



## NOTICE OF MEETING and AGENDA

April 5, 2017

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

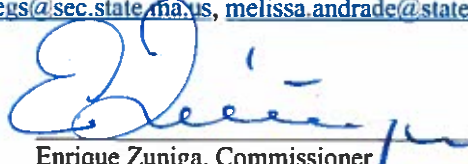
Wednesday, April 5, 2017  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA

### AGENDA SETTING MEETING - #9

1. Call to order
2. Approval of Minutes
  - a. March 22, 2017 – VOTE
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

4/3/17  
DATE

  
Enrique Zuniga, Commissioner

**Date Posted to Website:** April 3, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

4/3/2017

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
<b>1. Administrative Update</b>	<b>E. Bedrosian</b>		<b>All Agendas</b>	
<b>2. Slot Machine Lease Agreements w/Revenue Share</b>	<b>K. Wells</b>	<b>4/10/17</b>	<b>4/13/17</b>	
<b>3. Licensee Outside Director Background Checks</b>	<b>K. Wells</b>	<b>4/10/17</b>	<b>4/13/17</b>	
<b>4. MGC Quarterly Budget Review and Diversity Spend Update</b>	<b>D. Lennon A. Beaulieu</b>	<b>4/10/17</b>	<b>4/13/17</b>	
<b>5. PPC Audit and Compliance Committee Briefing</b>	<b>E. Zuniga E. Bedrosian D. Lennon</b>	<b>4/10/17</b>	<b>4/13/17</b>	
<b>6. License/Registration Forms</b>	<b>K. Wells P. Connelly</b>	<b>4/10/17</b>	<b>4/13/17</b>	
<b>7. 205 CMR 152: Individuals Excluded from a Gaming Establishment – Approval of Small Business Impact Statement and Final Draft</b>	<b>L. Lillios</b>	<b>4/10/17</b>	<b>4/13/17</b>	<b>VOTE</b>
<b>8. Racing Medication Emergency Regulations</b>	<b>C. Blue A. Lightbown</b>	<b>4/10/17</b>	<b>4/13/17</b>	
<b>9. Quarterly Licensing Report</b>	<b>K. Wells P. Connelly</b>	<b>4/10/17</b>	<b>4/13/17</b>	
<b>10. Approval of 2017 MGM Operations Workforce Development Plans</b>	<b>J. Griffin</b>	<b>4/24/17</b>	<b>4/27/17</b>	<b>VOTE</b>
<b>11. Review MGC Mission and Values</b>	<b>S. Crosby E. Bedrosian</b>	<b>4/24/17</b>	<b>4/27/17</b>	
<b>12. Awardees for Special Population Studies</b>	<b>M. Vander Linden</b>	<b>4/24/17</b>	<b>4/27/17</b>	
<b>13. Update on FY2017 Research Deliverables</b>	<b>M. Vander Linden</b>	<b>4/24/17</b>	<b>4/27/17</b>	

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14. Plainridge Park Casino Quarterly Report	J. Ziemba	5/5/17	5/10/17	Date Change from 5/11
15. Wynn Boston Harbor Quarterly Report	J. Ziemba	5/5/17	5/10/17	Date Change from 5/11
16. Plainridge Park New Employee Survey Report	M. Vander Linden	5/5/17	5/10/17	
17. Gaming Training Schools and Community College Update	J. Griffin P. Connelly	5/22/17	5/25/17	Holyoke & Springfield CC – 5/25
18. MGM Quarterly Report	J. Ziemba J. Delaney MGM	5/22/17	5/25/17	
19. Mitigation Fund Applications Review	J. Ziemba J. Delaney M. Thurlow	6/5/17	6/8/17	
20. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	
21. Hearing Process Regulations Discussion	K. Wells C. Blue L. Lillios		Under Review	
22. Non-Gaming Vendor Registration	E. Bedrosian K. Wells C. Blue		Under Review	
23. Service Employees Registration	E. Bedrosian K. Wells C. Blue		Under Review	
24. Licensee Diversity Numbers Review Process Discussion	E. Zuniga J. Griffin J. Delaney		Under Review	
25. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
26. LMS Update	P. Connelly		Under Review	

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27. 5 Year Look Back	E. Zuniga		Under Review	
28. Gaming Economic Development Fund	B. Stebbins J. Griffin		Under Review	
29. Veteran Business Enterprise Recognition	J. Griffin P.Connelly		Under Review	
30. Licensee Quarterly Reports	J. Ziembra		Under Review	
*Assigned meeting dates are subject to change				