



**NOTICE OF MEETING and AGENDA
November 1, 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, November 1, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #30

1. Call to order
2. Approval of Minutes
 - a. October 18, 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.

10/26/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: October 30, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

10/30/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Responsible Gaming Framework Review	M. Vander Linden	11/6/17	11/9/17	
3. Website Update and Timeline Project	E. Driscoll E. Zuniga	11/6/17	11/9/17	
4. LMS Update	P. Connelly	11/6/17	11/9/17	
5. Approval of Racing License Applications	A. Lightbown	11/6/17	11/9/17	VOTE
6. Licensee Quarterly Report	J. Ziemba	11/6/17	11/9/17	Wynn & Penn
7. NEHBPA Request for Funds	A. Lightbown	11/6/17	11/9/17	VOTE
8. 205 CMR 138 – Unsecured Currency	C. Blue	11/6/17	11/9/17	VOTE
9. Exclusion List Discussion	K. Wells	11/6/17	11/9/17	
10. Licensee Quarterly Report	J. Ziemba	11/17/17	11/21/17	MGM
11. PlayMyWay Evaluation Report	M. Vander Linden	11/17/17	11/21/17	
12. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden	11/17/17	11/21/17	
13. 2018 Community Mitigation Fund Guidelines - Draft	J. Ziemba	12/4/17	12/7/17	
14. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden		Under Review	Dec
15. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	

10/30/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
16. Review MGC Enhanced Code of Ethics	E. Bedrosian		Under Review	
17. Two Year Public Safety Report	M. Vander Linden		Under Review	Dec
18. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Dec
19. Community College Update – Region A	J. Griffin		Under Review	
20. MGC Mid-Year Budget Review	E. Bedrosian D. Lennon		Under Review	Dec
21. Junket Regulations Discussion	C. Blue		Under Review	
22. Economic Development Fund White Paper	B. Stebbins		Under Review	Dec
23. Annual Report	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				