



**NOTICE OF MEETING and AGENDA
February 21, 2018**

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, February 21, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #28

1. Call to order
2. Approval of Minutes
 - a. January 24, 2018
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.

2/15/18
DATE



Lloyd Macdonald, Commissioner

Date Posted to Website: February 16, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

2/15/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. MGM Project Update	E. Bedrosian		All Agendas	
3. Regulations (will be added per meeting)	C. Blue		All Agendas	
4. Service Employee Registration Discussion	K. Wells	2/19/18	2/22/18	
5. Responsible Gaming Framework Review	M. Vander Linden	2/26/18	3/1/18	
6. Sports Betting White Paper	J. Stempeck P. Connelly	2/26/18	3/1/18	
7. Two Year Public Safety Report	M. Vander Linden	2/26/18	3/1/18	
8. Licensee Quarterly Reports –Penn	J. Ziemba	2/26/18	3/1/18	
9. National Problem Gambling Month	M. Vander Linden	2/26/18	3/1/18	
10. MGM Status & Schedule Review	J. Ziemba	3/12/18	3/15/18	
11. Election of MGC Secretary and Treasurer	Commissioners	3/12/18	3/15/18	
12. Licensee Quarterly Reports –MGM	J. Ziemba	3/12/18	3/15/18	
13. Executive Director Performance Review	Commissioners C. Blue		Under Review	
14. Licensee Quarterly Reports – Wynn	J. Ziemba		Under Review	Mar
15. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Mar
16. Two Year Lottery Report	M. Vander Linden		Under Review	Mar

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. Gaming School Update – Region A	J. Griffin		Under Review	Mar
18. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	Mar
19. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	April
20. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	April/May
21. Wynn Workforce Development Plan	J. Griffin		Under Review	May
22. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: January 24, 2018 – 10:00 a.m.

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

Present:

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

Absent: Commissioner Lloyd Macdonald

Call to Order

10:00 a.m. Chairman Crosby called to order the 27th Agenda Setting meeting.

Approval of Minutes

Commissioner Zuniga moved to approve the minutes of the Agenda Setting meeting on January 10, 2018. Motion seconded by Commissioner Stebbins. Motion passed 3 – 0 with Commissioner Cameron abstaining.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 02/07/18)

Item #1 – Administrative Update. Executive Director Bedrosian will do an administrative update.

Item #3 – Regulations (will be added per meeting). Catherine Blue stated that the following matters will be brought before the Commissioners for a vote at the February 7th Commission Meeting:

1. Amendments to 205 CMR 136 Alcohol Beverage License and Small Business Impact Statement (SBIS)

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2. Amendments to 205 CMR 140 Use of the Vigorish and SBIS
3. SBIS for 205 CMR 152 Excluded Persons
4. SBIS for 205 CMR 134.03 SER Exempt Positions
5. Amended Small Business Impact Statement (ASBIS) for 205 CMR 138.33 Unsecured Currency
6. ASBIS for 205 CMR 137.02 Gaming Schools

Item #4 – Unclaimed Winnings Payouts. Dr. Lightbown confirmed that this item will be ready and consist of a few items that will require votes.

Item #5 – Quarterly Budget Update. Derek Lennon confirmed that this item is ready to go.

Item #7 – Executive Director Performance Review. This item might be ready for the February 7th Commission Meeting, otherwise it can go on the agenda for the March 1 meeting.

(Potential Commission Meeting on 3/1/18)

Item #2 – MGM Project Update. Ed Bedrosian will give an update at the March 1st Commission Meeting.

Item #6 – Responsible Gaming Framework Review. Mark Vander Linden confirmed that this item is ready to go.

Item #8 – Sports Betting White Paper. Paul Connelly confirmed this item will be ready to go.

Item #9 – Two Year Public Safety Report. Mark Vander Linden confirmed will be ready to go.

Item #10 – Licensee Quarterly Reports - MGM. John Ziemba confirmed this item will be ready to go.

Item #11 – Game Sense Evaluation: Wave 2. Mark Vander Linden confirmed that this item will be ready to go.

Item #12 – Two Year Real Estate Impact Report. This item is expected to be ready for the March 1st Commission Meeting.

Item #14 – Two Year Lottery Report. This item is expected to be ready for this Commission Meeting.

(Under Review)

Item #13 – Gaming School Update – Region A. Jill Griffin anticipates this item to be ready sometime in March.

Item #15 – Wynn Workforce Development Plan. This item is expected sometime in April.

Item #16 – Regulation Regarding Firearms in Casinos. Ed Bedrosian stated that this item should be ready in March.

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Item #17 – Plainridge Park Casino Mid-Term License Review. John Ziembra stated that the expected time frame is April – May.

Item #18 – Licensee Quarterly Reports.

Additional Items:

Karen Wells to lead a discussion at the February 7th Commission Meeting regarding Service Employee job positions that may fit into the parameters to be exempt from the registration requirement. The IEB will request a vote.

John Ziembra will update the Commission on applications received by the Community Mitigation Fund (Community Mitigation Fund Intake Update). To the February 7th Commission Meeting.

John Ziembra will add the Wynn Report to the February 7th Commission Meeting.

John Ziembra added that the Penn Quarterly Report can be ready any time in March.

Catherine Blue stated that the election of the treasurer and the secretary needs to go on the agenda for the 2nd Commission Meeting in March.

10:30 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Cameron. Motion passed 4 - 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated January 24, 2018
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated January 22, 2018
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated January 10, 2018

/s/ Catherine Blue
Catherine Blue, Assistant Secretary