and comparable jurisdictions; and
3. The exemption process has been approached with the goal of faithfully fulfilling the intent of the statutory amendment.

[11:03 a.m.](#) Counsel Stratton stated that his team was there to respectfully suggest that the two additional positions before the Commission for exemption, which represent just under 150 additional MGM Springfield jobs were not materially different from the other 65 positions already exempted. He added that due to the nature of these two positions and the volume of potential employees impacted, doing so again would go a long way to continuing the progressive movement toward ensuring that as many barriers to entry for career opportunities in the community are removed. He noted a concern in the community that individuals would self-select out of applying due to a mandatory registration process.

[11:10 a.m.](#) Director Skowronski outlined the job descriptions of Casino and Utility Porters and any impact that they could have on the gaming floor. He presented a letter from Mr. Mathis that described MGM's surveillance records of incident reports reflected the percentage of the job function of Porters on the gaming floor. Mr. Skowronski described the process he has witnessed where individuals have developed careers and advanced professionally by starting out as porters.

[11:18 a.m.](#)
year Director Judd described ROCA as an organization that works with 17 to 24 old young men and 16 to 24 year old women, young mothers who have either adjudicated youth or might be an adult offender. Referrals to ROCA come from police, probation, Department of Corrections, House of Corrections, etc. She further described that ROCA offers a four-year program, comprised of two years of intensive case management where there is a transitional employment component that teaches them how to work.

Ms. Judd stated that under the current statute, not all of the individuals serviced through ROCA are eligible for employment at MGM Springfield. Ms. Judd stated that there was concern that individuals would opt-out of applying for employment because there is a registration process that includes a background check.

[11:30 a.m.](#) Director Feliz of the New England Farm Workers' Council described his organization as one that provides training and educational services to low-income families in Springfield. He expanded on this by also describing the Council as cartographers who help these families chart a career trajectory and

imagine possibilities for themselves. He stated that he came before the Commission to entreat them to create pathways for folks that have made mistakes, enabling them to start a career.

[11:40 a.m.](#) Commissioner Cameron explained to the panel that the registration process afforded the Commission the opportunity to assess risk on the casino floor. Once the Commission is able to assess that risk, anything can be changed in the future if little or no risk is observed.

There was further discussion, with the interest of encouraging potential candidates to apply for positions at MGM Springfield, of experiences in other jurisdictions. Counsel Stratton outlined that MGM Springfield also had a criminal background process. There was continued mention of concern about certain individuals self-excluding from applying for positions that require registration. Counsel Stratton emphasized the need for clarification at this time for these positions as to whether or not they will be exempt, so they can try to budget for analysis and timing if the answer is not to exempt.

[11:50 a.m.](#) Commissioner Zuniga stated to Counsel Stratton that he is sensitive to the topic of self-excluding from applying for positions that require registration, but that there are already 800+ exempt positions. Commissioner Zuniga expressed that he would like to see more effort made to communicate the existence of these jobs to the community as well. He recognized that the category and type of work of a porter is a critical stepping stone, but was leaning toward a middle ground with his position. Ultimately, Commissioner Zuniga stated that he would be in favor of allowing the positions to be exempt, in the interest of scheduling for MGM.

Director Bedrosian noted that the MGC's Frequently Asked Questions section of its website has been updated to reflect the exemption issue. He further stated that the Commission agrees that it's incredibly important, not only to get the message out about those jobs that have been exempted and those opportunities that they represent, but also about the registration licensing process itself.

[12:08 p.m.](#) *Commissioner Cameron moved to accept the recommendation of staff and that the two categories of porters will, at this time, be required to be registered. Commissioner Stebbins seconded. The motion passed 3 – 2, with Commissioners Stebbins, Cameron, and O'Brien in favor and Commissioner Zuniga and Chairman Crosby dissenting.*

The Commission determined to take the racing matters item ahead of schedule, to accommodate the guests waiting for the Racing item.

