



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: October 18, 2017 – 10:00 a.m.

Place: Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, Massachusetts

Present:

Commissioner Gayle Cameron	Commissioner Lloyd Macdonald
Commissioner Bruce Stebbins	Commissioner Enrique Zuniga
Janice Reilly	Paul Connelly
Mark Vander Linden	Alex Lightbown
Loretta Lillios	Jill Griffin
John Ziemba	Derek Lennon
Joe Delaney	Bruce Band
Trupti Banda	Elaine Driscoll
Catherine Blue	

Absent: Commissioner Stephen Crosby

Call to Order

10:00 a.m. Commissioner Zuniga called to order the 20th Agenda Setting meeting.

Approval of Minutes

Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on October 4, 2017. Motion seconded by Commissioner Cameron. Motion passed 4-0.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 10/26/17)

Item #1 – Administrative Update. Will check with Executive Director Bedrosian on this item.

Item #2 – Updated General Population Survey Report. This item is ready to go.

Item #3 – Patron and License Plate Survey. This item is ready to go

Item #4 – MGC Quarterly Budget and Diversity Update. This item is ready to go.

Item #5 – 2018 Community Mitigation Fund Guidelines. This item is ready to go. Ombudsman Ziemba stated that these guidelines are still in draft form.

Additional Items:

205 CMR 146 – SBIS. This item requires a vote.

Authorization for Executive Director to execute a PPC NDA. This item requires a vote.

Possible amendment to 205 CMR 152 – Excluded persons regulation.

(Potential Commission Meeting on 11/09/17)

Item #6 – Responsible Gaming Framework. Director Vander Linden asked to keep this item on the agenda. He is waiting for a draft.

Item #7 – PlayMyWay Evaluation. This item should stay on the agenda but it is still under discussion and may be moved to the November 21 meeting.

Item #8 – Website Update and Timeline Project. This item is ready to go.

Item #9 – LMS Update. This item is ready to go.

Item #10 – Approval of Racing License Applications. This item is ready to go.

Item #11 – Licensee Quarterly Report. Ombudsman Ziemba stated that this will be Wynn and PPC and that these items will be ready to go.

Item #12 – NEHBPA Request for Funds. Director Lightbown asked to leave this on the agenda now pending receipt of more information.

Additional Items:

Approval to commence promulgation process for 205 CMR 138

(Potential Commission Meeting on 11/21/17)

Item #13 – Licensee Quarterly Report. Ombudsman Ziemba stated that this would be the MGM Quarterly report.

Under Review:

Item #14 – MA Gaming Cohort Study Report Wave 2. This item should be ready in December.

Item #15 – Recommendation on PlayMyWay for Category 1 Casinos. This item should be placed on the agenda for the meeting after the PlayMyWay evaluation report; possibly the November 21

meeting.

Item #16 – Game Sense Evaluation: Wave 2. This item should remain under review.

Item #17 – Review of MGC Enhanced Ethics Code. Will check with Executive Director Bedrosian.

Item # 18 – Two Year Public Safety Report. This report should be completed in December.

Item #19 – Two Year Real Estate Impact Report. This report will be completed in December.

Item # 20 – Community College Update Region A. This item is pending.

Item # 21 – MGC Mid-Year Budget Review. This item is under review but can stay in December.

Additional Items:

Discussion regarding junket regulations.
Economic Development Fund Strategy White Paper.

Commissioner Zuniga reminded folks to provide their input for the annual report.

10:35 a.m. *Having no further business, a motion to adjourn was made by Commissioner Stebbins. Motion seconded by Commissioner Macdonald. Motion passed 4-0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated October 16, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated October 16, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated October 4, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary