



**NOTICE OF MEETING and AGENDA  
December 11, 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, December 11, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #67**

1. Call to order
2. Approval of minutes
  - a. November 26, 2019 – **VOTE**
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Commissioner Updates
5. 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

12.06.19  
DATE

  
Cathy Judd-Stein, Chair

**Date Posted to Website:** December 9, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

12/5/2019

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	T. Grossman		All Agendas	
3. Draft Region C RFI Questions	E. Bedrosian	12/2/19	12/5/19	
4. MGC 2019 Annual Report	E. Zuniga	12/16/19	12/19/19	
5. Plainridge Park Casino Request for Capital Improvement Fund Reimbursement	A. Lightbown C. Bourque	12/16/19	12/19/19	VOTE
6. Quarterly Report Template Review	J. Ziemba	12/16/19	12/19/19	
7. GameSense Update	M. Vander Linden T. Fiore	12/16/19	12/19/19	
8. Encore Boston Harbor 90 Day Commitments	J. Ziemba J. Delaney	12/16/19	12/19/19	
9. Encore Boston Harbor Quarterly Report Follow Up	J. Ziemba	12/16/19	12/19/19	
10. Local Community Mitigation Advisory Sub-Committee on Addiction Services Strategy	J. Ziemba M. Vander Linden	12/16/19	12/19/19	
11. Social and Economic Impact Research Procurement Update	M. Vander Linden	12/16/19	12/19/19	
12. Clarification of Regulation 205 CMR 134.09 – Sealed Records	K. Wells L. Lillios	12/16/19	12/19/19	
13. 2018 Workforce Diversity Impact Report	J. Griffin	1/6/20	1/9/20	

12/5/2019

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
14. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien	1/20/10	1/23/20	
15. Review of MGC Enhanced Code of Ethics	C. Judd-Stein T. Grossman E. Zuniga	1/20/20	1/23/20	
16. New England Gaming Market Update	E. Zuniga		Under Review	
17. Gaming Economic Development Fund White Paper Update	B. Stebbins		Under Review	
18. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				



## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

**Date/Time:** November 26, 2019 – 2:00 p.m.  
**Place:** Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, Massachusetts

**Present:**

Chair Cathy Judd-Stein	Mark Vander Linden
Commissioner Gayle Cameron	Loretta Lillios
Commissioner Eileen O'Brien	Karen Wells
Commissioner Enrique Zuniga	Bill Curtis
Ed Bedrosian	Alexandra Lightbown
Todd Grossman	Bruce Band
Elaine Driscoll	Katrina Jagroop-Gomes
John Ziembra	Trupti Banda
Derek Lennon	Jill Griffin

**Absent:** Commissioner Bruce Stebbins

### Call to Order

2:00 p.m. Chair Cathy Judd-Stein called to order the 66<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Zuniga moved to approve the minutes from the Agenda Setting Meeting of November 13, 2019, subject to correction for typographical errors or other nonmaterial matters. Commissioner Cameron seconded the motion. The motion passed 4 – 0.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on December 5, 2019)*

Item #1 – Administrative Update. Ed Bedrosian will have an administrative update.

Item #2 – Regulations. There are no regulations up for approval at this time. There are a number of draft regulations that staff is reviewing for an upcoming agenda.

Item #3 – Litigation and Federal Legislation on Region C. Mr. Grossman and Mr. Stempeck will be ready with a PowerPoint presentation regarding Region C.

Item #4 – Draft RFI Regarding Region C. Mr. Bedrosian will have questions drafted and ready to reach a consensus and determine next steps.

Item #5 – Community Mitigation Fund Final Guidelines. This item will be ready to present to the Commission for a vote. Two comments were received and will be distributed. Ms. Griffin is currently working on gathering more public comments.

Item #6 – Licensee Sexual Harassment Policies. Commissioner Cameron stated that this item is in its final stage of the process, and should be ready to present at the January 23<sup>rd</sup> Commission meeting.

Item #7 – Review of MGC Enhanced Code of Ethics. This item will be postponed to present at the January 23<sup>rd</sup> Commission meeting, once feedback is provided from the annual training on the enhanced code on December 4<sup>th</sup> and 10<sup>th</sup>.

Item #8 – Encore Boston Harbor 90-Day Commitments. This item will be ready for presentation at the December 19<sup>th</sup> Commission meeting with Encore Boston Harbor Senior VP and General Counsel Jacquie Krum present to answer questions. Mr. Ziemba will combine this item Encore's quarterly review on the 19<sup>th</sup>.

