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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** June 14, 2017 – 10:00 a.m.

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

**Present:**

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

**Absent:** Commissioner Lloyd Macdonald

### Call to Order

10:01 a.m. Chairman Crosby called to order the 14<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

There is a quorum for this meeting but there is not a quorum for approval of the May 17<sup>th</sup> and May 31<sup>st</sup> Agenda Setting Meeting minutes. The minutes will be deferred until the next meeting.

### Agenda Planning for Upcoming Commission Meetings

*(Potential Commission Meeting on 6/14/17)*

Item #1 – Administrative Update. Executive Director Edward Bedrosian, Jr. reported that this item is all set for the meeting today.

Item #2 – Mitigation Fund Applications Review. Executive Director Bedrosian reported that this item is all set for the meeting today.

Item #3 – 2016 Plainridge Park Casino Audit Results. Executive Director Bedrosian reported that this item is all set for the meeting today.

Item #4 – Play My Way 1<sup>st</sup> Year Report. Executive Director Bedrosian reported that this item is all set for the meeting today.

*(Potential Commission Meeting on 6/22/17)*

Item #5 – Wynn Pedestrian Bridge Study. Ombudsman John Ziemba reported that this item will not be ready. He stated that it may be ready in July.

Item #6 – MGC FY18 Budget Approval. Executive Director Bedrosian reported that this item is ready to go.

Item #7 – Licensing Gift Acceptance. Paul Connelly, Director of Licensing, reported that this item pertains to a signed baseball bat and it is ready to go.

Item #8 – Mitigation Fund Applications Review Continued. Ombudsman Ziemba reported that this matter is on for a vote and if the presentation isn't finalized, they will move this item out.

Item #9 – Veteran Business Enterprise Certification. Director Jill Griffin requested to leave this item on. She will check on the status and report back.

Item #10 – Veteran Business Enterprise Definition Regulation. Director Jill Griffin requested to leave this item on. She will check in on the status and report back.

Item #11 – Plainridge Park Casino Operation Report. Director Mark Vander Linden reported that this item will need a July date and this item will be combined with another report.

Item #12 – Bristol Community College Gaming School. Director Connelly reported that Bristol Community College has an application in and it looks good. He reported that representatives from the college will be at the meeting.

Additional items:

Executive Director Bedrosian suggested that the non-Mitigation Fund matters go first so that the Commissioners will have the balance of the meeting to go over the Mitigation Fund applications. He stated that if another meeting is needed, they can schedule a special meeting the week before July 4<sup>th</sup>.

Loretta Lillios requested to add amendments to the licensing regulations by emergency.

*(Under Review)*

Item #13 – Department of Public Health Update. Director Vander Linden reported that Lindsey Tucker and Victor Ortiz will provide an update at a meeting in July.

Janice Reilly reported that we currently have Commission meetings scheduled for July 6<sup>th</sup> and July 20<sup>th</sup>. Director Vander Linden reported that he will be in Portland at a conference in August. Executive Director Bedrosian suggested July 13<sup>th</sup> and August 10<sup>th</sup> as Commission meeting dates. Chairman Crosby requested to get the word out to the public about the new dates. Executive Director Bedrosian stated that if an additional meeting is needed they will schedule one.

Chairman Crosby stated that agenda item #13 can be added to the July 13<sup>th</sup> meeting.

Item #14 – Slot Machine Lease Agreements with Revenue Share. Executive Director Bedrosian stated that this item is ready to go on July 13<sup>th</sup>.

Item #15 – Licensee Diversity Audit. Commissioner Zuniga stated that this item will be ready for July 13<sup>th</sup>.

Item #16 – Review MGC Mission and Values. Executive Director Bedrosian stated that this item could be ready in July or August.

Item #17 – Construction Trades Diversity Recruitment Initiative. Director Griffin reported that she will check on the status of this item. She will report back and confirm if it can go forward on July 13<sup>th</sup>.

Item #18 – Vendor Diversity Exemption Process. Director Griffin reported that she will check on the status of this item.

Item #19 – Outside Director Investigation Proposed Regulation Change. Executive Director Bedrosian requested to put this item on for July 13<sup>th</sup>. He stated that he may do two by twos with the Commissioners.

Item #20 – Analysis of Authority to Issue Fines. Executive Bedrosian stated to leave this item under review.

Item #21 – Licensing Quarterly Report. Director Connelly reported that this item will be ready to go on July 13<sup>th</sup>.

Item #22 – MGM Workforce Development Plan Update. Director Griffin reported that this item is a follow up to their development plan and it may be ready to go in August. Commissioner Cameron stated that they have 90 days so this item may require a September meeting.

Item #23 – Licensee Quarterly Reports. Chairman Crosby stated that this item can go on August 10<sup>th</sup>.

Item #24 – Hearing Process Regulations Discussion. Executive Director Bedrosian reported that this item can go on August 10<sup>th</sup>.

Item #25 – Review MGC Enhanced Code of Ethics. Executive Director Bedrosian reported that this item, and item #16, may be ready to go in July or August.

Item #26 – Responsible Gaming Framework. Director Vander Linden stated that this item needs to be wrapped up.

Item #27 – LMS Update. Director Connelly reported that this item will be ready in July or August. Chairman Crosby requested two by two meetings for an update.

Item #28 – 5 Year Look Back. Commissioner Zuniga reported that this item may be ready in September.

Chairman Crosby stated that we will be back on track for our scheduled Commission meetings on September 14<sup>th</sup> and 28<sup>th</sup>.

## **Other Business Not Reasonably Anticipated**

10:24 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Stebbins. Motion passed 4 to 0.*

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

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated June 14, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated June 13, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated May 17, 2017
4. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated May 31, 2017

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary