



**NOTICE OF MEETING and AGENDA
November 1, 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:

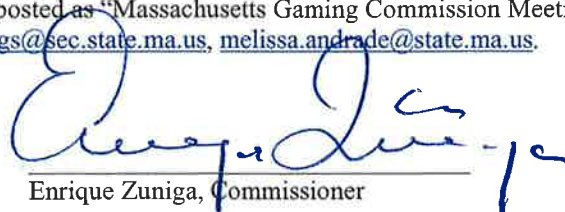
**Wednesday, November 1, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #30

1. Call to order
2. Approval of Minutes
 - a. October 18, 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.

10/26/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: October 30, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

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**Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes**

Date/Time: October 18, 2017 – 10:00 a.m.

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

Present: Commissioner Gayle Cameron
Commissioner Bruce Stebbins
Janice Reilly
Mark Vander Linden
Loretta Lillios
John Ziemba
Joe Delaney
Trupti Banda
Catherine Blue
Commissioner Lloyd Macdonald
Commissioner Enrique Zuniga
Paul Connelly
Alex Lightbown
Jill Griffin
Derek Lennon
Bruce Band
Elaine Driscoll

Absent: Commissioner Stephen Crosby

Call to Order

10:00 a.m. Commissioner Zuniga called to order the 20th Agenda Setting meeting.

Approval of Minutes

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

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Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 10/26/17)

Item #1 – Administrative Update. Will check with Executive Director Bedrosian on this item.

Item #2 – Updated General Population Survey Report. This item is ready to go.

Item #3 – Patron and License Plate Survey. This item is ready to go

Item #4 – MGC Quarterly Budget and Diversity Update. This item is ready to go.

Item #5 – 2018 Community Mitigation Fund Guidelines. This item is ready to go. Ombudsman Ziembra stated that these guidelines are still in draft form.

Additional Items:

205 CMR 146 – SBIS. This item requires a vote.

Authorization for Executive Director to execute a PPC NDA. This item requires a vote.

Possible amendment to 205 CMR 152 – Excluded persons regulation.

(Potential Commission Meeting on 11/09/17)

Item #6 – Responsible Gaming Framework. Director Vander Linden asked to keep this item on the agenda. He is waiting for a draft.

Item #7 – PlayMyWay Evaluation. This item should stay on the agenda but it is still under discussion and may be moved to the November 21 meeting.

Item #8 – Website Update and Timeline Project. This item is ready to go.

Item #9 – LMS Update. This item is ready to go.

Item #10 – Approval of Racing License Applications. This item is ready to go.

Item #11 – Licensee Quarterly Report. Ombudsman Ziembra stated that this will be Wynn and PPC and that these items will be ready to go.

Item #12 – NEHBPA Request for Funds. Director Lightbown asked to leave this on the agenda now pending receipt of more information.

Additional Items:

Approval to commence promulgation process for 205 CMR 138

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(Potential Commission Meeting on 11/21/17)

Item #13 – Licensee Quarterly Report. Ombudsman Ziemba stated that this would be the MGM Quarterly report.

Under Review:

Item #14 – MA Gaming Cohort Study Report Wave 2. This item should be ready in December.

Item #15 – Recommendation on PlayMyWay for Category 1 Casinos. This item should be placed on the agenda for the meeting after the PlayMyWay evaluation report; possibly the November 21 meeting.

Item #16 – Game Sense Evaluation: Wave 2. This item should remain under review.

Item #17 – Review of MGC Enhanced Ethics Code. Will check with Executive Director Bedrosian.

Item # 18 – Two Year Public Safety Report. This report should be completed in December.

Item #19 – Two Year Real Estate Impact Report. This report will be completed in December.

Item # 20 – Community College Update Region A. This item is pending.

Item # 21 – MGC Mid-Year Budget Review. This item is under review but can stay in December.

Additional Items:

Discussion regarding junket regulations.
Economic Development Fund Strategy White Paper.

Commissioner Zuniga reminded folks to provide their input for the annual report.

10:35 a.m. *Having no further business, a motion to adjourn was made by Commissioner Stebbins. Motion seconded by Commissioner Macdonald. Motion passed 4-0.*

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List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated October 16, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated October 16, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated October 4, 2017

/s/ Catherine Blue

Catherine Blue, Assistant Secretary

10/30/2017

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES |
|--|--------------------------|--------------------------------|--------------------------------------|--------------|
| 1. Administrative Update | E. Bedrosian | | All Agendas | |
| 2. Responsible Gaming Framework Review | M. Vander Linden | 11/6/17 | 11/9/17 | |
| 3. Website Update and Timeline Project | E. Driscoll E. Zuniga | 11/6/17 | 11/9/17 | |
| 4. LMS Update | P. Connelly | 11/6/17 | 11/9/17 | |
| 5. Approval of Racing License Applications | A. Lightbown | 11/6/17 | 11/9/17 | VOTE |
| 6. Licensee Quarterly Report | J. Ziemba | 11/6/17 | 11/9/17 | Wynn & Penn |
| 7. NEHBPA Request for Funds | A. Lightbown | 11/6/17 | 11/9/17 | VOTE |
| 8. 205 CMR 138 – Unsecured Currency | C. Blue | 11/6/17 | 11/9/17 | VOTE |
| 9. Exclusion List Discussion | K. Wells | 11/6/17 | 11/9/17 | |
| 10. Licensee Quarterly Report | J. Ziemba | 11/17/17 | 11/21/17 | MGM |
| 11. PlayMyWay Evaluation Report | M. Vander Linden | 11/17/17 | 11/21/17 | |
| 12. Recommendation on PlayMyWay for Category 1 Casinos | M. Vander Linden | 11/17/17 | 11/21/17 | |
| 13. 2018 Community Mitigation Fund Guidelines - Draft | J. Ziemba | 12/4/17 | 12/7/17 | |
| 14. MA Gaming Impact Cohort Study Report – Wave 2 | M. Vander Linden | | Under Review | Dec |
| 15. Game Sense Evaluation: Wave 2 | M. Vander Linden | | Under Review | |

10/30/2017

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES |
|--|---------------------------|--------------------------------|--------------------------------------|--------------|
| 16. Review MGC Enhanced Code of Ethics | E. Bedrosian | | Under Review | |
| 17. Two Year Public Safety Report | M. Vander Linden | | Under Review | Dec |
| 18. Two Year Real Estate Impact Report | M. Vander Linden | | Under Review | Dec |
| 19. Community College Update – Region A | J. Griffin | | Under Review | |
| 20. MGC Mid-Year Budget Review | E. Bedrosian D. Lennon | | Under Review | Dec |
| 21. Junket Regulations Discussion | C. Blue | | Under Review | |
| 22. Economic Development Fund White Paper | B. Stebbins | | Under Review | Dec |
| 23. Annual Report | E. Zuniga | | Under Review | |
| *Assigned meeting dates are subject to change | | | | |