



**NOTICE OF MEETING and AGENDA
March 2, 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, March 2, 2017
10:00 a.m.
MassMutual Center
1277 Main Street – Rooms 4 & 5
Springfield, MA**

PUBLIC MEETING - #211

1. Call to order
2. Approval of Minutes
 - a. February 16, 2017 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Ombudsman's Report – John Ziemba
 - a. Wynn Boston Update/Notice of Project Change Presentation
 - b. MGM Quarterly Report
 - c. Longmeadow Mitigation Fund Reserve Request - VOTE
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Review of 2017 MGM Workforce Development Plans - Marikate Murren, Director, Human Resources – MGM Springfield and Wanda Gispert, Vice President, Talent and Workforce Development – MGM Regional Operations
6. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Problem Gaming Awareness Month
 - i. MGM GameSense Announcement
 - ii. New GameSense Advertising Campaign – E. Driscoll, Communications Director and T. Fiore, Program Manager



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7. Legal Division – Catherine Blue, General Counsel
 - a. 205 CMR 152 – Exclusion List Regulations: Approval of Small Business Impact Statement and Promulgation Process – L. Lillios, Chief Enforcement Counsel – VOTE
8. Commissioner’s Updates
9. 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.

2/27/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: February 28, 2017 at 10:00 a.m.



Massachusetts Gaming Commission