



Meeting Minutes

Date/Time: December 16, 2013 – 1:00 p.m.

Place: Boston Convention and Exhibition Center
415 Summer Street, Room 151A&B
Boston, Massachusetts

Present: Commissioner Stephen P. Crosby, Chairman
Commissioner Gayle Cameron
Commissioner James F. McHugh
Commissioner Bruce Stebbins
Commissioner Enrique Zuniga

Absent: None

Surrounding Community Arbitration

1:00 p.m. Chairman Crosby opened the 99th public meeting.

1:01 p.m. Ombudsman Ziemba discussed the status of surrounding community negotiations for Category 2 applicants and stated that the deadline for negotiations is December 26. The Commission staff has prepared a draft guidebook for arbitrators.

1:04 p.m. The Commission discussed how to interpret the “best and final offer” language of 205 CMR 125.01(c)(3) and how the arbitrator will determine what is a reasonable offer.

1:13 p.m. Meeting adjourned.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission December 16, 2013 Notice of Meeting and Agenda

/s/ Catherine Blue
Catherine Blue
Assistant Secretary