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## Agenda Setting Meeting Minutes

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**Date/Time:** January 25, 2017 – 10:30 a.m.

**Place:** Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, Massachusetts

**Present:**

Chairman Stephen P. Crosby	Elaine Driscoll
Commissioner Lloyd Macdonald	John Glennon
Commissioner Enrique Zuniga	Jill Griffin
Commissioner Bruce Stebbins	Derek Lennon
Bruce Band	Loretta Lillios
Trupti Banda	Alexandra Lightbown
Edward Bedrosian	Janice Reilly
Catherine Blue	Karen Wells
Paul Connelly	

**Absent:** Commissioner Gayle Cameron

### Call to Order

10:30 a.m. Chairman Crosby called to order the 4<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on January 11, 2017. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*

### Agenda Planning for Upcoming Commission Meetings

*(Potential Commission Meeting on 2/2/17)*

Item #1 – PPC Capital Investment Plan Required by 205 CMR 139.09. Edward Bedrosian reported that he is ready to go on this item.

Chairman Crosby stated that we should include administrative update as a category on the agenda planning notes.

Item #2 – Table Games Rules Memo Discussion Continued. Bruce Band reported that he is ready to go on this item. He stated that he is looking for direction from the Commissioners. Edward Bedrosian reported that we received feedback from Wynn and MGM. He stated that he would like guidance from the Commissioners on how they would like to digest the regulation review.

Item #3 – Baseline Online Panel Survey Report. Catherine Blue reported that this item is ready to go.

Item #4 – Review of MGC Enhanced Code of Ethics. Catherine Blue reported that she will provide a memo on this item to Edward Bedrosian to review this week.

Item #5 – 205 CMR 152: Exclusion List Regulations. Edward Bedrosian reported that he spoke to Loretta Lillios and this item is ready to go. He stated that he will find out if a vote is needed.

Item #6 – Gaming Equipment Regulations Memo Discussion. Bruce Band reported that this item will be ready to go.

Edward Bedrosian requested to add an MGM qualifier as an agenda item for the meeting on February 2<sup>nd</sup>.

***(Potential Commission Meeting on 2/16/17)***

Item #7 – Table Games Rules Regulations. Bruce Band reported that this item is ready to go.

Item #8 – Wynn Quarterly Report. Catherine Blue reported that this item is ready to go.

Item #9 – Plainridge Park Casino Quarterly Report. Catherine Blue reported that this item is ready to go.

***(Potential Commission Meeting on 3/2/17)***

Item #10 – Responsible Gaming Planning – Category 1 Facilities – Licensee Comments. Chairman Crosby inquired about the schedule. John Glennon reported that they hope to have comments from the licensees and confirmation if they are able to present. He reported that Plainridge Park Casino is available and he is waiting for confirmation from Wynn.

Item #11 – Hearing Process Regulations Discussion. Edward Bedrosian reported that he will follow up with Loretta Lillios, who is waiting for something from Michael & Carroll.

Item #12 – MGM Quarterly Report. Chairman Crosby stated that the March 2<sup>nd</sup> meeting may be held in Springfield. Edward Bedrosian stated that John Ziemba mentioned that the meeting for this item may be scheduled in May. Chairman Crosby stated that we may go to Springfield twice.

Commissioner Stebbins and Jill Griffin stated that it might not be a bad idea to go out to Springfield on this date because item #13 is also on and it would be convenient for the stakeholders to attend the meeting. Chairman Crosby stated that he will follow up with John Ziemba.

Item #13 – Review of 2017 MGM Workforce Development Plans. Jill Griffin suggested a review of the plan, put out for public comment, and then bring it back for a vote.

***(Potential Commission Meeting on 3/16/17)***

Item #14 – MGC Officer Elections. Catherine Blue reported that this item is ready to go.

Item #15 – Community Mitigation Fund Applications Update. Catherine Blue reported that she spoke to John Ziemba and this item is ready to go. Commissioner Zuniga inquired if this will be a two-step process with an opportunity to review the applications. Catherine Blue reported that this will be the first presentation with recommendations and votes at a later date.

*(Potential Commission Meeting on 3/30/17)*

Item #16 – National Problem Gambling Awareness Month. Commissioner Stebbins inquired why this item was scheduled at the end of the month instead of the beginning. Chairman Crosby stated that he will follow up with Mark Vander Linden.

*(Under Review)*

Item #17 – License Renewal Forms. Paul Connelly reported that this item should remain under review. He stated that this item could be ready to go for March 2<sup>nd</sup>.

Item #18 – Non-Gaming Vendor Registration and Item #19 – Service Employees Registration. Chairman Crosby stated that we just made a de minimus change for the non-gaming vendors and he would be inclined to take off item #18 and keep item #19.

Item #20 – Licensee Diversity Numbers Review. Commissioner Zuniga stated that they will look at systems in place and this item should remain under review.

Item #21 – Deeper Analysis of Baseline Study. Chairman Crosby reported that this item is still under review.

Item #22 – Gaming Training Schools and Community College Update. Jill Griffin reported there is not much to discuss on this item at this time. Commissioner Stebbins suggested keeping this item under review. He also stated that Bristol Community College has a new president. Paul Connolly stated that the earliest that classes would start is January 2018. Chairman Crosby stated that he would like to see an update on this item.

Item #23 – Review MGC Mission and Values. Trupti Banda reported that Edward Bedrosian will be taking over this item.

Item #24 – Licensee Quarterly Reports. Catherine Blue reported that this item should remain under review and that John Ziemba is working on a memo with a schedule of dates.

Item #25 – Online Gaming/Sports Betting Update. Chairman Crosby stated that he will follow up with Commissioner Cameron on this item.

Item #26 – Responsible Gaming Framework Review. Chairman Crosby stated to keep this item under review.

Item #27 – LMS Update. Paul Connolly reported that he will advise when this item is ready to be presented. He stated that the LMS will go live in March and would like to see some usage of the system before a presentation. He thinks this item may be ready to go in the late spring.

Item #28 – Administrative Items. Edward Bedrosian stated that there is nothing to report for this item.

## **Other Business**

10:57 a.m. *Having no further business, a motion to adjourn was made by Commissioner Macdonald. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*

### **List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Agenda Planning Notes, January 23, 2017
2. Massachusetts Gaming Commission, Agenda Setting Draft Minutes, January 11, 2017

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary