



**NOTICE OF MEETING and AGENDA
October 4, 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 4, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #19

1. Call to order
2. Approval of Minutes
 - a. September 20, 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.

10/2/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: October 1, 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



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: September 20, 2017 – 10:00 a.m.

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

Present: Commissioner Stephen Crosby
Commissioner Gayle Cameron
Commissioner Bruce Stebbins
Commissioner Enrique Zuniga
Trupti Banda
Edward Bedrosian, Jr.
Elaine Driscoll
Derek Lennon
Mark Vander Linden
Jill Griffin
Alexandra Lightbown
Karen Wells
Janice Reilly
Catherine Blue
Paul Connelly
Alexandra Lightbown
Bruce Band

Absent: Commissioner Lloyd Macdonald

Call to Order

10:00 a.m. Commissioner Crosby called to order the 18th Agenda Setting meeting.

Approval of Minutes

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

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 9/28/17)

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

Item #2 – MGM Springfield Update. This item is ready to go.

Item #3 – Northampton Mitigation Fund Reserve Request. Executive Director Bedrosian reported that this item is ready to go. Consideration should be given to moving this item to the beginning of the meeting.

Item #4 – Plainridge Park Casino Operation Economic Impact Report. Director Vander Linden reported that this item and Item # 5 should be moved to the October 12 meeting.

Item #5 – Updated General Population Survey Director Vander Linden reported that this item should be moved with Item #4 to the October 12, meeting.

Item #6 – Region C Gaming School Funding Update. This item will be renamed: Gaming School Update. Director Griffin reported that this item is ready to go and requested that it be put second on the meeting agenda and that it requires a vote.

Item #7 –Gaming Stakeholders Economic Development Presentation. Commissioner Stebbins reported that this item is ready and should be put last on the agenda. ready to go.

Additional Items:

MA Breeders Request to Race at Finger Lakes in the Fall – Director Lightbown requested that this item be added to this meeting and that it requires a vote. A request was made to place this item ahead of the MGM report.

(Potential Commission Meeting on 10/12/17/17)

Item #8 – Licensee Quarterly Report. This is the Wynn Quarterly report. This item should be moved to the date in October that the Commission meets in Everett.

Item #9 –FY 17 Budget Closeout. Director Lennon reported that this item is ready to go.

Item #10 – LMS Update. This item should be bundled with an update on revisions to the Commission's website and moved to the October 26 meeting.

Item #11 – Five Year Lookback. This item is also part of the update on revisions to the Commission's website and should be moved to the October 26 meeting.

Item #12 – NEHBPA Request for Funds. Racing Director Lightbown reported that this item should stay on the agenda for this meeting. This item will require a vote.

Item #13 – Gaming Stakeholders Economic Development Presentations. Commissioner Stebbins reported that this item should be ready to go and that 5 parties have sent in presentations.

Additional Items:

Item #14 – Community College Update – Region A. Director Griffin requested that this item be moved to the October 12 meeting

Item # 30 – 205 CMR 146 Table Game Equipment. This item should be moved to the October 12 Meeting.

(Potential Commission Meeting on 10/26/17)

Item #14 – Community College Update – Region A. Director Griffin requested that this item be moved to the October 12 meeting

Item #15 – Patron and License Plate Survey Report. Director Vander Linden reported that this item will be ready to go.

Item #16 –MGM Workforce Development Plan. Director Griffin will confirm that this item will be ready for the October 26 meeting.

Item #17 – Responsible Gaming Framework Review. Director Vander Linden reported that this item should be ready to go.

Item # 18 –PlayMyWay Evaluation. Director Vander Linden reported that this item should be ready to go.

Item # 19 –MGC Quarterly Diversity Update. Director Lennon stated that this item should be ready for this meeting.

(Under Review)

Item # 20 –Review of MGC Enhanced Ethics Code– This item should remain listed for November.

Item # 21 –Game Sense Evaluation Cohort Study Report – Wave 2. Director Vander Linden said this item should be moved to December.

Item # 22 –MA Gaming Impact Cohort Study Report – Wave 2. Director Vander Linden reported that this item should remain on the list for November.

Item #23 – Licensee Quarterly Report. This item should remain as listed.

Item #24 – Approval of Racing License Applications. Director Lightbown asked to place this item on the November 9 meeting.

Item # 25 –Recommendation on Play My Way for Category 1 Casinos. Director Vander Linden stated that this item should be ready for one of the November meetings.

Item #26 – Massachusetts Council on Compulsive Gaming. Chairman Crosby stated that this item can be removed from the list.

Item #27 –Economic Development Hearings. Commissioner Stebbins reported that this item will be the strategy presentations applicable to PPC. Commissioner Stebbins suggested that this item could be added to the racing hearing scheduled to be held in Plainville, but after further discussion it was decided that this item should be added to the October 26 Commission meeting.

Item #28 –Cannabis Commission Preparations. Chairman Crosby reported that this item can be removed from the list.

Item #29 –Two Year Public Safety Report. This item is under review.

Item #30 –205 CMR 146 Table Game Equipment. This item was moved to the October 12 meeting.

10:37 a.m. *Having no further business, a motion to adjourn was made by Commissioner Cameron. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated September 20, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated September 18, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated September 2, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary

DRAFT

10/2/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. FY 17 Budget Closeout	D. Lennon	10/6/17	10/12/17	
3. NEHBPA Request for Funds	A. Lightbown	10/6/17	10/12/17	VOTE
4. Gaming Stakeholders Economic Development Presentations	B. Stebbins J. Griffin	10/6/17	10/12/17	Region A
5. Plainridge Park Casino Operation, Economic Impact Report	M. Vander Linden R. Volberg M. Melnik	10/6/17	10/12/17	
6. Updated General Population Survey Report	M. Vander Linden R. Volberg	10/6/17	10/12/17	
7. MGM Qualifier	K. Wells	10/6/17	10/12/17	VOTE
8. MGM Workforce Development Plan Update	J. Griffin	10/6/17	10/12/17	
9. 205 CMR 146 Table Games Equipment	B. Band	10/6/17	10/12/17	
10. Community College Update – Region A	J. Griffin	10/6/17	10/12/17	
11. Patron and License Plate Survey Report	M. Vander Linden R. Volberg M. Melnik	10/23/17	10/26/17	
12. Responsible Gaming Framework Review	M. Vander Linden	10/23/17	10/26/17	
13. PlayMyWay Evaluation Report	M. Vander Linden	10/23/17	10/26/17	
14. MGC Quarterly Diversity Update	D. Lennon T. Banda	10/23/17	10/26/17	
15. LMS Update	P. Connelly	10/23/17	10/26/17	

10/2/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
16. Website Update and Timeline Project	E. Driscoll E. Zuniga	10/23/17	10/26/17	
17. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden	11/6/17	11/9/17	
18. Approval of Racing License Applications	A. Lightbown	11/6/17	11/9/17	
19. Licensee Quarterly Report	J. Ziemba			Wynn, MGM & Penn
20. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden		Under Review	Nov
21. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	Dec
22. Review MGC Enhanced Code of Ethics	E. Bedrosian		Under Review	
23. Two Year Public Safety Report	M. Vander Linden		Under Review	
*Assigned meeting dates are subject to change				