



UPDATED

NOTICE OF MEETING and AGENDA

May 3, 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 3, 2017

10:00 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

AGENDA SETTING MEETING - #11

1. Call to order
2. Approval of Minutes
 - a. April 19, 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.

5-1-17
DATE



Gayle Cameron, Commissioner

Date Posted to Website: May 1, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

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

5/1/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Plainridge Park Casino Quarterly Report	J. Ziemba	5/5/17	5/10/17	Date Change from 5/11 to 5/10
3. Wynn Boston Harbor Quarterly Report	J. Ziemba	5/5/17	5/10/17	
4. Mitigation Fund Requests: City of Medford and Hamden County Sheriff	J. Ziemba	5/5/17	5/10/17	
5. Plainridge Park Casino New Employee Survey Report	M. Vander Linden	5/5/17	5/10/17	
6. Subcontractor Diversity Incentive Program	J. Griffin	5/5/17	5/10/17	
7. Racing Medication Emergency Regulations	C. Blue A. Lightbown	5/5/17	5/10/17	
8. Slot Machine Lease Agreements w/Revenue Share	K. Wells	5/5/17	5/10/17	
9. Plainridge Park Casino Audit Report	E. Bedrosian D. Lennon	5/5/17	5/10/17	
10. Holyoke Community College and Springfield Technical Community College Updates	J. Griffin P. Connelly	5/22/17	5/25/17	Meeting in Springfield and Tour
11. Veteran Business Enterprise Certification	J. Griffin	5/22/17	5/25/17	
12. Veteran Recognition	J. Griffin	5/22/17	5/25/17	
13. Diversity Metrics Update	J. Griffin	5/22/17	5/25/17	
14. Approval of 2017 MGM Operations Workforce Development Plans	J. Griffin	5/22/17	5/25/17	VOTE

5/1/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. MGM Quarterly Report	J. Ziemba J. Delaney MGM	5/22/17	5/25/17	
16. Gaming Service Employee Registration Review Continued	E. Bedrosian C. Blue K. Wells	5/25/17	5/25/17	
17. Gaming Economic Development Fund	B. Stebbins J. Griffin	5/22/17	5/25/17	
18. Outside Director Investigation Proposed Regulation Change	K. Wells	6/5/17	6/8/17	
19. Mitigation Fund Applications Review	J. Ziemba J. Delaney M. Thurlow	6/5/17	6/8/17	VOTE
20. MGC FY18 Budget Review	E. Bedrosian D. Lennon	6/5/17	6/8/17	
21. Hearing Process Regulations Discussion	Ed Bedrosian C. Blue L. Lillios	6/5/17	6/8/17	2X2S
22. Licensee Diversity Audit	E. Zuniga J. Griffin J. Delaney	6/5/17	6/8/17	
23. Special Population Studies Request for Proposal Results	M. Vander Linden		Under Review	
24. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	
25. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
26. LMS Update	P. Connelly		Under Review	
27. 5 Year Look Back	E. Zuniga		Under Review	

5/1/2017

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28. Gaming Economic Development Fund	B. Stebbins J. Griffin		Under Review	
29. Construction Trades Diversity Advertising Campaign	J. Griffin E. Driscoll		Under Review	
30. Department of Public Health Update	M. Vander Linden		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	
*Assigned meeting dates are subject to change				