Racing Division

See transcript pages 89 - 129

[12:11 p.m.](#) **Standardbred Breeders of Massachusetts (SOM) Representation Request**
Director of Racing Alex Lightbown presented the annual request for Standardbred owners of Massachusetts to be recognized as the group that represents the breeders of Massachusetts. Presenting with her was Ed Nowak, President of the Standardbred Owners of Massachusetts (SOM).

Projected revenue and contributions to the Racehorse Development Fund were discussed.

[12:22 p.m.](#) *Commissioner Cameron recommended that the Commission approve the request to the Standardbred Owners of Massachusetts, Inc. to be recognized as the group to represent Standardbred breeders to administer the Massachusetts Standardbred breeding program and the Sire Stakes races for 2018. Commissioner Zuniga seconded. Motion passed 5 – 0.*

Reimbursement of 2016 Unclaimed Tickets

Director Lightbown addressed the request to reimburse the 2016 unclaimed tickets for Sterling Suffolk Downs, Plainridge Racecourse, Wonderland, and Raynham/Taunton. Senior Financial Analyst Doug O'Donnell gave totals for all locations, and requested approval from the Commission to reimburse the funds back to the tracks.

[12:27 p.m.](#) *Commissioner Cameron moved to approve the 2016 reimbursement of unclaimed tickets for the horse tracks as outlined in the memo dated April 12, 2018. Commissioner Zuniga seconded. Motion passed 5 – 0.*

Commissioner Cameron further moved to approve the 2016 reimbursement of unclaimed tickets for dog tracks as outlined in a separate memo on April 12, 2018. Commissioner Zuniga seconded. Motion approved 5 – 0.

Quarterly Local Aid Payments

Director Lightbown requested approval of distribution of the local aid for the end of the quarter, March 31st, for handles July, August, and September of 2017 for all four track locations in Massachusetts.

[12:31 p.m.](#) *Commissioner Stebbins moved to approve the local aid quarterly payment for the period of July, August, September, 2017 as provided in the packet. Commissioner Cameron seconded. Motion passed 5 – 0.*

Suffolk Downs Request for Capital Improvement Fund Consideration and Payment

Director Lightbown requested that the Commission approve \$31,534.19 for reimbursement for the purchase of stone dust and sand to improve the race

track. She also requested approval for the promo funds that are set up. A firm has been hired to verify that the work has been done, and the funds need to go back to the track.

[12:33 p.m.](#) *Commissioner Stebbins moved to approve the request for consideration for the Suffolk Downs Capital Improvement Trust Fund for Item No. 2012-12 purchase of stone dust and sand as included in the packet. Commissioner Cameron seconded. Motion passed 5 – 0.*

Commissioner Stebbins further moved to approve the request for reimbursement for the Suffolk Downs Capital Improvement Trust Fund, again, for item 2012-12, purchase for stone dust and sand for the racetrack as proposed in the packet. Commissioner Cameron seconded. Motion passed 5 – 0.

Suffolk Downs Request for Reimbursement

Director Lightbown requested approval for the reimbursement of \$28,168.15 for a sprinkler repair and control panel repair. She stated that all documentation was submitted, reviewed and approved by the architect.

[12:36 p.m.](#) *Commissioner Cameron moved to approve the request for reimbursement, Suffolk Downs Capital Improvement Trust Fund for 2012-11, the sprinkler repair and control panel repair. Commissioner Stebbins seconded. Motion approved 5 – 0.*

Plainridge Racecourse Request for Capital Improvement Fund Consideration

Mr. O'Donnell presented a request for consideration for project No. 2018-1, re-roofing, surveillance system, stall matting, and stall gates, which would total \$315,543.41.

[12:37 p.m.](#) *Commissioner Cameron moved to approve the request for consideration for Plainridge Racehorse Capital Improvement Trust Fund, HHFITF 2018-1, the roofing, the surveillance, the stall mats, and the stall gates. Motion passed 5 – 0.*

Plainridge Racecourse Request for Waiver of 205 CMR 3:12(6) – Qualifying Race Requirement

Steve O'Toole, Director of Racing presented on this request. He requested to change the 30 day requirement for a horse to be in a qualifying race to 45 days, for this season only. The change is being proposed to avoid unnecessary shipping of horses to the track to qualify instead of simply racing them, as they are seen as fit to race by their horsemen for up to 45 days. There are many other states that have adopted the 45 day rule. If this change works out well, Director O'Toole will ask again next year, and on a seasonal basis. Should the Commission grant the waiver, Director Lightbown asked that it go into effect for the April 19th racing card.

