



**NOTICE OF MEETING and AGENDA
October 26, 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:

**Thursday, October 26, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #227

1. Call to order
2. Approval of Minutes
 - a. October 12, 2017 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Finance – Derek Lennon, Chief Finance and Accounting Officer
 - a. Massachusetts Gaming Commission Quarterly Budget and Diversity Report – T. Banda, Human Resources Manager
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Updated General Population Survey – Dr. R. Volberg, SEIGMA (Social and Economic Impacts of Gambling in Massachusetts) Principal
 - b. Patron and License Plate Survey Report – Dr. R. Volberg, SEIGMA (Social and Economic Impacts of Gambling in Massachusetts) Principal Investigator
6. Ombudsman – John Ziemba
 - a. Draft 2018 Community Mitigation Fund Guidelines
7. Legal Division, Catherine Blue, General Counsel
 - a. Small Business Impact Statement – 205 CMR 146 Table Games Equipment – **VOTE**
 - b. Final Draft and Approval for Promulgation Process – 205 CMR 143 (updates to wide area progressive regulations) – Stempeck/Band – **VOTE**
 - c. Plainridge Park Casino Non-Disclosure Agreement - Approval to Authorize Executive Director Signature – **VOTE**



Massachusetts Gaming Commission

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8. Investigations and Enforcement Bureau – Karen Wells, Director
a. Exclusion List Discussion

9. Commissioner's Updates

10. 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.

10/23/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: October 23, 2017 at 10:00 a.m.



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