



NOTICE OF MEETING and AGENDA

May 17, 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, May 17, 2017

10:00 a.m.

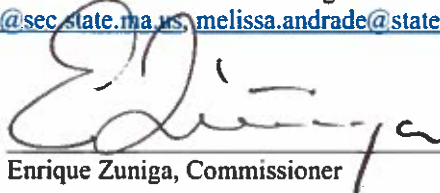
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #12

1. Call to order
2. Approval of Minutes
 - a. May 3, 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.

5/15/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: May 15, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

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5/15/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Holyoke Community College and Springfield Technical Community College Updates	J. Griffin	5/22/17	5/25/17	Meeting in Springfield and Tour
3. Veteran Recognition	J. Griffin	5/22/17	5/25/17	
4. Workforce Development Mitigation Fund Grants	J. Griffin	5/22/17	5/25/17	
5. Approval of 2017 MGM Operations Workforce Development Plans	J. Griffin	5/22/17	5/25/17	VOTE
6. MGM Quarterly Report	J. Ziemba J. Delaney MGM	5/22/17	5/25/17	
7. Gaming Service Employee Registration Review Continued	E. Bedrosian C. Blue K. Wells	5/25/17	5/25/17	
8. Gaming Economic Development Fund Introduction	B. Stebbins J. Griffin	5/22/17	5/25/17	
9. Slot Machine Lease Agreements w/Revenue Share	E. Bedrosian K. Wells	5/22/17	5/25/17	
10. Mitigation Fund Request: City of Medford	J. Ziemba	6/5/17	6/8/17	
11. 2016 Plainridge Park Casino Audit Results	E. Bedrosian D. Lennon	6/5/17	6/8/17	
12. Outside Director Investigation Proposed Regulation Change	K. Wells	6/5/17	6/8/17	
13. Remaining Mitigation Fund Applications Review	J. Ziemba J. Delaney M. Thurlow	6/5/17	6/8/17	

5/15/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
14. MGC FY18 Budget Review	E. Bedrosian D. Lennon	6/5/17	6/8/17	
15. Hearing Process Regulations Discussion	Ed Bedrosian C. Blue L. Lillios	6/5/17	6/8/17	2X2S
16. Licensee Diversity Audit Update	E. Zuniga J. Griffin J. Delaney	6/5/17	6/8/17	
17. Racing Medication Emergency Regulations	C. Blue A. Lighbown	6/5/17	6/8/17	
18. Veteran Business Enterprise Certification	J. Griffin	6/5/17	6/8/17	
19. Diversity Metrics Update	J. Griffin	6/5/17	6/8/17	
20. Workforce Development Grants Determinations	J. Griffin	6/5/17	6/8/17	VOTE
21. Special Population Studies Request for Proposal Results	M. Vander Linden	6/5/17	6/8/17	
22. Review MGC Mission and Values Continued	E. Bedrosian C. Blue	6/5/17	6/8/17	
23. Construction Trades Diversity Recruitment Initiative	J. Griffin E. Driscoll	6/5/17	6/8/17	
24. 2016 Plainridge Park Casino Audit Results	D. Lennon	6/5/17	6/8/17	
25. Department of Public Health Budget Update	M. Vander Linden V. Ortiz	6/19/17	6/22/17	
26. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	
27. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
28. LMS Update	P. Connelly		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
29. 5 Year Look Back	E. Zuniga		Under Review	
30. Gaming Economic Development Fund Continued	B. Stebbins J. Griffin		Under Review	
31. Analysis of Authority to Issue Fines	C. Blue		Under Review	
32. Licensee Quarterly Reports	J. Ziemba		Under Review	
33. Licensing Quarterly Report	P. Connelly		Under Review	July
*Assigned meeting dates are subject to change				