



NOTICE OF MEETING and AGENDA

January 25, 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:

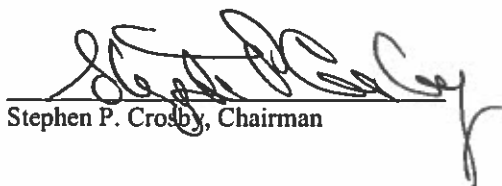
Wednesday, January 25, 2017
10:30 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #4

1. Call to order
2. Approval of Minutes
 - a. January 11, 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.

1/20/17
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: January 23, 2017 at 10:30 a.m.



Massachusetts Gaming Commission

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

1/23/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. PPC Capital Investment Plan Required by 205 CMR 139.09	E. Bedrosian C. Blue	1/30/17	2/2/17	VOTE
2. Table Games Rules Memo Discussion Continued	B. Band C. Blue	1/30/17	2/2/17	
3. Baseline Online Panel Survey Report	M. Vander Linden	1/30/17	2/2/17	
4. Review MGC Enhanced Code of Ethics	S. Crosby C. Blue	1/30/17	2/2/17	
5. 205 CMR 152: Exclusion List Regulations	L. Lillios K. Wells	1/30/17	2/2/17	
6. Gaming Equipment Regulations Memo Discussion	B. Band T. Grossman B. Cain	1/30/17	2/2/17	
7. Table Games Rules Regulations	B. Band T. Grossman B. Cain	2/13/17	2/16/17	
8. Wynn Quarterly Report	J. Ziemba	2/13/17	2/16/17	
9. Plainridge Park Casino Quarterly Report	J. Ziemba	2/13/17	2/16/17	
10. Responsible Gaming Planning – Category 1 Facilities – Licensee Comments	M. Vander Linden J. Glennon	2/28/17	3/2/17	
11. Hearing Process Regulations Discussion	K. Wells C. Blue	2/28/17	3/2/17	
12. MGM Quarterly Report	J. Ziemba	2/28/17	3/2/17	
13. Review of 2017 MGM Workforce Development Plans	J. Griffin	2/28/17	3/2/17	
14. MGC Officer Elections	C. Blue	3/13/17	3/16/17	

1/23/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Community Mitigation Fund Applications Update	J. Ziemba J. Delaney M. Thurlow	3/13/17	3/16/17	
16. National Problem Gambling Awareness Month	M. Vander Linden	3/27/17	3/30/17	
17. License Renewal Forms	K. Wells P. Connelly		Under Review	
18. Non-Gaming Vendor Registration	E. Bedrosian		Under Review	
19. Service Employees Registration	E. Bedrosian		Under Review	
20. Licensee Diversity Numbers Review	E. Zuniga J. Griffin J. Delaney		Under Review	
21. Deeper Analysis of Baseline Study	M. Vander Linden		Under Review	
22. Gaming Training Schools and Community College Update	J. Griffin P. Connelly		Under Review	Q1 2017
23. Review MGC Mission and Values	S. Crosby T. Banda		Under Review	
24. Licensee Quarterly Reports	J. Ziemba		Under Review	
25. Online Gaming/Sports Betting Update	G. Cameron		Under Review	
26. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
27. LMS Update	P. Connelly		Under Review	
28. Administrative Items	E. Bedrosian			

1/23/2017

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*Assigned meeting dates are subject to change				