



**NOTICE OF MEETING and AGENDA
October 4, 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 4, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #19

1. Call to order
2. Approval of Minutes
 - a. September 20, 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.

10/2/17
DATE


Enrique Zuniga, Commissioner

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



Massachusetts Gaming Commission

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

10/2/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. FY 17 Budget Closeout	D. Lennon	10/6/17	10/12/17	
3. NEHBPA Request for Funds	A. Lightbown	10/6/17	10/12/17	VOTE
4. Gaming Stakeholders Economic Development Presentations	B. Stebbins J. Griffin	10/6/17	10/12/17	Region A
5. Plainridge Park Casino Operation, Economic Impact Report	M. Vander Linden R. Volberg M. Melnik	10/6/17	10/12/17	
6. Updated General Population Survey Report	M. Vander Linden R. Volberg	10/6/17	10/12/17	
7. MGM Qualifier	K. Wells	10/6/17	10/12/17	VOTE
8. MGM Workforce Development Plan Update	J. Griffin	10/6/17	10/12/17	
9. 205 CMR 146 Table Games Equipment	B. Band	10/6/17	10/12/17	
10. Community College Update – Region A	J. Griffin	10/6/17	10/12/17	
11. Patron and License Plate Survey Report	M. Vander Linden R. Volberg M. Melnik	10/23/17	10/26/17	
12. Responsible Gaming Framework Review	M. Vander Linden	10/23/17	10/26/17	
13. PlayMyWay Evaluation Report	M. Vander Linden	10/23/17	10/26/17	
14. MGC Quarterly Diversity Update	D. Lennon T. Banda	10/23/17	10/26/17	
15. LMS Update	P. Connelly	10/23/17	10/26/17	

10/2/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
16. Website Update and Timeline Project	E. Driscoll E. Zuniga	10/23/17	10/26/17	
17. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden	11/6/17	11/9/17	
18. Approval of Racing License Applications	A. Lightbown	11/6/17	11/9/17	
19. Licensee Quarterly Report	J. Ziemba			Wynn, MGM & Penn
20. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden		Under Review	Nov
21. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	Dec
22. Review MGC Enhanced Code of Ethics	E. Bedrosian		Under Review	
23. Two Year Public Safety Report	M. Vander Linden		Under Review	
*Assigned meeting dates are subject to change				