[12:48 p.m.](#) *Commissioner Zuniga moved that the Commission approve the request from Plainridge Park Casino to waive the rule relative to the qualifying time that is 205 CMR 3.12 from 30 days to 45 days. Commissioner Cameron seconded. Motion passed 5 – 0.*

12:49 p.m. The Commission adjourned for a lunch break

1:30 p.m. The Commission reconvened.

Ombudsman

See transcript pages 129 – 195

[1:32 p.m.](#) **MGM Construction Schedule**

Ombudsman John Ziembra presented the MGM construction schedule with Construction Project Oversight Manager Joe Delaney and MGM Springfield Counsel Seth Stratton.

Ombudsman Ziembra noted that the Commission still needed to approve a detailed construction schedule for the MGM Springfield project. He reviewed that to date, the Commission has approved an opening date, but the construction schedule that notes major items of construction remains to be approved. He stated that now that there has been significant progress in the construction of the facility, he believed that it was time to approve that schedule. Specifically, he was asking for approval of four different items:

1. Offsite residential units completion for 31 Elm Street; recommending an earlier March 1, 2019 deadline for MGM to notify the Commission that it will proceed with the independent residential development for March, 2020.
2. Project change for construction of the Armory to exclude the restaurant; asking for approval for an August 15th 2018 deadline.
3. Dave's retail corner of Main and Union Streets MGM plans to delay the construction of a shell to ensure that any exterior construction meets the needs of desirable tenants. MGM has provided a conservative date of July, 2019 for approval.
4. MGM requested that 101 State Street be removed from the boundaries of the gaming facility. The staff recommends now that the Commission defers on acting on the schedule for completion of the plan used for the first floor of this building on State and Main until the gaming establishment issue is discussed.

There was a discussion around implementing a security mechanism to ensure the residential units get constructed, such as an escrow agreement where the Commission would receive the funds prior to MGM's opening to ensure that there is no capital expenditure requirement after opening. This item is still in discussion.

[2:03 p.m.](#) *Commissioner Zuniga moved to approve the construction schedule provided in the April 9, 2018 memorandum from Ombudsman Ziembra and Project Oversight*

Manager Delaney that is included in the packet and be approved subject to the following conditions:

- 1. MGM Springfield shall provide the quarterly reports to the Commission under the requirement that the project includes no less than 54 newly developed market rate units within one-half mile of the casino;*
- 2. MGM Springfield shall by March 1, 2019 provide a final commitment and documentation for the 31 Elm Street project, along with a realistic construction time line from the city;*
- 3. If MGM Springfield cannot meet condition #2 by March 1, 2019, MGM Springfield shall proceed with an independent residential development requirement within the time line set forth in the host community agreement to be completed by March, 2020;*
- 4. MGM Springfield shall inform the Commission of any material event that will significantly alter the potential that MGM Springfield will proceed with the City's plan to rehabilitate 31 Elm Street in Springfield with assistance provided by MGM Springfield;*
- 5. MGM Springfield will provide a construction security mechanism, bond or escrow agreement satisfactory to the Commission for the construction of an off-site residential units and Dave's Retail building on the corner of Main Street and Union Street;*
- 6. MGM Springfield shall provide at least quarterly reports identifying the proposed activation of the Armory space for the subsequent three-month period subsequent to each quarterly report;*
- 7. MGM Springfield shall report to the Commission during the quarterly reports on the efforts used to identify a suitable tenant for the Armory space for its original intended use;*
- 8. The Commission reserves its ability to set a construction schedule and deadline for the original intended use of the Armory building;*
- 9. The Commission's approval of any post opening dates for the construction of facilities included but not limited to the Dave's Retail building is contingent upon MGM Springfield's compliance with any applicable provisions of its host community agreement with the City of Springfield;*
- 10. This schedule approval does not yet include an approval of a schedule for the completion of work at 101 State Street; and*
- 11. Nothing in the approval of this MGM Springfield schedule shall be construed to otherwise impact or impair the Commission Section 61 findings issued in relation to the MGM Springfield project.*

Commissioner Cameron seconded.

