



**NOTICE OF MEETING and AGENDA
October 18, 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, October 18, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #29

1. Call to order
2. Approval of Minutes
 - a. October 4, 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

10/16/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: October 16, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL. 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

DRAFT



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: October 4, 2017 – 10:00 a.m.

Place: Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, Massachusetts

Present: Commissioner Stephen Crosby
Commissioner Enrique Zuniga
Commissioner Bruce Stebbins
Commissioner Lloyd Macdonald
Trupti Banda
Derek Lennon
Elaine Driscoll

Jill Griffin
Alexandra Lightbown
Mark Vander Linden
John Ziemba
Catherine Blue
Janice Reilly

Absent: Commissioner Gayle Cameron

Call to Order

10:00 a.m. Commissioner Crosby called to order the 19th Agenda Setting meeting. He introduced a guest at the meeting, Mr. Tom Cesso.

Chairman Crosby started with Item # 4 on the meeting agenda, Other business, and described his trip to Las Vegas to attend G2E which occurred during the events at Mandalay Bay. Chairman Crosby expressed his condolences to all those affected by the terrible tragedy.

Approval of Minutes

Commissioner Zuniga moved to approve the minutes of the Agenda Setting meeting on September 20, 2017. Motion seconded by Commissioner Stebbins. Motion passed 4-0.

DRAFT

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 10/12/17)

Item #1 – Administrative Update. Executive Director Bedrosian will do an administrative update.

Item #2 – FY 17 Budget Closeout. This item is ready to go.

Item #3 – NEHBPA Request for Funds. Director Lightbown stated that she has received the audit from the NEHBPA. She requested that this item be moved to the November 9 meeting.

Item #4 – Gaming Economic Stakeholder Presentations. This item is ready to go. There will be 5 presentations and it should take 1 – 1 ½ hours. The presentations are from the Region A and Plainville areas.

Item #5 – Plainridge Park Casino Operation, Economic Development Impact Report. Director Vander Linden stated that this item is ready to go.

Item #6 – Updated General Population Survey. Director Vander Linden stated that this item is ready to go.

Item #7 – MGM Qualifier. This item should be ready but will check with the IEB.

Item #8 – MGM Workforce Development Plan Update. This item is ready to go.

Item #9 – 205 CMR 146 Table Games Equipment. This item is ready to go.

Item #10 – Community College Update Region A. Director Griffin asked that this item be moved to pending.

Additional Items:

PPC Request for NDA. The legal department requested that this item be added and that it requires a vote.

Amendments to 205 CMR 138. The legal department requested that this item be added. It will be the initial review of these amendments.

Approval of appointments to LMAC. Ombudsman Ziemba requested that this item be added. There are 2 appointments for review and this will require a vote.

(Potential Commission Meeting on 10/26/17/17)

Item #11 – Patron and License Plate Survey. Director Vander Linden stated that this will be ready to go.

DRAFT

Item #12 – Responsible Gaming Framework Review. Director Vander Linden stated that this item should stay listed for this meeting but he will follow up to confirm. It may need to be moved to the November 9 meeting.

Item #13 – PlayMyWay Evaluation Report. Director Vander Linden asked that this item stay on the agenda for this meeting but it may need to be moved.

Item #14 – MGC Quarterly Diversity Update. This item is ready to go.

Item #15 – LMS Update. This item should be moved to November 9.

Item #16 – Website Update and Timeline Project. This item should be moved to November 9.

Additional Items:

First Draft of Community Mitigation Fund Guidelines. Ombudsman Ziemba asked that this item be added to this meeting.

(Potential Commission Meeting on 11/9/17/17)

Item #17 – MA Gaming Impact Cohort Study Report Wave 2. Director Vander Linden asked that this item be moved to December.

Item # 18 – Approval of Racing License Applications. Director Lightbown said that this item is ready to go and will require a vote.

Item #19 – Licensee Quarterly Reports. Ombudsman Ziemba stated that Wynn and Penn will do their quarterly reports at this meeting.

