



NOTICE OF MEETING and AGENDA

April 19, 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:

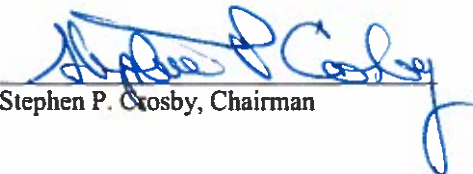
Wednesday, April 19, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #10

1. Call to order
2. Approval of Minutes
 - a. April 5, 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.

4/13/17
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: April 14, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

4/13/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Licensing Quarterly Report	K. Wells P. Connelly	4/24/17	4/27/17	
3. License and Registration Forms	P. Connelly	4/24/17	4/27/17	
4. Racing Medication Emergency Regulations	C. Blue A. Lightbown	4/24/17	4/27/17	
5. Slot Machine Lease Agreements w/Revenue Share	K. Wells	4/24/17	4/27/17	
6. Approval of 2017 MGM Operations Workforce Development Plans	J. Griffin	4/24/17	4/27/17	VOTE
7. Review MGC Mission and Values	S. Crosby E. Bedrosian	4/24/17	4/27/17	
8. Special Population Studies Request for Proposal Results	M. Vander Linden	4/24/17	4/27/17	
9. Research Deliverables Update	M. Vander Linden	4/24/17	4/27/17	
10. Public Health Trust Fund Update	M. Vander Linden	4/24/17	4/27/17	
11. Service Employees Registration	E. Bedrosian K. Wells C. Blue	4/24/17	4/27/17	
12. Mitigation Fund Requests: Hamden County Sheriff and Medford	J. Ziemba	4/24/17	4/27/17	
13. Licensee Outside Director Background Checks	K. Wells	4/274/17	4/27/17	
14. Plainridge Park Casino Audit Report	E. Bedrosian	4/24/17	4/27/17	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Plainridge Park Casino Quarterly Report	J. Ziemba	5/5/17	5/10/17	Date Change from 5/11 to 5/10
16. Wynn Boston Harbor Quarterly Report	J. Ziemba	5/5/17	5/10/17	
17. Plainridge Park Casino New Employee Survey Report	M. Vander Linden	5/5/17	5/10/17	
18. Subcontractor Diversity Incentive Program	J. Griffin	5/5/17	5/10/17	
19. Holyoke Community College and Springfield Technical Community College Updates	J. Griffin P. Connelly	5/22/17	5/25/17	Meeting in Springfield
20. Veteran Business Enterprise Certification	J. Griffin	5/22/17	5/25/17	
21. Veteran Recognition	J. Griffin	5/22/17	5/25/17	
22. Diversity Metrics Update	J. Griffin	5/22/17	5/25/17	
23. MGM Quarterly Report	J. Ziemba J. Delaney MGM	5/22/17	5/25/17	
24. Mitigation Fund Applications Review	J. Ziemba J. Delaney M. Thurlow	6/5/17	6/8/17	VOTE
25. MGC FY18 Budget Review	E. Bedrosian D. Lennon	6/5/17	6/8/17	
26. Hearing Process Regulations Discussion	K. Wells C. Blue L. Lillios	6/5/17	6/8/17	2X2S
27. Licensee Diversity Audit	E. Zuniga J. Griffin J. Delaney	6/5/17	6/8/17	

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28. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	
29. Non-Gaming Vendor Registration	E. Bedrosian K. Wells C. Blue		Under Review	
30. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
31. LMS Update	P. Connelly		Under Review	
32. 5 Year Look Back	E. Zuniga		Under Review	
33. Gaming Economic Development Fund	B. Stebbins J. Griffin		Under Review	
34. Construction Trades Diversity Advertising Campaign	J. Griffin E. Driscoll		Under Review	
35. Department of Public Health Update	M. Vander Linden		Under Review	
36. Licensee Quarterly Reports	J. Ziemba		Under Review	
*Assigned meeting dates are subject to change				