



UPDATED

NOTICE OF MEETING and AGENDA

May 3, 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, May 3, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #11

1. Call to order
2. Approval of Minutes
 - a. April 19, 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.

5-1-17
DATE


Gayle Cameron, Commissioner

Date Posted to Website: May 1, 2017 at 10:00 a.m.



Massachusetts Gaming Commission



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: April 19, 2017 – 10:00 a.m.

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

Present:

Chairman Stephen P. Crosby	Catherine Blue
Commissioner Lloyd Macdonald	Paul Connelly
Commissioner Bruce Stebbins	Elaine Driscoll
Commissioner Enrique Zuniga	John Glennon
Bruce Band	Loretta Lillios
Trupti Banda	Janice Reilly
Edward Bedrosian, Jr.	Karen Wells

Absent: Commissioner Gayle Cameron

Call to Order

10:05 a.m. Chairman Crosby called to order the 10th Agenda Setting meeting. Commissioner Cameron was not present for the meeting.

Approval of Minutes

Commissioner Zuniga moved to approve the minutes of the Agenda Setting meeting on April 5, 2017. Motion seconded by Commissioner Stebbins. Commissioner Macdonald abstained from the vote as he was not present at the meeting. Motion passed 3 to 0 with 1 abstention.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 4/27/17)

Item #1 – Administrative Update. Edward Bedrosian reported that he will provide an update.

Item #2 – Licensing Quarterly Report. Karen Wells reported that this item is ready to go. Paul Connelly stated that the report will include the status of licensing activity in the first quarter.

Item #3 – License and Registration Forms. Paul Connelly stated that he will set up two by two meetings with the Commissioners and will incorporate any of their changes. He stated that this item was not put out for public comment and it will require a vote.

Item #4 – Racing Medication Emergency Regulations. Catherine Blue requested to move this item out until May 10th because she wants to wait until Alexandra Lightbown returns from the RCI (Association of Racing Commissioners International) Conference.

Item #5 – Slot Machine Lease Agreements with Revenue Share. Catherine Blue reported that this item is not ready, it is under review by Todd Grossman, and it may be ready for the meeting on May 10th.

Item #6 – Approval of 2017 MGM Operations Workforce Development Plans. Janice Reilly reported that this item is being moved to the meeting on May 25th.

Item #7 – Review of MGC Mission and Values. Edward Bedrosian requested to leave this item on. He stated that he is working with Todd Grossman and he will let Janice Reilly know if it will be ready.

Item #8 – Special Population Studies Request for Proposal Results,

Item #9 – Research Deliverables Update, and

Item #10 – Public Health Trust Fund Update. Mark Vander Linden was not present for the meeting. Catherine Blue stated that she believes these items are ready to go.

Item #11 – Service Employees Registration. Edward Bedrosian stated that he believes this item is ready to go and he will draft a short memo.

Item #12 – Mitigation Fund Requests: Hampden County Sheriff and Medford. Catherine Blue reported that this item should be ready to go and it will require a vote.

Item #13 – Licensee Outside Director Background Checks. Edward Bedrosian reported that this item was sent out to our licensees for comment. Chairman Crosby suggested that this item should be posted for public comment.

Item #14 – Plainridge Park Casino Audit Report. Commissioner Zuniga stated that the report was sent to our licensee. Edward Bedrosian stated that he will follow up on the status of their review.

Additional items for 4/27/17:

John Glennon reported that he would like to start the formal promulgation process for the adoption of GLI (Gaming Labs International) 3.0 standards.

Paul Connelly reported that he would like to amend the administrative closure regulation and no vote will be required for the first review.

Karen Wells reported that she would like to add an MGM qualifier suitability vote.

(Potential Commission Meeting on 5/10/17)

Item #15 – Plainridge Park Casino Quarterly Report, and

Item #16 – Wynn Boston Harbor Quarterly Report. Catherine Blue reported that these items are ready to go.

Item #17 – Plainridge Park Casino New Employee Survey Report, and
Item #18 – Subcontractor Diversity Incentive Program. Catherine Blue stated she believes that these items are ready to go and she will follow up with Mark Vander Linden and Jill Griffin.

(Potential Commission Meeting on 5/25/17)

Chairman Crosby reported that the meeting on May 25th will be held in Springfield and there may be a tour of MGM Springfield.

Item #19 – Holyoke Community College and Springfield Technical Community College Updates. Chairman Crosby stated that we will get an update on this item.

Item #20 – Veteran Business Enterprise Certification, and
Item #21 – Veteran Recognition. Jill Griffin was not at the meeting. Catherine Blue stated that she will follow up with Jill Griffin.

Item #22 – Diversity Metrics Update. Commissioner Zuniga stated that Jill Griffin will provide an update on the Portuguese businesses matter.

Item #23 – MGM Quarterly Report. Catherine Blue and Chairman Crosby reported that this item is all set.

(Potential Commission Meeting on 6/8/17)

Item #24 – Mitigation Fund Applications Review. Catherine Blue reported that this item is still on and it will require a vote. She also reported that recommendations will be provided.

Item #25 – MGC FY18 Budget Review. Edward Bedrosian reported that this item is still on and there will be a presentation. He stated that he will follow up with Derek Lennon about a vote for the next Commission meeting.

Item #26 – Hearing Process Regulations Discussion. Edward Bedrosian stated that he is working with the Legal Department and Loretta Lillios and to keep this item on.

