



Agenda Setting Meeting Minutes

Date/Time: February 22, 2017 – 10:30 a.m.

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

Present:

Chairman Stephen P. Crosby	Paul Connelly
Commissioner Gayle Cameron	John Glennon
Commissioner Lloyd Macdonald	Jill Griffin
Commissioner Bruce Stebbins	Loretta Lillios
Commissioner Enrique Zuniga	Janice Reilly
Edward Bedrosian	John Ziemba
Catherine Blue	

Call to Order

10:30 a.m. Chairman Crosby called to order the 6th Agenda Setting meeting.

Approval of Minutes

Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on February 8, 2017. Motion seconded by Commissioner Zuniga. Chairman Crosby and Commissioner Stebbins abstained from the vote as they were not present for the meeting. Motion passed 3 to 0 with 2 abstentions.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 3/2/17)

Chairman Crosby noted that the Commission meeting on 3/2/17 will be held in Springfield.

Item #1 – Administrative Update. Edward Bedrosian stated that this item should be kept on, he is not sure if he will have anything to report.

Item #2 – Problem Gaming Awareness Month – New GameSense Advertising Campaign. Edward Bedrosian reported that they anticipate this item will be ready.

Item #3 – MGM Quarterly Report. John Ziemba reported that this item is ready to go.

Item #4 – Review of 2017 MGM Workforce Development Plans. Jill Griffin reported that this item is ready to go.

John Ziemba reported that he has an additional agenda item for the meeting on March 2nd – the Town of Longmeadow wants to use reserve money and this matter will require a vote.

(Potential Commission Meeting on 3/16/17)

Item #5 – Responsible Gaming Planning – Category 1 Facilities – Licensee Comments. Edward Bedrosian inquired if a status update was needed on this matter. Chairman Crosby stated that he wants our licensees to think through their critical paths to ensure that their systems are compatible. Edward Bedrosian stated that the presumption is we are going forward. Commissioner Zuniga inquired about the GameSense space and Chairman Crosby suggested that it could be included in this agenda item. Chairman Crosby stated that he has been hearing that MGM may be adopting GameSense for all their properties. He stated that this will change the nature of responsible gaming in the United States. He stated that this is a credit to the Commission.

Item #6 – 2017 MGM Workforce Development Plans. Jill Griffin reported that this item is ready to go and it will require a vote.

Item #7 – Hearing Process Regulations Discussion. Catherine Blue and Edward Bedrosian stated to keep this item on.

Item #8 – MGC Officer Elections. Chairman Crosby stated to keep this item on.

Item #9 – Approval of 2017 MGM Workforce Development Plans. This is a duplicate of item #6.

(Potential Commission Meeting on 3/30/17)

Item #10 – National Problem Gambling Awareness Month and

Item #11 – Deeper Analysis of Baseline Study. Chairman Crosby stated to keep these items on. Janice Reilly reported that Marlene Warner will come in and do a report for agenda item #10. Chairman Crosby reported that he wrote a second op-ed for the Boston Globe pertaining to community mitigation and problem gambling.

(Under Review)

Item #12 – Review MGC Enhanced Code of Ethics. Catherine Blue and Edward Bedrosian reported that this agenda item may be ready to go for the second meeting in April.

Item #13 – License/Registration Forms. Paul Connelly reported to keep this item under review.

Item #14 – Non-Gaming Vendor Registration and

Item #15 – Service Employees Registration. Edward Bedrosian reported that he will talk to Karen Wells and to keep these items under review.

Item #16 – 205 CMR 152: Exclusion List Regulations - FINAL. Loretta Lillios reported that this item will be ready in late April or May.

Item #17 – Licensee Diversity Numbers Review. Jill Griffin reported that this item will not be ready before April. She stated that she and Joe Delaney still have a few more meetings to schedule.

Item #18 – Gaming Training Schools and Community College Update. Jill Griffin reported that she is coordinating schedules and there are challenges with applications coming in. She stated that there are two types of applications – applications for the community mitigation fund and applications for a gaming school. Catherine Blue reported that we may be able to get to the community mitigation fund applications in May.

Item #19 – Review MGC Mission and Values. Edward Bedrosian reported that this item may be ready to go on April 27th.

Item #20 – Licensee Quarterly Reports. No update reported.

Item #21 – Responsible Gaming Framework Review. No update reported.

Item #22 – LMS Update. Paul Connelly reported to keep this item under review.

Item #23 – Administrative Items. This is a duplicate of item #1.

Commissioner Stebbins inquired about the start time for the Springfield meeting. Janice Reilly reported it will start at 10:00 a.m.

Catherine Blue reported that she has an addition to the commission meeting agenda for March 30th – an amendment to 205 CMR 136 and an amendment to 205 CMR 143.

Commissioner Zuniga inquired about when the Wynn notice of project change will be filed. John Ziemba reported that the filing will be on February 28th and the earliest that Wynn can brief the Commission on this project change will be March 16th.

Jill Griffin inquired about how long the Springfield meeting will be. Chairman Crosby stated about two hours.

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, Notice of Meeting and Agenda, dated February 22, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated February 16, 2017
3. Massachusetts Gaming Commission, Agenda Setting Draft Meeting Minutes, dated February 8, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary