



Agenda Setting Meeting Minutes

Date/Time: April 5, 2017 – 10:00 a.m.

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

Present:

Chairman Stephen P. Crosby	Jill Griffin
Commissioner Gayle Cameron	Todd Grossman
Commissioner Bruce Stebbins	Loretta Lillios
Commissioner Enrique Zuniga	Joan Matsumoto
Bruce Band	Janice Reilly
Trupti Banda	Mark Vander Linden
Edward Bedrosian, Jr.	John Ziemba
Elaine Driscoll	
John Glennon	

Absent: Commissioner Lloyd Macdonald

Call to Order

10:00 a.m. Chairman Crosby called to order the 9th Agenda Setting meeting. Chairman Crosby noted the absence of Commissioner Macdonald.

Approval of Minutes

Commissioner Zuniga moved to approve the minutes of the Agenda Setting meeting on March 22, 2017. Motion seconded by Commissioner Stebbins. Motion passed unanimously.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 4/13/17)

Item #1 – Administrative Update. Edward Bedrosian stated that he will have something to report.

Item #2 – Slot Machine Lease Agreements with Revenue Share. Edward Bedrosian reported that we can push this agenda item out to April 27th. He stated that he is working with the Legal Division on this item.

Item #3 – Licensee Outside Director Background Checks. Chairman Crosby and Edward Bedrosian reported that a memo will be drafted on this matter and to leave this item on.

Item #4 – MGC Quarterly Budget Review and Diversity Spend Update. Janice Reilly reported that this item is on schedule.

Item #5 – PPC Audit and Compliance Committee Briefing. Commissioner Zuniga reported that the audit will be finalized and an update will be provided on this item.

Item #6 – License/Registration Forms. Loretta Lillios reported that this item is ready to go.

Item #7 – 205 CMR 152: Individuals Excluded from a Gaming Establishment – Approval of (Amended) Small Business Impact Statement and Final Draft. Loretta Lillios reported that this item is ready to go.

Item #8 – Racing Medication Emergency Regulations. Todd Grossman reported that this matter will be held off for one more meeting due to the RCI (Racing Commissioners International) conference. They are waiting to see if there are any medication developments that come out of the conference.

Item #9 – Quarterly Licensing Report. Loretta Lillios stated that she will follow up with Karen Wells on this item.

Additional items for 4/13/17:

Edward Bedrosian reported that the Racing Division will have additions that include Plainridge Park Racecourse special events, reimbursement of unclaimed tickets, and quarterly local aid payments.

John Ziemba reported that he would like to add the Foxboro mitigation fund matter to the agenda.

John Glennon reported that he would like to start the regulation process for the adoption of GLI (Gaming Labs International) 3.0 standards. He also requested to start the formal promulgation process for 205 CMR 136 (Gaming Beverage License) and 205 CMR 143 (Transfer of Progressive Jackpots).

Chairman Crosby stated that he would like to add the Eastern Bank discussion to the agenda. The Commission is going to move accounts to Eastern Bank. Elaine Driscoll and Jill Griffin cited Eastern Bank's diversity campaign and values. Commissioner Cameron requested information about their status on women and equal pay.

Chairman Crosby requested a legislative update for items that pertain to the Commission. He also requested delegation of authority to speak on behalf of the Commission when asked for opinions on legislative matters.

(Potential Commission Meeting on 4/27/17)

Item #10 – Approval of 2017 MGM Operations Workforce Development Plans. Jill Griffin reported that this item is all set and the public comment period was extended.

Item #11 – Review MGC Mission and Values. Edward Bedrosian reported to keep this agenda item on.

Item #12 – Awardees for Special Population Studies. Mark Vander Linden reported that this item is ready to go. He stated that applications are due Friday and they will conduct a review.

Chairman Crosby requested that Mr. Vander Linden provide an update on the Public Health Trust Fund.

Item #13 – Update on FY2017 Research Deliverables. Mark Vander Linden reported that he will provide an update on research deliverables.

Additional items for 4/27/17:

Edward Bedrosian requested to add agenda item #23 (Service Employee Registration) to the meeting on April 27th.

John Ziemba stated that he has two grants for review of terms.

(Potential Commission Meeting on 5/10/17)

Item #14 – Plainridge Park Casino Quarterly Report and Item #15 – Wynn Boston Harbor Quarterly Report. John Ziemba reported that these items are ready to go. Jill Griffin requested to add the subcontractor diversity incentive program to the Wynn report. The Commission meeting has been moved from May 11th to May 10th.

Item #16 – Plainridge Park New Employee Survey Report. Mark Vander Linden reported that this item is ready to go.

(Potential Commission Meeting on 5/25/17)

Jill Griffin requested to add a new item in the under review section – Construction Trade Diversity. She also requested to add VBE Certification and Diversity Metrics (Portuguese minority group) to the May 25th meeting.

Item #17 – Gaming Training Schools and Community College Update. Jill Griffin reported that this item is ready to go (Holyoke/Springfield).

Item #18 – MGM Quarterly Report. John Ziemba reported that this item is ready to go.

(Potential Commission Meeting on 6/8/17)

Item #19 – Mitigation Fund Applications Review. John Ziemba reported that this item is on target.

(Under Review)

Item #20 – Review MGC Enhanced Code of Ethics. Edward Bedrosian reported to keep this item under review.

Item #21 – Hearing Process Regulations Discussion. Loretta Lillios reported to keep this item under review. Edward Bedrosian stated that maybe we can do this item at the June 8th meeting.

Item #22 – Non-Gaming Vendor Registration. Edward Bedrosian reported to keep this item under review and he will talk to Karen Wells.

Item #23 – Service Employees Registration. Edward Bedrosian stated that this item was previously discussed. It is tentatively scheduled for April 27th, but it is not confirmed.

Item #24 – Licensee Diversity Numbers Review Process Discussion. Commissioner Zuniga and Jill Griffin reported that this item may be ready for May or June. They suggested calling it a diversity audit.

Item #25 – Responsible Gaming Framework Review. Mark Vander Linden reported to leave this item under review.

Item #26 – LMS Update. Chairman Crosby reported to leave this item under review.

Item #27 – 5 Year Look Back. Commissioner Zuniga stated that they had great input at their meeting. He reported to keep this item under review.

Item #28 – Gaming Economic Development Fund. Commissioner Stebbins reported that he has a meeting today with Senator Lesser, the new chair. He also stated that he has a meeting this week on the formation of a White Paper. He is targeting June for a public hearing with input from stakeholders. Chairman Crosby suggested including the public hearing with a Commission meeting.

Item #29 – Veteran Business Enterprise Recognition. Jill Griffin stated that she wants to recognize subcontractors for their work with Veterans. She stated that this item can be moved to May 25th.

Item #30 – Licensee Quarterly Reports. No report.

Jill Griffin reported that Senator Kenneth Donnelly passed away and she would like to say a few words about him at a Commission meeting. She stated that he has done a lot of work in the area of workforce development. Commissioner Zuniga suggested including this item in the Administrative Update section at the Commission meeting on April 13th.

Other Business

10:54 a.m. *Having no further business, a motion to adjourn was made by Commissioner Cameron. 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 April 5, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated April 3, 2017
3. Massachusetts Gaming Commission, Agenda Setting Draft Meeting Minutes, dated March 22, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary