



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: May 3, 2017 – 10:00 a.m.

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

Present:

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

Call to Order

10:01 a.m. Chairman Crosby called to order the 11th Agenda Setting meeting. Commissioner Cameron was not present for the meeting.

Approval of Minutes

Commissioner Macdonald moved for the approval of the Agenda Setting meeting on April 19, 2017, subject to any corrections, typographical errors, or other nonmaterial matters. Motion seconded by Commissioner Stebbins. Motion passed unanimously.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 5/10/17)

Item #1 – Administrative Update. Edward Bedrosian reported that he and Commissioner Cameron will be traveling and Karen Wells will substitute for him at this meeting. Chairman Crosby stated that he may not be available for this meeting.

Item #2 – Plainridge Park Casino Quarterly Report. Catherine Blue reported that this item is ready to go. She reported that John Ziemba will see reports at the end of the week.

Item #3 – Wynn Boston Harbor Quarterly Report. Catherine Blue reported that this item is ready to go. She reported that John Ziemba will see the reports at the end of the week.

Item #4 – Mitigation Fund Requests: City of Medford and Hamden County Sheriff. Catherine Blue reported that John Ziemba would like to leave this item on. He will advise by the end of the week if it will go forward. This is a request to move money into the next fiscal year.

Item #5 – Plainridge Park Casino New Employee Survey Report. Mark Vander Linden stated that this agenda item is all set. He requested to add Dr. Mark Melnik to the agenda as a speaker. Chairman Crosby requested this item be placed at the beginning of the agenda.

Item #6 – Subcontractor Diversity Incentive Program. Jill Griffin reported that this item is all set. She requested that this item follow the Wynn Quarterly Report.

Item #7 – Racing Medication Emergency Regulations. Catherine Blue and Alexandra Lightbown stated that this item may be ready to go at the June 8th meeting.

Item #8 – Slot Machine Lease Agreements with Revenue Share. Catherine Blue and Karen Wells stated that they will meet to discuss this. They think this item will be ready.

Item #9 – Plainridge Park Casino Audit Report. Derek Lennon stated that this item is ready to go. He requested to change the title to Plainridge Park Casino Audit Results.

Additional items for 5/10/17:

Karen Wells reported that Todd Grossman drafted a duty to report regulation that she would like to add to the agenda. Catherine Blue stated that this is the first time that the Commission will see this and no vote is required. Karen Wells also requested to add a Wynn qualifier to the agenda.

John Glennon requested to add the surveillance regulation amendments to the agenda for initial review.

Paul Connelly requested to add the administrative closure amendments to the agenda for formal promulgation. This item will require a vote.

(Potential Commission Meeting on 5/25/17)

Item #10 – Holyoke Community College and Springfield Technical Community College Updates. Jill Griffin reported that this item is ready to go. She stated that two new presidents will report.

Item #11 – Veteran Business Enterprise Certification. Jill Griffin reported that she is thinking of moving this item to the June 8th meeting.

Item #12 – Veteran Recognition. Jill Griffin reported that this item is not ready.

Item #13 – Diversity Metrics Update. Jill Griffin reported that this is the Portuguese diversity matter and this item can be moved to the June 8th meeting.

Item #14 – Approval of 2017 MGM Operations Workforce Development Plans. Jill Griffin reported that this item is ready to go and it will require a vote.

Item #15 – MGM Quarterly Report. Catherine Blue reported that this item is ready to go.

Item #16 – Gaming Service Employee Registration Review Continued. Catherine Blue reported that these items are ready to go.

Item #17 – Gaming Economic Development Fund. Commissioner Stebbins stated that this item is to introduce the notion of the Gaming Development Fund and he needs to come up with a date to meet in Springfield.

Additional items for 5/25/17:

Catherine Blue reported that John Ziemba may present on the Community Mitigation Fund workforce grants. She stated that this is the first time that the Commission will see this and no vote is required.

Chairman Crosby suggested timing out this meeting.

Jill Griffin stated that she wants to pull agenda item #12. She also stated that she agrees with having the Community Mitigation Fund workforce grants presented at the meeting.

(Potential Commission Meeting on 6/8/17)

Item #18 – Outside Director Investigation Proposed Regulation Change. Karen Wells reported that Todd Grossman is drafting a proposal and this item should be ready.

Item #19 – Mitigation Fund Applications Review. Catherine Blue reported that this item will come before the Commission with recommendations and no vote is required.

Item #20 – MGC FY18 Budget Review. Derek Lennon reported that this item is ready to go and no vote is required.

Item #21 – Hearing Process Regulations Discussion. Edward Bedrosian requested to keep this item on. He stated that there is still work to do and it will require two by two meetings.

Item #22 – Licensee Diversity Audit. Jill Griffin reported that this will be an update. Commissioner Zuniga stated that he requested a quick memo from Joe Delaney.

Additional items for 6/8/17:

Edward Bedrosian requested to add the core values and mission statement to the agenda for final adoption. He stated that he will talk to Elaine Driscoll.

(Under Review)

Item #23 – Special Population Studies Request for Proposal Results. Mark Vander Linden stated that this item can go on the June 8th or June 25th meeting. He stated that we have received three applications for the RFP (request for proposal). He stated that we could invite them to do a ten minute presentation on their applications. Chairman Crosby suggested approving the applications at the Public Health Trust Fund Executive Committee meeting in mid-May, and then come before the Commission on June 8th.

Item #24 – Review MGC Enhanced Code of Ethics. Edward Bedrosian stated that this item should remain under review.

Item #25 – Responsible Gaming Framework Review. Mark Vander Linden stated that this item should remain under review.

Item #26 – LMS (Licensing Management System) Update. Paul Connelly stated that this item should remain under review.

Item #27 – 5 Year Look Back. Commissioner Zuniga stated that this item should remain under review.

Item #28 – Gaming Economic Development Fund. Commissioner Stebbins stated to leave this item under review, this will be part two.

Item #29 – Construction Trades Diversity Advertising Campaign. Jill Griffin reported that this item may be ready for the June 8th meeting, there is progress and things are moving along.

Item #30 – Department of Public Health Update. Mark Vander Linden reported that this item is ready to go on June 22nd. He stated that Victor Ortiz will come in and provide an update on DPH (Department of Public Health).

Item #31 – Analysis of Authority to Issue Fines. Catherine Blue reported that she and Edward Bedrosian are looking into this matter. She stated to leave it under review.

Item #32 – Licensee Quarterly Reports. No report.

Item #33 – Licensing Quarterly Report. Paul Connelly reported that this item should be ready for the first or second meeting in July.

Other Business

10:35 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Macdonald. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated May 3, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated May 1, 2017
3. Massachusetts Gaming Commission, Agenda Setting Draft Meeting Minutes, dated April 19, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary