

MASSACHUSETTS GAMING COMMISSION
MEETING
FEBRUARY 1, 2019
9:30 A.M.

CONFIDENTIAL
ROUGHLY EDITED REALTIME FILE

This file was created in real time by a Certified Realtime Captioner / CART Provider, for the purpose of communication access. It is not a certified legal transcript and may not be entirely verbatim. It is intended for use by the recipient only, as notes of the proceedings.

HRI CART
Communication Access Realtime Translation
813.404.2488 (cell/text) www.HRICART.com

P R O C E E D I N G S

>> CHAIRWOMAN CAMERON: Good morning, everyone. We will open the meeting at this time. Yeah. The light is on, but the microphone is not. Okay. So good morning, everyone. We're opening the meeting. The only agenda item today is an executive session. The Commission will now go into executive session pursuant to MGL Chapter 30A Section 21(a)3 for the purpose of discussing litigation strategy in the case of Stephen A. Wynn versus Karen Wells, the Massachusetts Gaming Commission, Wynn Resorts et al. Given the posture of the case, it is clear that a discussion of the Commission strategy in an open public meeting would be detrimental to the litigation with regard to this matter. The Commission will reconvene in open session at the end of the executive session. Do I have a motion to go into executive session?

>> COMMISSIONER STEBBINS: So moved.

>> COMMISSIONER O'BRIEN: Second.

>> CHAIRWOMAN CAMERON: Hearing a second, I'd like to take a roll call vote of the Commission to go into executive session. Commissioner Stebbins.

>> COMMISSIONER STEBBINS: Aye.

>> CHAIRWOMAN CAMERON: Commissioner Zuniga.

>> COMMISSIONER ZUNIGA: Aye.

>> CHAIRWOMAN CAMERON: Commissioner O'Brien.

>> COMMISSIONER O'BRIEN: Aye.

>> CHAIRWOMAN CAMERON: And I vote aye as well. Thank you. The Commission is now in executive session. All members of the public and any staff members not involved in the matter to be discussed will leave the room. I ask that all live audio and video recording equipment, livestreaming be shut off and the doors to the room be closed. Thank you.

(The Commission went into executive session.)

>> CHAIRWOMAN CAMERON: Technical difficulties. Stand by.

>> COMMISSIONER O'BRIEN: Push your button.

>> COMMISSIONER ZUNIGA: Test.

>> CHAIRWOMAN CAMERON: Test.

>> MR. SANGALANG: That's better.

>> CHAIRWOMAN CAMERON: Okay. I would like to reconvene public meeting

number 260 in open session. The Commission received a briefing on litigation strategy in the case of Stephen A. Wynn versus Karen Wells, the Massachusetts Gaming Commission, Wynn Resorts, et al. The agenda for the meeting indicated that the Commission would come out and vote after the briefing. That was put on the agenda in the event there was a request to the Commission to take any matter under action pursuant to the open public meeting law. We cannot vote unless we have it on the agenda.

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. We do expect the Nevada court to issue an order shortly, and we will be reviewing that order very carefully. Do I have a motion to adjourn the meeting?

>> COMMISSIONER ZUNIGA: Yeah. I move to adjourn.

>> COMMISSIONER O'BRIEN: Second.

>> CHAIRWOMAN CAMERON: The meeting is adjourned.

>> COMMISSIONER ZUNIGA: All those in favor.

>> COMMISSIONER O'BRIEN: Aye.

>> COMMISSIONER STEBBINS: Aye.

>> COMMISSIONER ZUNIGA: Aye.

>> CHAIRWOMAN CAMERON: Aye. Meeting adjourned.

>> COMMISSIONER ZUNIGA: Thank you.

(The meeting adjourned at 12:14 P.M.)