Item # 20 – Recommendation on PlayMyWay for Category 1 casinos. This item can be moved to the November 9 meeting.

Additional Items:

MGM PlayMy Way Update.

(Potential Commission Meeting on 11/22/17)

Additional Items:

Licensee Quarterly Reports. Ombudsman Ziemba asked that MGM's quarterly report be scheduled for this meeting.

(Under Review)

Item # 21 – Game Sense Evaluation Wave 2. This item can stay in December.

DRAFT

Item #22 – Review MGC Enhanced Code of Ethics. This should remain under review.

Item #23 – Two Year Public Safety Report. This item should remain under review.

Item # 24 – MGC Budget Review. CFO Lennon asked that this be added to the last meeting in November or the first meeting in December.

Item # 25 – Two Year Real Estate Impact Report. This item should be added to under review – December.

The question was asked if a date was set for a Wynn site visit. It was reported that a site visit may be scheduled for a date in October or the first week of November. Chief of Staff Reilly will check calendars for a workable date.

Chief of Staff Reilly reminded everyone that since Monday is a holiday materials for the October 12 Commission Meeting should be uploaded into the commission meeting folder as early as possible.

10:30 a.m. *Having no further business, a motion to adjourn was made by Commissioner Stebbins. Motion seconded by Commissioner Zuniga. Motion passed 4-0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated October 2, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated October 2, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated September 20, 2017

/s/ Catherine Blue

Catherine Blue, Assistant Secretary

10/16/2017

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES |
|--|---|--------------------------------|--------------------------------------|--------------|
| 1. Administrative Update | E. Bedrosian | | All Agendas | |
| 2. Updated General Population Survey Report | M. Vander Linden R. Volberg | 10/23/17 | 10/26/17 | |
| 3. Patron and License Plate Survey Report | M. Vander Linden R. Volberg M. Melnik | 10/23/17 | 10/26/17 | |
| 4. MGC Quarterly Budget and Diversity Update | D. Lennon T. Banda | 10/23/17 | 10/26/17 | |
| 5. 2018 Community Mitigation Fund Guidelines | J. Ziemba | 10/23/17 | 10/26/17 | |
| 6. Responsible Gaming Framework Review | M. Vander Linden | 11/6/17 | 11/9/17 | |
| 7. PlayMyWay Evaluation Report | M. Vander Linden | 11/6/17 | 11/9/17 | |
| 8. Website Update and Timeline Project | E. Driscoll E. Zuniga | 11/6/17 | 11/9/17 | |
| 9. LMS Update | P. Connelly | 11/6/17 | 11/9/17 | |
| 10. Approval of Racing License Applications | A. Lightbown | 11/6/17 | 11/9/17 | |
| 11. Licensee Quarterly Report | J. Ziemba | 11/6/17 | 11/9/17 | Wynn & Penn |
| 12. NEHBPA Request for Funds | A. Lightbown | 11/6/17 | 11/9/17 | VOTE |
| 13. Licensee Quarterly Report | J. Ziemba | 11/17/17 | 11/21/17 | MGM |
| 14. MA Gaming Impact Cohort Study Report – Wave 2 | M. Vander Linden | | Under Review | |
| 15. Recommendation on PlayMyWay for Category 1 Casinos | M. Vander Linden | | Under Review | Nov |

10/16/2017

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES |
|--|-----------------------------------|--|--|--------------|
| | | | | |
| 16. Game Sense Evaluation: Wave 2 | M. Vander Linden | | Under Review | Dec |
| | | | | |
| 17. Review MGC Enhanced Code of Ethics | E. Bedrosian | | Under Review | |
| | | | | |
| 18. Two Year Public Safety Report | M. Vander Linden | | Under Review | |
| | | | | |
| 19. Two Year Real Estate Impact Report | M. Vander Linden | | Under Review | |
| | | | | |
| 20. Community College Update – Region A | J. Griffin | | Under Review | |
| | | | | |
| 21. MGC Mid-Year Budget Review | E. Bedrosian D. Lennon | | Under Review | |
| *Assigned meeting dates are subject to change | | | | |