



**NOTICE OF MEETING and AGENDA
November 15, 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:

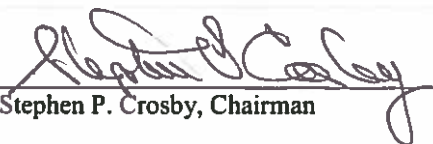
**Wednesday, November 15, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #22

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

11/9/17
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: November 13, 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 Enrique Zuniga
Janice Reilly
Mark Vander Linden
Karen Wells
Mary Thurlow
Joe Delaney
Trupti Banda
Catherine Blue
Commissioner Lloyd Macdonald
Commissioner Stephen Crosby
Paul Connelly
Alex Lightbown
Jill Griffin
Derek Lennon
Bruce Band
Elaine Driscoll

Absent: Commissioner Bruce Stebbins

Call to Order

10:00 a.m. Commissioner Crosby called to order the 21st Agenda Setting meeting.

Approval of Minutes

Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on October 18, 2017. Motion seconded by Commissioner Zuniga. Motion passed 3-0 with Commissioner Crosby abstaining.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 11/9/17)

Item #1 – Administrative Update. There will be an administrative update.

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Item #2 – Responsible Gaming Framework Review. This item should be moved to pending.

Item #3 – Website Update and Timeline Project. This item is ready to go

Item #4 – LMS Update. This item is ready to go.

Item #5 – Approval of Racing License Applications. This item is ready to go.

Item #6 – Licensee Quarterly Reports Wynn & Penn. This item is ready to go.

Item #7 – NEHBPA Request for Funds. This item should be moved to the November 21 meeting.

Item #8 – 205 CMR 138 Unsecured Currency. This item is ready to go.

Item #9 – Exclusion List Discussion. This item is ready to go. It is requested that this item be moved nearer to the beginning of the meeting.

Additional Items:

MGM Qualifier – Vote

CORI Reform Legislation – discuss included in the Commissioner Updates

(Potential Commission Meeting on 11/21/17)

Item #10 – Licensee Quarterly Report MGM. This item should be moved to the December 7 meeting.

Item #11 – PlayMy Way Evaluation Report. This item is ready to go.

Item #12 – Recommendation on PlayMyWay for Category 1 Casinos. This item should be moved to December and will require a vote.

Additional Items:

Interim Budget Report

205 CMR 138.13 – Rewards Card regulation amendment request for final promulgation

MGC Annual Report

(Potential Commission Meeting on 12/7/17)

Item #13 – 2018 Community Mitigation Fund Guidelines. This is ready to go.

Additional Items:

Update on Sports betting litigation

Under Review:

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

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Item #15 – Game Sense Evaluation Wave 2.

Item #16 – Review MGC Enhanced Code of Ethics: This item should be moved to the December 7 meeting.

Item #17 – Two Year Public Safety Report. This report should be completed in December.

Item # 18 – Two Year Real Estate Impact Report. This report should be completed in December.

Item #19 – Community College Update Region A. This is under review.

Item # 20 – MGC Mid-Year Budget Review. This item should be moved to the December 7 meeting and requires a vote.

Item # 21 – Junket Regulations Discussion. This item is under review.

Item # 22 – Economic Development Fund White Paper. This item is under review.

Item # 23 – MGC Annual Report. This item should be moved to the November 21 meeting.

Additional Items:

205 CMR 137.02 – amendment to the gaming school regulation regarding responsible gaming training.

Possible Amendment to Regulation Concerning Firearms in Casinos.

SER Category Classifications

PPC Mid-Term License Review

11:05 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Macdonald. Motion passed 4-0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated October 26, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated October 30, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated October 18, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary

11/9/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Licensee Quarterly Report - Penn	J. Ziemba	11/17/17	11/21/17	
3. PlayMyWay Evaluation Report	M. Vander Linden	11/17/17	11/21/17	
4. NEHBPA Request for Funds	A. Lightbown	11/17/17	11/21/17	
5. Exclusion List Discussion	K. Wells L. Lillios	11/17/17	11/21/17	
6. MGC Mid-Year Budget Report	D. Lennon	11/17/17	11/21/17	
7. MGC Annual Report	E. Zuniga	11/17/17	11/21/17	
8. 205 CMR 138.13 – Players Card - Final	C. Blue	11/17/17	11/21/17	
9. 2018 Community Mitigation Fund Guidelines - Draft	J. Ziemba	12/4/17	12/7/17	
10. Licensee Quarterly Report – Penn	J. Ziemba	12/4/17	12/7/17	
11. Sport Betting Update	C. Blue J. Stempeck	12/4/17	12/7/17	
12. Review MGC Enhanced Code of Ethics	E. Bedrosian	12/4/17	12/7/17	
13. MGC Mid-Year Budget – VOTE	E. Bedrosian D. Lennon	12/4/17	12/7/17	
14. Licensee Quarterly Report – MGM	J. Ziemba	12/18/17	12/21/17	
15. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden		Under Review	
16. Licensee Quarterly Reports	J. Ziemba		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
18. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden		Under Review	Dec
19. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	
20. Two Year Public Safety Report	M. Vander Linden		Under Review	Dec
21. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Dec
22. Community College Update – Region A	J. Griffin		Under Review	
23. Junket Regulations Discussion	C. Blue		Under Review	
24. Economic Development Fund White Paper	B. Stebbins		Under Review	Dec
25. 205 CMR 137.02 – Responsible Gaming Curriculum	C. Blue		Under Review	
26. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
27. Service Employee Registration Discussion	K. Wells		Under Review	
28. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
*Assigned meeting dates are subject to change				