Item #27 – Licensee Diversity Audit. Edward Bedrosian stated to keep this item on.

(Under Review)

Commissioner Zuniga inquired if there were any site visits scheduled for Wynn. Janice Reilly stated that she will schedule a site visit. Chairman Crosby inquired about a meeting in Everett and Edward Bedrosian suggested an early fall meeting.

Item #28 – Review MGC Enhanced Code of Ethics. Edward Bedrosian and Catherine Blue reported that they will pick a date for this item and report it at the next agenda setting meeting.

Item #29 – Non-Gaming Vendor Registration. Karen Wells reported that this item is on hold. Edward Bedrosian stated that he will talk to Catherine Blue and Karen Wells about this item. Chairman Crosby stated that we have done this item and maybe we no longer need it. Paul Connelly stated that maybe we can include this matter in the licensing quarterly report.

Item #30 – Responsible Gaming Framework Review. Catherine Blue stated that she will follow up with Mark Vander Linden.

Item #31 – LMS Update. Paul Connelly reported that this matter is still pending. Chairman Crosby suggested adding a quick update on this item in the licensing report.

Item #32 – 5 Year Look Back. Commissioner Zuniga stated to leave this item under review.

Item #33 – Gaming Economic Development Fund. Commissioner Stebbins reported that he met with Senator Lesser, he has had meetings with staff, and he will explore a June date. Chairman Crosby suggested to put this item on the May 25th meeting as a placeholder.

Item #34 – Construction Trades Diversity Advertising Campaign. Edward Bedrosian reported that they may be ready for a May 10th meeting.

Item #35 – Department of Public Health Update. Catherine Blue stated that she will follow up with Mark Vander Linden on this item.

Item #36 – Licensee Quarterly Reports. Catherine Blue reported that this item has been scheduled.

Chairman Crosby suggested to add the authority to issue fines in the under review category.

Other Business

10:25 a.m. *Having no further business, a motion to adjourn was made by Commissioner Macdonald. 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 April 19, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated April 13, 2017
3. Massachusetts Gaming Commission, Agenda Setting Draft Meeting Minutes, dated April 5, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary

5/1/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Plainridge Park Casino Quarterly Report	J. Ziemba	5/5/17	5/10/17	Date Change from 5/11 to 5/10
3. Wynn Boston Harbor Quarterly Report	J. Ziemba	5/5/17	5/10/17	
4. Mitigation Fund Requests: City of Medford and Hamden County Sheriff	J. Ziemba	5/5/17	5/10/17	
5. Plainridge Park Casino New Employee Survey Report	M. Vander Linden	5/5/17	5/10/17	
6. Subcontractor Diversity Incentive Program	J. Griffin	5/5/17	5/10/17	
7. Racing Medication Emergency Regulations	C. Blue A. Lightbown	5/5/17	5/10/17	
8. Slot Machine Lease Agreements w/Revenue Share	K. Wells	5/5/17	5/10/17	
9. Plainridge Park Casino Audit Report	E. Bedrosian D. Lennon	5/5/17	5/10/17	
10. Holyoke Community College and Springfield Technical Community College Updates	J. Griffin P. Connelly	5/22/17	5/25/17	Meeting in Springfield and Tour
11. Veteran Business Enterprise Certification	J. Griffin	5/22/17	5/25/17	
12. Veteran Recognition	J. Griffin	5/22/17	5/25/17	
13. Diversity Metrics Update	J. Griffin	5/22/17	5/25/17	
14. Approval of 2017 MGM Operations Workforce Development Plans	J. Griffin	5/22/17	5/25/17	VOTE

5/1/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. MGM Quarterly Report	J. Ziemba J. Delaney MGM	5/22/17	5/25/17	
16. Gaming Service Employee Registration Review Continued	E. Bedrosian C. Blue K. Wells	5/25/17	5/25/17	
17. Gaming Economic Development Fund	B. Stebbins J. Griffin	5/22/17	5/25/17	
18. Outside Director Investigation Proposed Regulation Change	K. Wells	6/5/17	6/8/17	
19. Mitigation Fund Applications Review	J. Ziemba J. Delaney M. Thurlow	6/5/17	6/8/17	VOTE
20. MGC FY18 Budget Review	E. Bedrosian D. Lennon	6/5/17	6/8/17	
21. Hearing Process Regulations Discussion	Ed Bedrosian C. Blue L. Lillios	6/5/17	6/8/17	2X2S
22. Licensee Diversity Audit	E. Zuniga J. Griffin J. Delaney	6/5/17	6/8/17	
23. Special Population Studies Request for Proposal Results	M. Vander Linden		Under Review	
24. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	
25. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
26. LMS Update	P. Connelly		Under Review	
27. 5 Year Look Back	E. Zuniga		Under Review	

5/1/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
28. Gaming Economic Development Fund	B. Stebbins J. Griffin		Under Review	
29. Construction Trades Diversity Advertising Campaign	J. Griffin E. Driscoll		Under Review	
30. Department of Public Health Update	M. Vander Linden		Under Review	
31. Analysis of Authority to Issue Fines	C. Blue		Under Review	
32. Licensee Quarterly Reports	J. Ziembra		Under Review	
33. Licensing Quarterly Report	P. Connelly		Under Review	
*Assigned meeting dates are subject to change				

