



**NOTICE OF MEETING and AGENDA
March 6, 2019**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:


**Wednesday, March 6, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #54

1. Call to order
2. Approval of Minutes
 - a. February 20, 2019 – **VOTE**
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

3/4/19
DATE


Edward Bedrosian, Executive Director

Date Posted to Website:

March 4, 2019 at 11:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

3/4/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. SEIGMA Procurement Discussion	E. Zuniga M. Vander Linden D. Lennon	3/11/19	3/14/19	
4. Encore Boston Harbor Quarterly Report	J. Ziemba	3/11/19	3/14/19	
5. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel	A. Lightbown	3/11/19	3/14/19	VOTE
6. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group	A. Lightbown	3/11/19	3/14/19	VOTE
7. Harness Horseman's Association of New England Pension Plan Update	A. Lightbown	3/11/19	3/14/19	
8. Plainridge Park Racecourse Update	A. Lightbown (S. O'Toole)	3/11/19	3/14/19	
9. MA Thoroughbred Breeders Association Request to Race at Fingerlakes	A. Lightbown	3/11/19	3/14/19	VOTE
10. Springfield and Surrounding Communities Public Safety Report – 4 Month Follow Up	M. Vander Linden C. Bruce	3/25/19	3/28/19	
11. Plainville and Surrounding Communities Public Safety Report – 3 Year	M. Vander Linden C. Bruce	3/25/19	3/28/19	

3/4/2019

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Follow Up				
12. Problem Gambling Awareness Month Wrap-up	M. Vander Linden T. Fiore	3/25/19	3/28/19	
13. MA Gaming Commission Election of Officers	C. Blue	3/25/19	3/28/19	
14. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
15. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
16. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
17. Region C Update	E. Bedrosian		Under Review	
18. Licensee Policies on Switching	B. Stebbins		Under Review	
19. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				