



**NOTICE OF MEETING and AGENDA
September 14, 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:

**Thursday, September 14, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #224

1. Call to order
2. Approval of Minutes
 - a. August 10, 2017 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Review Massachusetts Gaming Commission Mission and Values – T. Grossman, Deputy General Counsel – **VOTE**
 - c. Review Massachusetts Gaming Commission Enhanced Code of Ethics – C. Blue, General Counsel
4. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Vendor Diversity Exemption Process – J. Delaney, Construction Project Oversight Manager
 - b. Update on Economic Development Fund strategies – Commissioner Stebbins
5. Racing Division – Alex Lightbown, Director and Chief Veterinarian
 - a. Suffolk Downs Racecourse – Request for Additional Purse Money from the Race Horse Development Fund – **VOTE**
 - b. Suffolk Downs and Plainridge Park Requests for Approval of Capital Improvement Funds - **VOTE**
6. Ombudsman – John Ziemba
 - a. Plainridge Park Casino Quarterly Report
 - b. Gaming Policy Advisory Committee Reappointments – **VOTE**
 - c. 2018 Mitigation Fund Applications Guidelines
 - d. Medford Request to Amend Community Mitigation Fund Grant Agreement - **VOTE**



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7. Legal Division – Catherine Blue, General Counsel
 - a. Hearing Process Regulations Discussion
 - b. Analysis of Authority to Issue Fines Discussion
 - c. Final Drafts and Amended Small Business Impact Statements – **VOTES**
 - i. 205 CMR 141.00 (updates to surveillance regulations) – Stempeck/Band
 - ii. 205 CMR 143.02 (updates to wide area progressive regulations) – Stempeck/Band
 - iii. 205 CMR 115.01 (continuing duty of gaming licensees and qualifiers) – Grossman/Wells
 - iv. 205 CMR 134.04 (gaming vendor qualifier update) – Blue/Lillios
 - d. Approval to send Regulations to the Legislature – **VOTES**
 - i. 205 CMR 3.00 (Harness Horse Racing) – Blue/Lightbown
 - ii. 204 CMR 4.00 (Rules of Horse Racing) – Blue/Lightbown
 - e. Small Business Impact Statement – **VOTE**
 - i. 205 CMR 138.13 (Monthly Rewards Card) – Grossman/Bedrosian
8. Commissioner’s Updates
 - a. Update on Legislation Regarding Gaming Service Employees – Chairman Crosby
 - b. Racing Legislation Testimony – Chairman Crosby
9. 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.

9/11/17
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: September 12, 2017 at 10:00 a.m.



Massachusetts Gaming Commission