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## Agenda Setting Meeting Minutes

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**Date/Time:** December 7, 2016 – 10:30 a.m.

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

**Present:**

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

### Call to Order

10:30 a.m. Chairman Crosby called to order the 1<sup>st</sup> Agenda Setting meeting.

### Agenda Planning for Upcoming Commission Meetings

10:31 a.m.

Item # 1 – MGC Diversity Report. Trupti Banda reported that the diversity report is ready to go on December 15<sup>th</sup>.

Item #2 – 12 Month Crime Study. Mark Vander Linden reported that he has confirmed with Christopher Bruce that the crime report will be ready to go on December 15<sup>th</sup>.

Item #3 – Responsible Gaming Planning – Category 1 Facilities. Mark Vander Linden stated that the Responsible Gaming Framework was created two years ago and a review of the framework is needed before the other casinos open. He stated that he will prepare something for December 15<sup>th</sup>.

Chairman Crosby asked when the marijuana public comments are due. Edward Bedrosian responded that the comments are due on January 2<sup>nd</sup>.

Alexandra Lightbown requested to put the Suffolk Downs capital fund payment request and the quarterly local aid payments on the agenda for the December 15<sup>th</sup> meeting.

John Ziemba reported that the quarterly reports will be in late February.

Item #4 – PPC Capital Investment Plan Required by 205 CMR 139.09. Edward Bedrosian reported that this item will not be ready to go due to travel issues with Penn.

Item #5 – Table Games Rules Memo. Bruce Band reported that this item will be ready to go.

Item #6 – Hearing Process Regulations Discussion. Edward Bedrosian reported that this item will be ready for January 19<sup>th</sup>.

Item #7 – 12 Month Lottery Analysis. Mark Vander Linden reported that this item will be ready for January 19<sup>th</sup>.

Item #8 – Non-Gaming Vendor Registration. Karen Wells reported that this item is on hold.

Item #9 – Review of 2017 MGM Workforce Development Plans. Jill Griffin reported that this item will be taken up in the new year.

Item #10 – Table Games Rules Regulations. Chairman Crosby inquired about the difference between item #5 and item #10. Catherine Blue explained that item #5 is a memorandum about table games and item #10 will be the actual proposed regulations.

Item #11– Gaming Training Schools and Community College Update. Jill Griffin reported that this item may be taken up sometime in February.

A question was raised by Karen Wells about the amendments to 205 CMR 134 and whether they are ready to come before the Commission. Catherine Blue reported that 205 CMR 134 is ready for final promulgation for the meeting on January 19<sup>th</sup>.

Bruce Band requested that gaming equipment regulations be added to the planning notes.

Janice Reilly stated that the Commission meeting dates in February are the 2<sup>nd</sup> and the 16<sup>th</sup>. There was a discussion around school vacation and holiday dates in February.

Derek Lennon requested a financial review agenda item be added to the January 19<sup>th</sup> meeting.

Commissioner Zuniga stated that a meeting will be scheduled to look at the data behind the diversity reports.

Mark Vander Linden requested to add a baseline online panel for the January 19<sup>th</sup> meeting and a SEIGMA (Social and Economic Impacts of Gambling in Massachusetts) group analysis agenda item tentatively planned for a Commission meeting in February.

Janice Reilly suggested that the Agenda Planning meeting scheduled for December 28<sup>th</sup> be moved to December 21<sup>st</sup> due to vacation schedules.

### **Other Business Not Reasonably Anticipated**

10:42 a.m. *Having no further business, a motion to adjourn was made by Commissioner Stebbins. Motion seconded by Commissioner Macdonald. Motion passed unanimously.*

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

1. Massachusetts Gaming Commission Agenda Planning Notes, dated December 7, 2016

/s/ Catherine Blue

Catherine Blue, Assistant Secretary