



NOTICE OF MEETING and AGENDA

February 8, 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, February 8, 2017

10:30 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

AGENDA SETTING MEETING - #5

1. Call to order
2. Approval of Minutes
 - a. January 25, 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.

2/2/17
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: February 3, 2017 at 4:00 p.m.



Massachusetts Gaming Commission

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

2/3/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Gaming Equipment Regulations Memo Discussion Continued	B. Band T. Grossman B. Cain	2/13/17	2/16/17	
3. Table Games Rules Regulations	B. Band T. Grossman B. Cain	2/13/17	2/16/17	
4. Community Mitigation Fund Applications Update	J. Ziemba J. Delaney M. Thurlow	2/13/17	2/16/17	
5. Wynn Quarterly Report	J. Ziemba	2/13/17	2/16/17	
6. Plainridge Park Casino Quarterly Report	J. Ziemba	2/13/17	2/16/17	
7. Vendor License Renewal Forms	K. Wells P. Connelly	2/13/17	2/16/17	VOTE
8. Responsible Gaming Planning – Category 1 Facilities – Licensee Comments	M. Vander Linden J. Glennon	2/28/17	3/2/17	
9. Hearing Process Regulations Discussion	K. Wells C. Blue	2/28/17	3/2/17	
10. MGM Quarterly Report	J. Ziemba	2/28/17	3/2/17	
11. Review of 2017 MGM Workforce Development Plans	J. Griffin	2/28/17	3/2/17	
12. 2017 MGM Workforce Development Plans	J. Griffin	3/13/17	3/16/17	VOTE
13. MGC Officer Elections	C. Blue	3/13/17	3/16/17	
14. Approval of 2017 MGM Workforce Development Plans	J. Griffin	3/13/17	3/16/17	VOTE

2/3/2017

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15. Approval of Renewal Forms for Vendor Licenses	K. Wells	3/13/17	3/16/17	VOTE
16. Two Wynn Qualifiers	K. Wells	3/13/17	3/16/17	VOTE
17. National Problem Gambling Awareness Month	M. Vander Linden	3/27/17	3/30/17	
18. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	
19. License Renewal Forms	K. Wells P. Connelly		Under Review	
20. Non-Gaming Vendor Registration	E. Bedrosian		Under Review	
21. Service Employees Registration	E. Bedrosian		Under Review	
22. Licensee Diversity Numbers Review	E. Zuniga J. Griffin J. Delaney		Under Review	
23. Deeper Analysis of Baseline Study	M. Vander Linden		Under Review	
24. Gaming Training Schools and Community College Update	J. Griffin P. Connelly		Under Review	Q1 2017
25. Review MGC Mission and Values	S. Crosby E. Bedrosian		Under Review	
26. Licensee Quarterly Reports	J. Ziemba		Under Review	
27. Online Gaming/Sports Betting Update	G. Cameron		Under Review	
28. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
29. LMS Update	P. Connelly		Under	

2/3/2017

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			Review	
30. Administrative Items	E. Bedrosian			
*Assigned meeting dates are subject to change				