



**NOTICE OF MEETING and AGENDA
August 7, 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, August 7, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #59

1. Call to order
2. Approval of minutes
 - a. May 29, 2019 – **VOTE**
 - b. July 10, 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.

08.05.19
DATE

Cathy Judd Stein
Cathy Judd Stein, Chair

Date Posted to Website: August 5, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

8/5/2019

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. Plainridge Park Casino Quarterly Presentation	J. Ziemba	8/12/19	8/15/19	
4. Town of Plainville Presentation	E. Bedrosian	8/12/19	8/15/19	
5. Town of Plainville and Surrounding Communities Public Safety Report – 3 Year Follow Up	M. Vander Linden	8/12/19	8/15/19	
6. Year 3 Plainridge Park Casino Operations Report	M. Vander Linden	8/12/19	8/15/19	
7. Town of Plainville Impact Report	M. Vander Linden	8/12/19	8/15/19	
8. Encore Boston Harbor Update on Suitability Decision Conditions	C. Judd-Stein E. O'Brien	8/12/19	8/15/19	
9. Gaming Research Update and FY20 Plan	M. Vander Linden	8/12/19	8/15/19	VOTE
10. Region C – Motion for Reconsideration	C. Blue	8/12/19	8/15/19	
11. Licensee Policies on Switching Jackpots	B. Stebbins B. Band	9/9/19	9/12/19	
12. Encore Boston Harbor Quarterly Report	E. Zuniga E. O'Brien	9/9/19	9/12/19	
13. Encore Boston Harbor Baseline Public Safety Report	M. Vander Linden	9/9/19	9/12/19	

8/5/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
14. Plainridge Park Casino License Renewal Process Discussion	E. Zuniga E. O'Brien	9/9/19	9/12/19	
15. Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston's Chinatown	M. Vander Linden	9/9/19	9/12/19	
16. MGM Springfield Quarterly Report	J. Ziemba	9/23/19	9/26/19	
17. Springfield Real Estate Research Report	M. Vander Linden	9/23/19	9/26/19	
18. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien		Under Review	
19. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
20. Review of MGC Enhanced Code of Ethics	C. Judd-Stein C. Blue		Under Review	
21. MA Gaming Impact Cohort Study Wave 3	M. Vander Linden		Under Review	
22. Construction Diversity Best Practices Report	J. Griffin		Under Review	
23. FY21 Community Mitigation Fund Application Guideline Review	J. Ziemba		Under Review	
24. 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: May 29, 2019 – 10:00 a.m.

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

Present:

Chair Cathy Judd-Stein	Trupti Banda
Commissioner Gayle Cameron	Elaine Driscoll
Commissioner Eileen O'Brien	Joe Delaney
John Ziemba	Scott Helwig
Mary Thurlow	Karen Wells
Bruce Band	Alexandra Lightbown

Absent: Commissioner Bruce Stebbins
Commissioner Enrique Zuniga

Call to Order

2:00 p.m. Chair Judd-Stein called to order the 57th Agenda Setting meeting.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on June 6, 2019)

Item #1 – Administrative Update. Ed Bedrosian will have a Staffing Update.

Item #2 – Regulations. There will be two regulations up for a vote at this meeting, and another will go out for public comment.

Item #3 – PPC Quarterly Report. John Ziemba will have this report ready.

Item #4 – PPC Workforce Development Plan. Jill Griffin will have this item ready for a vote.

Item #5 – PPC REIT Transaction. Loretta Lillios will present this item for a vote.

Item #6 – MGC FY20 Budget. Derek Lennon will have this report ready for a vote.

Item #7 – Quarterly Local Aid Payments. Alexandra Lightbown will have these items ready for a vote.

Item #8 – Suffolk Downs Request for Capital Improvement Fund Payment. Alexandra Lightbown will have this item ready for a vote.

Item #9 – PPC – Approval of Racing Official. Alexandra Lightbown will have this item ready for a vote.

(Under Review)

Item #10 – Town of Plainville Presentation. This presentation is slated for a July Commission meeting.

Item #11 – Plainville and Surrounding Communities Public Safety Report – 3 Year Follow-Up. This item is currently under review.

Item #12 – Licensee Sexual Harassment Policies. This item is currently in process.

Item #13 – Minority Equity Participation. This item is currently under review.

Item #14 – Plainridge Park Casino License Renewal Process. This item is currently in process.

Item #15 – Region C Update. This update is currently under review and will be addressed ASAP after the Region A casino opening.

Item # 16 – Licensee Policies on Switching Jackpots. This item is currently under review.

Item #17 – Review of MGC Enhanced Code of Ethics. This item is currently in process.

Item #18 – Licensee Quarterly Reports – MGM, PPC, Encore. These reports are slated for August Commission meetings.

Additional Items:

1. Ed Bedrosian to cover Encore Opening Presentations for June 6th Commission meeting, regarding checklist for the Operations certificate
2. Jill Griffin to add Encore’s Regional Marketing and Tourism Plan presentation to the agenda for June 6th, and a vote should follow on June 12th.
3. Jill Griffin to add Encore’s Design Construction Operational Diversity Commitments presentation for June 6th, and a vote should follow on June 12th
4. John Ziemba to add Encore’s Opening Day Traffic Plan presentation for June 12th

5. Ed Bedrosian to add Encore Operations Certificate status presentation regarding remainder of commitments for June 12th

Other Business:

1. Items presented at the June 12th Commission meeting will be ratified at the June 27th Commission meeting.
2. Community Mitigation Fund applications will be reviewed at the June 27th meeting for a vote.
3. Will need a vote on the budget on the June 27th Commission meeting.
4. Commissioner O'Brien would like a report from Wynn Resorts to update the Commission on the status of the condition set forth that Matt Maddox receives executive coaching.

2:38 p.m. *Having no further business, Commissioner Cameron made a motion to adjourn. Commissioner O'Brien seconded the motion. The motion passed 3 – 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated May 29, 2019
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated May 22, 2019

/s/ Catherine Blue
Catherine Blue, Assistant Secretary



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: July 10, 2019 – 10:00 a.m.
Place: Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, Massachusetts

Present:

Chair Cathy Judd-Stein	Loretta Lillios
Commissioner Gayle Cameron	Trupti Banda
Commissioner Eileen O'Brien	Elaine Driscoll
Commissioner Bruce Stebbins	Joan Matsumoto
Commissioner Enrique Zuniga	John Ziemba
Karen Wells	Bruce Band
Alexandra Lightbown	Austin Bumpus
Jill Griffin	

Call to Order

10:00 a.m. Chair Judd-Stein called to order the 58th Agenda Setting meeting.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on July 18, 2019)

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

Item #2 – Regulations. There are no draft regulations up for approval at this time.

Item #3 – 2019 Mitigation Fund Applications. John Ziemba will have these applications ready for the Commission's vote.

(Under Review)

Item #4 – Encore Boston Harbor Update on Suitability Decision Conditions. This item will be ready for presentation in either August or September along with the quarterly report.

Item #5 – Plainridge Park Casino REIT Transaction. This item will be ready for a vote at the July 18th Commission meeting.

Item #6 – Town of Plainville Presentation. Ed Bedrosian will coordinate this item to present at the time of the quarterly report presentation, potentially for the August 15th Commission Meeting. This meeting would start at 11:00 a.m.

Item #7 – Town of Plainville and Surrounding Communities Public Safety Report – 3 Year Follow-Up. This report should be ready for the August 15th meeting.

Item #8 – Licensee Sexual Harassment Policies. This item is currently in process.

Item #9 – Minority Equity Participation. This item is currently in process.

Item #10 – Plainridge Park Casino License Renewal Process. This item is currently in process and tentatively up for review for the September 26th Commission meeting.

Item #11 – Region C Update. This update is in process and will tentatively be reviewed at the August 15th Commission meeting.

Item #12 – Licensee Policies on Switching Jackpots. This item will be ready to present by Bruce Band at the August 15th Commission meeting.

Item #13 – Review of MGC Enhanced Code of Ethics. This item is in process.

Item #14 – Year 3 Plainridge Park Casino Operations Report. This report will be ready for the August 15th Commission meeting.

Item #15 – Town of Plainville Impact Report. This report will be ready for the August 15th Commission meeting.

Item # 16 – MA Gaming Impact Cohort Study Wave 3. This study is in progress.

Item #17 – Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston’s Chinatown. This study will be ready to present at the September 26th Commission meeting.

Item #18 – Gaming Research Update and FY20 Plan. This item will be ready to present at the August 15th Commission meeting. The update will be accompanied by a general periodic update by Mark Vander Linden.

Item #19 – Licensee Quarterly Reports – MGM, PPC & Encore. These reports will be presented at the August and September Commission meetings.

Additional Items:

1. Everett Public Safety Report baseline study for September 26th Commission meeting. – Mark Vander Linden

2. Construction Diversity Best Practices report is under review and should be complete by early September. – Jill Griffin
3. The Community Mitigation Fund Guidelines for next year are under review and a draft is slated to be presented to the Commission in August. – John Ziemba
4. Update on Suffolk’s last racing season at the July 18th Commission meeting. – Alexandra Lightbown
5. Update on the status of legislation as July 31st date is approaching, for the July 18th Commission meeting. – Catherine Blue

Other Business:

1. The September 12th Commission meeting will be in Springfield.

10:46 a.m. *Having no further business, Commissioner Cameron made a motion to adjourn. Commissioner O’Brien seconded the motion. The motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated July 2, 2019
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated July 3, 2019

/s/ Catherine Blue
Catherine Blue, Assistant Secretary