Motion passed 5 – 0.

Community Mitigation Fund Grant Applications

1. Hampden County Sheriff

Ombudsman Ziembra requested funds for lease assistance for the Hampden County Sheriff's Department. The request was initially reviewed in 2016 and the deadline has passed, and the Commission allowed the sheriff's office to apply for two years' worth of assistance for FY 2018 and FY 2019. The

sheriff's office is still in need of these funds. The review team recommends that the Commission authorize \$372,000 for FY 2018 lease costs and \$400,000 for FY 2019 lease costs.

2:12 p.m.

*Commissioner Zuniga moved that the Commission approve the request from the Hampden County Sheriff relative to the lease assistant for fiscal year 2018 in the amount of \$372,000, and for fiscal year 2019 in the amount of \$400,000 as included in the packet. Commissioner Cameron seconded.
Motion passed 5 – 0.*

2. MA State Police

The Commission received an application by the MA State Police for approximately 2.5 million in planned spending under the 20189 Mitigation Fund. Ombudsman Ziemba and his review team recommended that the Commission grant an award to the MA State Police of \$1,814,544 which represents 31/43rds of the state police's request for police training needs that will occur prior to the opening of the MGM Springfield and Wynn Boston Harbor facilities. The remainder would need to be paid through the Commission's budget process.

A \$1.8 million Community Mitigation Fund Grant recommendation resulted from the review team's review of current needs versus those expected back in June, 2017. The \$1.8 million award would require a waiver of the \$500,000 limit for specific impact grants included in the Commission's guidelines.

2:27 p.m.

*Commissioner Zuniga moved to approve the waiver requested by the Massachusetts State Police in its 2018 Community Mitigation Fund application. The state Police request a waiver of the \$500,000 grant limit for specific impact grants under the 2018 Community Mitigation Fund guidelines. In approving this waiver, the commission finds that granting the waiver or variance is consistent with the purposes of MGL c.23K to granting this waiver or variance will not interfere with the ability of the commission to fulfill its duties, granting the waiver or variance will not adversely affect the public interest, and, finally, not granted the waiver or variance would cause a substantial hardship to the community, governmental entity or person requesting the waiver or variance, in this case the Massachusetts State Police. Commissioner Cameron Seconded.
Motion passed 5 – 0.*

*Commissioner Zuniga further moved to approve the request from the Massachusetts State Police relative to a specific impact grant application in the amount of \$1,814,544 as included in the packet and recommended by staff. Commissioner Cameron seconded.
Motion approved 5 – 0.*

Springfield Police Department

Ombudsman Ziemba's review team received a request from the Springfield Police Department for training costs. Specifically, they requested a waiver of a provision in the 2018 Community Mitigation fund guidelines. The review team

recommended that the Commission provide \$137,388.32 to pay for a 24 week training period.

[2:38 p.m.](#)

Commissioner Cameron moved that the commission approve the waiver requested by the City of Springfield / Springfield Police Department in its 2018 Community Mitigation Fund application. Springfield requests a waiver of a provision in the 2018 Community Mitigation Fund guidelines that place a limit on funding by stating that mitigation funding may be used for police training costs that occur prior to the opening of the Category 1 facilities. In approving this waiver, the Commission finds that granting the waiver or variance is consistent with the purposes of MGL c.23K. Granting the waiver or variance will not interfere with the ability of the commission to fulfill its duties. Granting the waiver or variance will not adversely affect the public interest, and not granting the waiver or variance would cause a substantial hardship to the community, governmental entity or person requesting waiver or variance. Commissioner Zuniga seconded the motion.

Motion approved 5 – 0.

Commissioner Cameron moved that the Commission award the grant for the Springfield Police Department in the amount of \$160,498.32 requested by the Springfield Police Department. Commissioner Zuniga seconded.

Motion approved 5 – 0.

Legal Division

See transcript pages 195 - 229

[2:44 p.m.](#)

Amendments to 205 CMR 101.00 and 115.00 et al.

General Counsel Catherine Blue presented on amendments to the Adjudicatory Hearing Process. These items have come to the Commission before, and decisions were made to make changes. The discussion was put on hold in order to have a full Commission present.

Deputy Counsel Todd Grossman explained that Both 205 CMR 101 and 205 CMR 115 are designed to work hand in hand to achieve a fluid process. He summarized that these items are best practice regulations being put forth in an effort to ensure that every situation is covered. There was discussion around the standard of review.

Commissioners agreed with the de novo standard for the Commissioner's review and asked to see the re-drafting of both the hearing officer and the Commissioner review before bringing it back for a vote. Counsel Blue requested guidance from the Commission for re-drafting.

New Draft Versions of 205 CMR 138.62, 143.02, and 146.63 with Small Business Impact Statements

Assistant Counsel Carrie Torrisi and Gaming Agents Division Chief Bruce Band presented table game regulations that govern technical guidelines set forth in

internal controls. Counsel Torrisi asked that the Commission approve these regulations to begin the promulgation process.

3:09 p.m.

Commissioner Zuniga moved that the Commission approve the Small Business Impact Statement for 205 CMR 138.62 with a payment of table game progressive payout wagers, supplement wagers not paid from the table inventory as included in the packet. Commissioner Stebbins seconded.

Motion passed 5 – 0.

Commissioner Zuniga further moved that the Commission approve the version of 205 CMR 138.62, Payment of Table Game Progressive Payout Waters, Supplement Wagers Not Paid from the Table Inventory as included in the packet, and authorize staff to take all steps necessary to begin the regulation promulgation process. Commissioner Cameron seconded.

Motion passed 5 – 0.

Commissioner Stebbins moved that the Commission approve the Small Business Impact Statement for 205 CMR 143.02 Progressive Gaming Devices as included in the packet. Commissioner Zuniga seconded.

Motion passed 5 – 0.

Commissioner Stebbins further moved that the Commission approve the version of 205 CMR 143.02 Progressive Gaming Devices as included in the packet and authorize the staff to take all steps necessary to begin the regulation promulgation process. Commissioner Zuniga seconded.

Motion passed 5 – 0.

Commissioner Cameron moved that the Commission approve the Small Business Impact Statement for 205 CMR 146.63 Table Games, Progressive Equipment as included in the packet. Commissioner Zuniga seconded.

Motion passed 5 – 0.

Commissioner Cameron further moved that the Commission approve the version of 205 CMR 146.63 Table Games, Progressive Equipment as included in the packet and authorize staff to take all steps necessary to begin the regulation promulgation process. Commissioner Stebbins seconded.

Motion passed 5 – 0.

Amendments to 205 CMR 146.58, New Draft Version of 146.59 and Small Business Impact Statement

Counsel Torrisi presented two sections of 205 CMR 146, which are equipment regulations. One item was the addition of the physical characteristics for one of the tables. The second was a site correction in a section.

3:20 p.m.

Commissioner Cameron moved that the Commission approve the Small Business Impact Statement for 205 CMR 146.58 and 205 CMR 146.59, Crazy Four Table and Criss-Cross poker Table, Physical Characteristics as included in the packet. Commissioner Zuniga seconded.

Motion passed 5 – 0.

Commissioner Cameron further moved that the Commission approve the version of 205 CMR 146.58 and 205 CMR 146.59 Crazy Four Table and Criss-Cross Poker Table Physical Characteristics as included in the packet and authorize the staff to take all steps necessary to begin the regulation promulgation process.

Commissioner Zuniga seconded.

Motion passed 5 – 0.

Final Draft Version of 205 CMR 138.10 and Amended Small Business Impact Statement

General Counsel Blue summarized this regulation amendment as the Commission conforming to the change in the statute that addresses what positions are subject to the registration process.

[3:26 p.m.](#)

Commissioner Stebbins moved that the Commission approve the Amended Small Business Impact Statement for 205 CMR 138.10 Jobs Compendium Submission as included in the packet. Commissioner Zuniga seconded.

Motion passed 5 – 0.

Commissioner Stebbins further moved that the Commission approve the version of 205 CMR 138.10 Jobs Compendium Submission as included in the packet and authorize the staff to take all steps necessary to finalize the regulation promulgation process. Commissioner Cameron seconded.

Motion passed 5 – 0.

Administration and Finance

See transcript pages 229 – 238

[3:32 p.m.](#)

MGC Quarterly Budget Update

Chief Financial and Accounting Officer Derek Lennon presented a memo outlining the Gaming Control Fund budget and staffing needs of the Commission. Mr. Lennon explained that this MGC Quarterly Update revises revenue projections upward by \$182,000 reducing the prior deficit to \$261,000. Mr. Lennon requested approval of two additional full-time equivalents in the Office of Information and Technology, which are afforded through attrition and missed hire dates and other additions. Other costs incurred were discussed.

[3:55 p.m.](#)

Commissioner Zuniga moved that the Commission approve the additional FTEs for the Technology Division discussed, and increase the FY 2018 assessment on licensees by \$363,113 as discussed and included in the packet. Commissioner Cameron seconded.

Motion passed 5 – 0.

Commissioners' Updates

See transcript pages 238 - 245

4:00 p.m. **Annual Election of Massachusetts Gaming commission Secretary and Treasurer**

Commissioner Cameron stated moved to nominate Commissioner Zuniga for the position of Treasurer. Commissioner Stebbins seconded the nomination. Motion passed unanimously.

Commissioner Zuniga moved to nominate Commissioner Stebbins to be the Secretary of the Commission for the current term. Commissioner Cameron seconded the nomination. Motion passed unanimously.

4:10 p.m. **Legislative Update**

Chairman Crosby gave an update on several current legislative issues. He also announced that Commissioner Zuniga will be succeeding him as the co-chair of the Public Health Trust Fund.

4:20 p.m. *Having no further business, a motion to adjourn was made by Commissioner Cameron. Commissioner Zuniga seconded the motion. Motion passed unanimously.*

List of Documents and Other Items Used

1. Notice of Meeting and Agenda, dated April 12, 2018
2. Commission Meeting Minutes Draft dated March 29, 2018
3. Letter to Edward Bedrosian regarding Steve Wynn
4. Commission Letter regarding Wynn Resorts, Wynn MA
5. Porter Exemption Memo from Paul Connelly, Director of Licensing
6. MGM Springfield's Request for Exemption of Porter EVS Positions from Registration
7. MGM Memo for Porter Position Exemption to the MGC
8. Utility Porter Job Position Description
9. Public Comment from Bishop Talbert re: Commission Decision
10. Small Business Impact Statement for 205 CMR 101.00
11. Draft 205 CMR 115.00 et al.
12. Draft 205 CMR 101.00
13. Draft 205 CMR 138.62
14. Draft 205 CMR 146.59
15. Draft 205 CMR 146.63
16. Draft 205 CMR 143.02
17. Draft 205 CMR 138.10
18. Amended Small Business Impact Statement for 205 CMR 138.10
19. SOM Recognition Request
20. SOM Presentation
21. 2016 "Outs" Reimbursement Packet, dated April 12, 2018
22. Memo to MGC/Racing Division from Doug O'Donnell, Senior Financial Analyst re: Local Aid Distribution
23. Suffolk Cap RFR packet dated April 12, 2018

24. Suffolk Cap RFC packet dated April 12, 2018
25. Plainridge Cap RFC packet dated April 12, 2018
26. MGC Request Waiver 45 day – Plainridge
27. MGM Schedule Memo
28. MGM Armory Follow-Up Memo
29. Hampden County Sheriff's Community Mitigation Fund Application 2018
30. MA State Police Specific 2018
31. Springfield Police Department Specific Impact Analysis
32. Memo on Public Safety Analysis
33. FY18 Third Budget Update Report
34. Appendix A FY18 Actuals Spending and Revenue as of April 1, 2018
35. Appendix B QUY – Step 05A Expense Budget form

/s/ Catherine Blue
Assistant Secretary