



**NOTICE OF MEETING and AGENDA
December 7, 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, December 7, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #230

1. Call to order
2. Approval of Minutes
 - a. November 21, 2017 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Sports Betting Update
 - c. Massachusetts Gaming Commission Mid-Year Budget Report – D. Lennon, Chief Financial and Accounting Officer – **VOTE**
4. Ombudsman – John Ziembra
 - a. Plainridge Park Casino Quarterly Report – L. George, General Manager
 - b. Pedestrian Bridge Study Update – J. Delaney, Construction Project Oversight Manager
 - c. 2018 Community Mitigation Fund Guidelines – **VOTE**
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Women In Construction Diversity Update – L. Clauson, Carpenters Labor Management Program/New England Regional Council of Carpenters; K. Harrison, Northeast Center for Tradeswomen’s Equity; E. Skidmore, New England Regional Council of Carpenters and M. Vogel, Building Pathways
6. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Update and Recommendation on Play Management Tools - F. Barroga, Gaming Technology Manager
7. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Exclusion List Discussion – L. Lillios, Deputy Director/Chief Enforcement Counsel



Massachusetts Gaming Commission

8. Racing Division – Alex Lightbown, Director/Chief Veterinarian
 - a. Horse Racing Split – **VOTE**
 - b. Racing Division Annual Report
 - c. Suffolk Downs Request for Reimbursement – D. O’Donnell, Senior Financial Analyst – **VOTE**
 - d. Quarterly Local Aid Payments - D. O’Donnell, Senior Financial Analyst – **VOTE**
9. Legal Division – Todd Grossman, Deputy General Counsel
 - a. 205 CMR 138.13 Amended Small Business Impact Statement – Reward Card Monthly Statements – Final Approval for Promulgation Process – **VOTE**
10. Commissioner’s Updates
11. 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.

12/5/17
DATE



Gayle Cameron, Commissioner

Date Posted to Website: December 5, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

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