



NOTICE OF MEETING and AGENDA

June 28, 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:

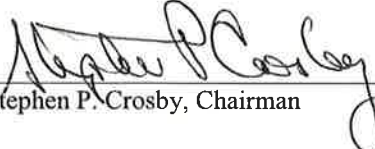
**Wednesday, June 28, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #15

1. Call to order
2. Approval of Minutes
 - a. May 17, 2017 – **VOTE**
 - b. May 31, 2017 – **VOTE**
 - c. June 14, 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.

6/23/17
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: June 26, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

6/26/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Mitigation Fund Applications Review Continued	J. Ziembra J. Delaney M. Thurlow	6/26/17	6/28/17	VOTES
3. Suffolk Downs Request for RHDF for NEHBPA Administrative Expenses	A. Lightbown	7/10/17	7/13/17	
4. Plainridge Park Casino Operation Report	M. Vander Linden M. Melnik		Under Review	July
5. Patron and License Plate Survey Report	M. Vander Linden		Under Review	July
6. Wynn Pedestrian Bridge Study	J. Ziembra J. Delaney		Under Review	July VOTE
7. Department of Public Health Update	M. Vander Linden V. Ortiz		Under Review	July
8. Slot Machine Lease Agreements w/Revenue Share	K. Wells T. Grossman		Under Review	July
9. Licensee Diversity Audit Process Update	E. Zuniga J. Griffin J. Delaney		Under Review	July
10. Construction Trades Diversity Recruitment Initiative	J. Griffin E. Driscoll		Under Review	July
11. Vendor Diversity Exemption Process	J. Griffin J. Delaney		Under Review	July
12. Outside Director Investigation Proposed Regulation Change	K. Wells T. Grossman		Under Review	July
13. Analysis of Authority to Issue Fines	C. Blue		Under Review	July
14. Licensing Quarterly Report	P. Connelly		Under Review	July

6/26/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Veteran Business Enterprise Certification	J. Griffin			July
16. Veteran Business Enterprise Definition Regulation	J. Griffin			July
17. Review MGC Mission and Values	E. Bedrosian C. Blue		Under Review	July/Aug
18. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	July/Aug
19. PlayMyWay Evaluation Report	M. Vander Linden		Under Review	August
20. MA Gaming Impact Cohort Study Report	M. Vander Linden		Under Review	August
21. Licensee Quarterly Reports	J. Ziemba		Under Review	August Wynn/MGM
22. GPAC Reappointments	J. Ziemba		Under Review	August
23. Hearing Process Regulations Discussion	C. Blue		Under Review	2x2s
24. Responsible Gaming Framework Review	M. Vander Linden		Under Review	Sept
25. LMS Update	P. Connelly		Under Review	Aug/Sept 2x2s
26. MGM Workforce Development Plan Update	J. Griffin		Under Review	Sept.
27. 5 Year Look Back	E. Zuniga		Under Review	Sept
*Assigned meeting dates are subject to change				