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## Agenda Setting Meeting Minutes

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**Date/Time:** February 8, 2017 – 10:30 a.m.

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

**Present:**

Commissioner Gayle Cameron	Elaine Driscoll
Commissioner Lloyd Macdonald	John Glennon
Commissioner Enrique Zuniga	Jill Griffin
Bruce Band	Alexandra Lightbown
Trupti Banda	Loretta Lillios
Edward Bedrosian	Janice Reilly
Catherine Blue	Mark Vander Linden
Paul Connelly	Karen Wells

**Absent:** Chairman Stephen P. Crosby, Commissioner Bruce Stebbins

### Call to Order

10:30 a.m. Commissioner Cameron called to order the 5<sup>th</sup> Agenda Setting meeting. She is filling in for Chairman Crosby who is absent.

### Approval of Minutes

*Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on January 25, 2017. Motion seconded by Commissioner Zuniga. Motion passed 3-0.*

### Agenda Planning for Upcoming Commission Meetings

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

Item #1 – Administrative Update. See Item # 30.

Item #2 – Gaming Equipment Regulations Memo Discussion Continued. Bruce Band reported that this item is ready to go for the meeting on the 16<sup>th</sup>. He stated that he is seeking guidance from the Commission and no vote is needed.

Item #3 – Table Games Rules Regulations. Bruce Band and Catherine Blue reported that this item is ready to go and they will proceed with the first six game rules. Edward Bedrosian stated that this will go out for public comment.

Item #4 – Community Mitigation Fund Applications Update. Catherine Blue reported that John Ziembra will provide a summary for the Commissioners and a notebook with the applications.

She stated that no vote is needed. Commissioner Zuniga inquired if figures will be attached and Catherine Blue reported yes.

Item #5 – Wynn Quarterly Report. Catherine Blue reported that this item is ready to go.

Item #6 – Plainridge Park Casino Quarterly Report. Catherine Blue reported that this item is ready to go.

Item #7 – Vendor License Renewal Forms. Karen Wells and Paul Connelly reported that this item is ready to go and it will require a vote. Commissioner Zuniga stated that he would like a summary of the form.

Karen Wells reported that she also has an additional agenda item for the meeting on February 16<sup>th</sup> - 2 Wynn qualifiers and 1 MGM qualifier. She stated that this item will require a vote.

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

Item #8 – Responsible Gaming Planning – Category 1 Facilities – Licensee Comments. Mark Vander Linden reported that he is still working on this item and he would like to move it to the March 16<sup>th</sup> meeting.

Item #9 – Hearing Process Regulations Discussion. Loretta Lillios reported that she is in the process of preparing a memo for the Commission and it may not be ready for March 2<sup>nd</sup>. She stated that it may be ready for March 16<sup>th</sup>.

Item #10 – MGM Quarterly Report. Catherine Blue reported that this item is ready to go.

Item #11 – Review of 2017 MGM Workforce Development Plans. Jill Griffin reported that this item is ready to go.

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

Item #12 – 2017 MGM Workforce Development Plans. Jill Griffin reported that this item is a duplicate of agenda item #14 and it can be deleted.

Item #13 – MGC Officer Elections. Catherine Blue reported that this item is ready to go.

Item #14 – Approval of 2017 MGM Workforce Development Plans. Jill Griffin reported that this item is ready to go.

Item #15 – Approval of Renewal Forms for Vendor Licenses. This item is a duplicate of agenda item #7.

Item #16 – Two Wynn Qualifiers. Karen Wells reported that this item will be done in February.

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

Item #17 – National Problem Gambling Awareness Month. Mark Vander Linden reported that he is working with the Mass Council on a presentation. He stated that he will have more details in a few weeks. He also stated that he would like to move agenda item #23 up to March 30<sup>th</sup>.

*(Under Review)*

Item #18 – Review MGC Enhanced Code of Ethics. Edward Bedrosian reported that he would like to keep this agenda item under review.

Item #19 – License Renewal Forms. Karen Wells reported that this agenda item title should be changed to license/registration forms and to leave it as pending.

Item #20 – Non-Gaming Vendor Registration and Item #21 – Service Employees Registration. Edward Bedrosian reported that these agenda items should remain as pending.

Item #22 – Licensee Diversity Numbers Review. Commissioner Zuniga reported that this item should remain under review.

Item #23 – Deeper Analysis of Baseline Study. Mark Vander Linden reported that he would like to move this agenda item to March 30<sup>th</sup>.

Item #24 – Gaming Training Schools and Community College Update. Jill Griffin reported that she recently had a meeting at Bunker Hill Community College. She stated that she may have something ready for April. Paul Connelly reported that he is waiting for information from Bristol Community College. Jill Griffin also reported that she will be having a meeting with the Western Massachusetts contingent.

Item #25 – Review MGC Mission and Values. Edward Bedrosian stated that he is working on this item and it should remain under review.

Item #26 – Licensee Quarterly Reports. Catherine Blue reported that John Ziemba has these meetings scheduled.

Item #27 – Online Gaming/Sports Betting Update. Commissioner Cameron reported that this is not an agenda item. She stated that it is a discussion topic for the DFS/Online Committee. Paul Connelly stated that he will bring this matter to the attention of the Committee.

Item #28 – Responsible Gaming Framework Review. Mark Vander Linden stated that he wants to keep this item under review.

Item #29 – LMS Update. Paul Connelly reported that this item may be ready to go in the late spring; he will have a firm date soon.

Item #30 – Administrative Items. Edward Bedrosian stated that he will report on any updates.

**Other Business**

10:58 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Macdonald. Motion passed 3 to 0.*

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

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated February 8, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated February 3, 2017
3. Massachusetts Gaming Commission, Agenda Setting Draft Minutes, dated January 25, 2017

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary