



STATE OF MAINE  
COMMISSION ON GOVERNMENTAL ETHICS  
AND ELECTION PRACTICES  
135 STATE HOUSE STATION  
AUGUSTA, MAINE  
04333-0135

Summary of the June 9, 2017 Meeting of the  
Commission on Governmental Ethics and Election Practices  
45 Memorial Circle, Augusta, Maine

Present: Margaret E. Matheson, Esq., Chair; William A. Lee III, Esq., Meri N. Lowry, Esq.,  
Hon. Richard A. Nass, Bradford A. Pattershall, Esq.

Staff: Jonathan Wayne, Executive Director; Phyllis Gardiner, Counsel

Commissioner Matheson convened the meeting at 9:00 a.m.

The Commission considered the following items:

**1. Request to Investigate Funding for the York County Casino Initiative**

Mr. Wayne provided a brief summary on this matter.

Rep. Louis Luchini appeared before the Commission to read his and Senator Garrett Mason's  
joint statement reaffirming their request for investigation.

Bruce M. Merrill, Esq., representing Horseracing Jobs Fairness Ballot Question Committee (HJF  
BQC), Lisa Scott, International Development Concepts, LLC (IDC), Miami Development  
Concepts, LLC (MDC), and Cheryl Timberlake as treasurer for HJF BQC, appeared before the  
Commission. Mr. Merrill reiterated the arguments against an investigation made in his May 23,  
2017 letter to the Commission and responded to questions by the Commissioners.

Alexis Fallon, Esq., representing Capital Seven, LLC, and Regent Able Associate Co., appeared  
before the Commission. Ms. Fallon reiterated the arguments made in her May 23, 2017 response  
to the Commission and responded to questions by the Commissioners.

Avery T. Day, Esq., representing Cheryl Timberlake in her personal capacity, appeared before  
the Commission. Mr. Day made a brief statement and responded to questions by the  
Commissioners.

Mr. Lee made a motion to find there are sufficient grounds to conduct further investigation of  
Lisa Scott, MDC, IDC, Regent Able Associate Co., Capital Seven, LLC, Universal Capital  
Holding, LLC, Bridge Capital, LLC, and HJF BQC regarding possible non-compliance with the

election and financing laws of Maine pertaining to the pending ballot question. Mr. Nass seconded the motion. Motion passed (5-0).

Mr. Lee made a motion to direct the Commission staff to conduct an investigation as outlined in the memorandum dated June 2, 2017 from Jonathan Wayne, Executive Director, to the Commissioners. Mr. Nass seconded the motion. Motion passed (5-0).

Mr. Wayne presented the Commissioners with subpoenas for HJF BQC and Lisa Scott for their review and the Chair's signature.

Mr. Nass made a motion, seconded by Mr. Pattershall, to adjourn. The motion passed. The meeting adjourned at 11:23 a.m.

Respectfully submitted,  
/s/ Jonathan Wayne  
Jonathan Wayne, Executive Director

*The full transcript of the June 9, 2017 meeting of the Commission on Governmental Ethics and Election Practices is available at: <http://www.maine.gov/ethics>.*