Item #9 – Local Community Mitigation Advisory Subcommittee on Addiction Services Strategy. Mr. Vander linden will have this item ready to present for the December 19<sup>th</sup> Commission meeting.

Item #10 – MGC 2019 Annual Report. Commissioner Zuniga will have this item ready to present for discussion.

Item #11 – Social and Economic Impact Research Procurement Update. Mr. Vander Linden has some items still in process for this update, and it will be ready to present for a vote at the December 19<sup>th</sup> Commission meeting. Rachel Volberg will be available for the Commission's remaining questions regarding the gaming research strategic plan.

Item #12 – Horse Racing Legislation Update. This item will replace item #21 below. The letter will go out by the end of the month with a lead as to the deadline. Mr. Ziemba will submit the draft letter to the Commission before close of business on December 2<sup>nd</sup>.

Item #13 – Suffolk Downs Request for Approval of Simulcast Import Locations. Dr. Lightbown will have this item ready for a vote.

Item #14 – Clarification of Regulation 205 CMR 134.09 re Sealed Records. Ms. Wells will move this item to the December 19<sup>th</sup> Commission meeting to allow for more time to receive further public input from stakeholders.

Item #15 – Suffolk Downs Request for Approval of Account Wagering Providers. Dr. Lightbown will have this item ready to present for a vote. Suffolk Downs' COO Chip Tuttle will be present to discuss.

Item #16 – Suffolk Downs Request for Promotional Fund Consideration. Dr. Lightbown and Financial Analyst Chad Bourque will have this item ready to present for a vote.

Item #17 – Suffolk Downs Request for Promotional Fund Reimbursement. Dr. Lightbown Mr. Bourque will have this item ready to present for a vote.

Item #18 – Plainridge Park Casino Request for Capital Improvement Fund Consideration. Dr. Lightbown and Mr. Bourque will have this item ready to present for a vote.

Item #19 – Plainridge Park Casino Request for Capital Improvement Fund Reimbursement. Dr. Lightbown and Mr. Bourque will have this item ready to present for a vote.

Item #20 – MA Gaming Commission Vendor Diversity Update – VeraCloud. Mr. Lennon will have representatives from VeraCloud present for a presentation and discussion.

Added Item: Ms. Lillios will present suitability reports for two MGM qualifiers for votes.

Added Item: IEB & Licensing will request a vote on a new Independent Director Qualifier Application Form for those independent directors designated as qualifiers for Gaming Vendor – Primary companies.

Item #21 – Racing Legislation Follow-Up. See item #12.

*(Potential Commission Meeting on December 19, 2019)*

Item #22 – Quarterly Report Review. Mr. Ziembra will have remaining items for Encore quarterly report ready to present (combined with item #8) to the Commission. He may also present a new template for quarterly reports to the Commission for a potential vote.

Item #23 – GameSense Update. Mr. Vander Linden will have this update ready to present to the Commission, with Rachel Volberg present for questions. GameSense advisors, Executive Director of the Massachusetts Council on Compulsive Gambling Marlene Warner, as well as compliance managers from the casinos will also be present for discussion and to show support for the program.

Added Item: Ms. Griffin will add a Community Mitigation Fund Workforce Development amendment request for the Commission's initial consideration to this meeting agenda.

Added item: Ms. Griffin will add an RFR focusing on business technical assistance to this meeting's agenda.

Added Item: Mr. Bedrosian may add an item regarding entertainment to this meeting's agenda.

Added Item: Ms. Griffin will as a Casino Industry Impact report for 2018 to the Commission meeting agenda for January 9, 2020.

*(Under Review)*

Item #24 – New England Gaming Market Update. Commissioner Zuniga stated that this item is under review based on what transpires from the RFI.

Item #25 – Gaming Economic Development Fund White Paper Update. This item is currently in progress.

*(Quarterly)*

Item #26 – Licensee Quarterly Reports – MGM, PPC, & Encore. The MGM and Encore Quarterly Reports will be presented on their regular schedule.

3:00 p.m.     *Having no further business, Commissioner Cameron made a motion to adjourn.  
Commissioner O'Brien seconded the motion.  
The motion passed 4 – 0.*

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

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated November 26, 2019
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated November 21, 2019
3. Meeting Minutes of the November 13, 2019 Agenda Setting meeting

/s/ Bruce Stebbins  
Secretary