



NOTICE OF MEETING and AGENDA

March 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, March 8, 2017
10:30 a.m.**


**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #7

1. Call to order
2. Approval of Minutes
 - a. February 22, 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.

3/6/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: March 6, 2017 at 10:30 a.m.



Massachusetts Gaming Commission

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

3/6/2017

| MASSACHUSETTS COMMISSION AGENDA PLANNING NOTES | GAMING | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES |
|---|---------------|--|--|--|--------------|
| 1. Administrative Update | | E. Bedrosian | | All Agendas | |
| 2. Responsible Gaming Planning – Category 1 Facilities – Licensee Comments | | M. Vander Linden J. Glennon | 3/13/17 | 3/16/17 | |
| 3. Hearing Process Regulations Discussion | | K. Wells C. Blue L. Lillios | 3/13/17 | 3/16/17 | |
| 4. MGC Officer Elections | | C. Blue | 3/13/17 | 3/16/17 | VOTE |
| 5. Table Games Rules and Regulations Rollout - Continued | | B. Band B. Cain C. Torrisi | 3/13/17 | 3/16/17 | |
| 6. Gaming Equipment Regulations Rollout - Continued | | B. Band B. Cain C. Torrisi | 3/13/17 | 3/16/17 | |
| 7. National Problem Gambling Awareness Month | | M. Vander Linden M. Warner | 3/27/17 | 3/30/17 | |
| 8. Deeper Analysis of Baseline Study | | M. Vander Linden | 3/27/17 | 3/30/17 | |
| 9. Table Games Rules and Regulations Rollout Continued | | B. Band B. Cain C. Torrisi | 3/27/17 | 3/30/17 | |
| 10. Regulations Amendments: 136.08 and 143.02 | | C. Blue | 3/27/17 | 3/30/17 | |
| 11. Approval of 2017 MGM Operations Workforce Development Plans | | J. Griffin | 4/10/17 | 4/13/17 | |
| 12. MGC Quarterly Budget Review | | D. Lennon | 4/10/17 | 4/13/17 | |
| 13. PPC Audit and Compliance Committee Briefing | | E. Zuniga E. Bedrosian D. Lennon | 4/10/17 | 4/13/17 | |

3/6/2017

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|---|---------------|---------------------------------------|--|--|--------------|
| 14. Review MGC Enhanced Code of Ethics | | E. Bedrosian C. Blue | 4/24/17 | 4/27/17 | |
| 15. Review MGC Mission and Values | | S. Crosby E. Bedrosian | 4/24/17 | 4/27/17 | |
| 16. GameSense Location at MGM – Update | | M. Vander Linden | | Under Review | |
| 17. License/Registration Forms | | K. Wells P. Connelly | | Under Review | |
| 18. Non-Gaming Vendor Registration | | E. Bedrosian K. Wells C. Blue | | Under Review | |
| 19. Service Employees Registration | | E. Bedrosian K. Wells C. Blue | | Under Review | |
| 20. 205 CMR 152: Exclusion List Regulations – FINAL | | L. Lillios | | Under Review | VOTE |
| 21. Licensee Diversity Numbers Review | | E. Zuniga J. Griffin J. Delaney | | Under Review | |
| 22. Gaming Training Schools and Community College Update | | J. Griffin P. Connelly | | Under Review | April |
| 23. Licensee Quarterly Reports | | J. Ziemba | | Under Review | |
| 24. Responsible Gaming Framework Review | | M. Vander Linden | | Under Review | |
| 25. LMS Update | | P. Connelly | | Under Review | |
| 26. 5 Year Look Back | | E. Zuniga | | Under Review | |
| 27. Gaming Economic Development Fund | | B. Stebbins | | Under Review | |

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| *Assigned meeting dates are subject to change | | | | | |