



**NOTICE OF MEETING and AGENDA
October 18, 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:

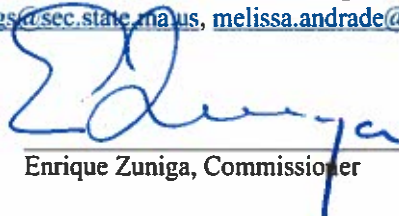
**Wednesday, October 18, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #29

1. Call to order
2. Approval of Minutes
 - a. October 4, 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.

10/16/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: October 16, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

10/16/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Updated General Population Survey Report	M. Vander Linden R. Volberg	10/23/17	10/26/17	
3. Patron and License Plate Survey Report	M. Vander Linden R. Volberg M. Melnik	10/23/17	10/26/17	
4. MGC Quarterly Budget and Diversity Update	D. Lennon T. Banda	10/23/17	10/26/17	
5. 2018 Community Mitigation Fund Guidelines	J. Ziemba	10/23/17	10/26/17	
6. Responsible Gaming Framework Review	M. Vander Linden	11/6/17	11/9/17	
7. PlayMyWay Evaluation Report	M. Vander Linden	11/6/17	11/9/17	
8. Website Update and Timeline Project	E. Driscoll E. Zuniga	11/6/17	11/9/17	
9. LMS Update	P. Connelly	11/6/17	11/9/17	
10. Approval of Racing License Applications	A. Lightbown	11/6/17	11/9/17	
11. Licensee Quarterly Report	J. Ziemba	11/6/17	11/9/17	Wynn & Penn
12. NEHBPA Request for Funds	A. Lightbown	11/6/17	11/9/17	VOTE
13. Licensee Quarterly Report	J. Ziemba	11/17/17	11/21/17	MGM
14. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden		Under Review	
15. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden		Under Review	Nov

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
16. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	Dec
17. Review MGC Enhanced Code of Ethics	E. Bedrosian		Under Review	
18. Two Year Public Safety Report	M. Vander Linden		Under Review	
19. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
20. Community College Update – Region A	J. Griffin		Under Review	
21. MGC Mid-Year Budget Review	E. Bedrosian D. Lennon		Under Review	
*Assigned meeting dates are subject to change				