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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** August 2, 2017 – 10:00 a.m.

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

**Present:**

Commissioner Lloyd Macdonald	Jill Griffin
Commissioner Bruce Stebbins	Todd Grossman
Commissioner Enrique Zuniga	Alexandra Lightbown
Trupti Banda	Loretta Lillios
Edward Bedrosian, Jr.	Janice Reilly
Paul Connelly	Karen Wells
Elaine Driscoll	John Ziemba

**Absent:** Chairman Stephen P. Crosby  
Commissioner Gayle Cameron

### Call to Order

10:00 a.m. Commissioner Zuniga called to order the 16<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on June 28, 2017. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

### Agenda Planning for Upcoming Commission Meetings

*(Potential Commission Meeting on 8/10/17)*

Item #1 – Administrative Update. This item was not discussed.

Item #2 – Veteran Business Enterprise Certification and Item #3 – Veteran Business Enterprise Definition Regulation. Director Jill Griffin reported that these two items are ready to go. She also noted that these two items will be combined and it should be called the Veteran Business Enterprise Certification.

Item #4 – Review MGC Mission and Values. Executive Director Edward Bedrosian, Jr. reported that Deputy General Counsel Todd Grossman should be added to the agenda for this item.

Item #5 – Review MGC Enhanced Code of Ethics. Executive Director Bedrosian reported that he would like to push this item out to a Commission meeting in September. He stated that he would like to first meet with the Commissioners.

Item #6 – Department of Public Health Update. Chief of Staff Janice Reilly reported that this item is all set and it will be first on the agenda.

Item #7 – Licensee Quarterly Reports. Ombudsman John Ziembra reported that this item is ready to go. He also reported that the Plainridge Park Casino (PPC) report will be in September.

Item #8 – GPAC (Gaming Policy Advisory Committee) Reappointments. Ombudsman Ziembra reported that he is working with the Governor's Office on this matter.

Item #9 – Outside Director Investigation Proposed Regulation Change. Executive Director Bedrosian reported that Deputy General Counsel Grossman and Chief Enforcement Counsel/Deputy Director Loretta Lillios will take the lead on this item and it will be a discussion.

Item #10 – Hearing Process Regulations Discussions. Executive Director Bedrosian requested to put this item on the agenda for a September meeting.

Item #11 – Portuguese Business Enterprise Update. Director Griffin reported that the Commission will receive an update on this matter from Bill McAvoy, General Counsel for the Operational Services Division.

Item #12 – Vendor Diversity Exemption Process. Director Griffin reported that this item is ready to go.

Item #13 – Suffolk Downs Request for Race Horse Development Funds (RHDF) for New England Horsemen's Benevolent and Protective Association (NEHBPA) Administrative Expenses. Director Alexandra Lightbown reported that she will know more about this matter tomorrow and will report back. Executive Director Bedrosian stated to keep this item on for now.

Item #14 – MGM Qualifier Suitability. Chief Enforcement Counsel/Deputy Director Loretta Lillios reported that this item will be ready.

Additional items:

Ombudsman Ziembra requested to add Wynn and MGM to the agenda to present on their quarterly reports.

Chief of Staff Reilly inquired if Director Griffin's agenda item will last for 90 minutes. Director Griffin confirmed that it will.

*(Potential Commission Meeting on 9/28/17)*

Item #15 – Plainridge Park Casino Operation Economic Impact Report. Executive Director Bedrosian stated that he will follow up with Director Mark Vander Linden on this item.

Item #16 – Patron and License Plate Survey Report. Executive Director Bedrosian stated that he will follow up with Director Mark Vander Linden on this item.

*(Under Review)*

Item #17 – Analysis of Authority to Issue Fines. Executive Director Bedrosian reported that this item can go on September 14<sup>th</sup>.

Item #18 – Responsible Gaming Framework Review. Commissioner Zuniga requested to keep this item under review.

Item #19 – LMS Update. Director Paul Connelly reported that this item could be ready to go on September 28<sup>th</sup>.

Item #20 – MGM Workforce Development Plan Update. Director Griffin reported that she needs to check with Marikate Murren on the status of this item.

Item #21 – 5 Year Look Back. Executive Director Bedrosian stated that this item can hopefully go on September 28<sup>th</sup>. He also stated that this item could be launched at the same time as our new website.

Item #22 – Licensee Quarterly Report. Ombudsman Ziemba reported that the Penn National (PPC) Quarterly Report can go on September 14<sup>th</sup>.

Item #23 – PlayMyWay Evaluation Report. Executive Director Bedrosian stated that he will follow up with Director Mark Vander Linden on this agenda item.

Item #24 – MA Gaming Impact Cohort Study Report – Wave 2. Executive Director Bedrosian stated that he will follow up with Director Mark Vander Linden on this agenda item.

Item #25 – Updated General Population Survey Report. Executive Director Bedrosian stated that he will follow up with Director Mark Vander Linden on this agenda item.

Item #26 – Slot Machine Lease Agreements with Revenue Share. Executive Director Bedrosian stated that we can take this item off.

Item #27 – Region A Community College Update. Director Griffin reported that this item may be ready to go in October. She will report back.

Item #28 – Licensee Diversity Audit Process. Commissioner Zuniga requested to take this item off for now.

### **Other Business Not Reasonably Anticipated**

Ombudsman Ziemba noted that September is one year out from the MGM Springfield opening and we should get a status update. Director Griffin reported that a community college may come to a meeting in September requesting funding for a gaming school. Ombudsman Ziemba reported that in September or October he will start working on the 2018 Community Mitigation Fund Guidelines.

10:16 a.m. *Having no further business, a motion to adjourn was made by Commissioner Macdonald. Motion seconded by Commissioner Stebbins. Motion passed unanimously.*

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

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated August 2, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated July 31, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated June 28, 2017

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary