

MASSACHUSETTS GAMING COMMISSION
MEETING
FEBRUARY 20, 2019
11:00 A.M.

CONFIDENTIAL
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P R O C E E D I N G S

>> CHAIR JUDD-STEIN: Good morning. We are calling to order meeting number 262 of the Massachusetts Gaming Commission on February 20th, 2019, at 11:00 a.m. in our offices at 101 Federal Street here in Boston. We'll start with agenda item 2, an executive session. The Commission will now go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21A3 for the purpose of discussing litigation strategy in the case of Stephen A. Wynn v. 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's strategy in an open public meeting would have a detrimental effect on the litigation position of the Commission. 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 CAMERON: So moved.

>> CHAIR JUDD-STEIN: Second?

>> COMMISSIONER ZUNIGA: Second.

>> CHAIR JUDD-STEIN: Any discussion? Move and second. I'd like to take a roll call vote of the Commission to go into executive session. Commissioner Stebbins.

>> COMMISSIONER STEBBINS: Yes.

>> CHAIR JUDD-STEIN: Commissioner Zuniga.

>> COMMISSIONER ZUNIGA: Aye.

>> CHAIR JUDD-STEIN: Commissioner O'Brien.

>> COMMISSIONER O'BRIEN: Aye.

>> CHAIR JUDD-STEIN: Commissioner Cameron.

>> COMMISSIONER CAMERON: Aye.

>> CHAIR JUDD-STEIN: And the Chair votes yes. 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 must leave the room. I'd ask that all live audio and video recording and live streaming be shut off and the doors to be room be closed. Thank you.

(The Commission went into executive session.)

Good afternoon. The Commission has met in executive session. I'd like to reconvene our open meeting. And I also wish to thank my fellow commissioners and staff for the very productive session that we had today and the executive sessions that we've had since I've arrived. I appreciate the work of our legal counsel, in-house and our outside counsel very much and the work of all of the staff. So thank you.

The Commission is convening today, and we expect to take a vote. Do I have a motion?

>> COMMISSIONER CAMERON: So Madam Chair, I move to authorize the Commission's legal counsel to work to finalize an agreement, the terms of which are consistent with the Commission's discussion in the February 20th executive session. That will result in the dismissal of the case captioned Stephen A. Wynn vs. Karen Wells, the Massachusetts Gaming Commission, and Wynn Resorts et al. That is presently pending in the Clark County District Court in Nevada and will enable the Commission to receive an investigative report and move forward with an adjudicatory proceeding regarding Wynn Resorts' suitability as soon as possible.

>> CHAIR JUDD-STEIN: Do I have a second?

>> COMMISSIONER ZUNIGA: I second that.

>> CHAIR JUDD-STEIN: Okay. All those in favor?

[Vote taken]

>> CHAIR JUDD-STEIN: 5-0. Thank you. Do I have a motion to adjourn this session?

>> COMMISSIONER CAMERON: Did we need a roll call vote?

>> CHAIR JUDD-STEIN: No, we did not. No roll call.

>> COMMISSIONER CAMERON: Sorry. I move to --

>> CHAIR JUDD-STEIN: Adjourn?

>> COMMISSIONER CAMERON: --adjourn the meeting.

>> CHAIR JUDD-STEIN: Do I have a second?

>> COMMISSIONER ZUNIGA: Second.

>> CHAIR JUDD-STEIN: Any discussion? All those in favor?

[Vote taken]

5-0. Thank you.

>> COMMISSIONER ZUNIGA: Thank you.