



NOTICE OF MEETING and AGENDA
January 10, 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, January 10, 2018
9:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #26

1. Call to order
2. Approval of Minutes
 - a. December 13, 2018
 - b. December 21, 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.

1/5/18
DATE


Edward Bedrosian, Executive Director

Date Posted to Website: January 5, 2018 at 4:00 p.m.



Massachusetts Gaming Commission

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

1/5/2018

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. Preliminary Service Employee Registration Discussion	K. Wells P. Connelly	1/12/18	1/18/18	
5. Mitigation Fund Reserve Requests: Saugus	J. Ziemba	1/12/18	1/18/18	
6. 205 CMR 152 – Exclusion List Regulation	K. Wells C. Blue	1/12/18	1/18/18	
7. Workforce and Diversity Update	J. Griffin	1/12/18	1/18/18	
8. 205 CMR 140 – Usage of Vigorish	C. Blue B. Band	1/12/18	1/18/18	
9. Responsible Gaming Framework Review	M. Vander Linden	1/12/18	1/18/18	
10. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden	1/12/18	1/18/18	VOTE
11. Economic Development Fund White Paper	B. Stebbins	1/12/18	1/18/18	
12. Executive Director Performance Review	Commissioners C. Blue	1/12/18	1/18/18	
13. Quarterly Budget Update	D. Lennon	1/12/18	1/18/18	
14. Sports Betting White Paper	C. Blue J. Stempeck P. Connelly		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA/PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. NEHBPA Request for Funds	A. Lightbown		Under Review	
16. Licensee Quarterly Reports	J. Ziemba		Under Review	Feb = MGM
17. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	Mar
18. Two Year Public Safety Report	M. Vander Linden		Under Review	Feb
19. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Feb
20. Gaming School Update – Region A	J. Griffin		Under Review	Feb/Mar
21. Two Year Lottery Report	M. Vander Linden		Under Review	Mar
22. Wynn Workforce Development Plan	J. Griffin		Under Review	April/May
23. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
24. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
25. Licensee Quarterly Reports	J. Ziemba		Under Review	Mar = Penn & Wynn
*Assigned meeting dates are subject to change				

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: December 13, 2017 – 10:00 a.m.

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

Present:

Commissioner Gayle Cameron	Commissioner Lloyd Macdonald
Commissioner Enrique Zuniga	Commissioner Stephen Crosby
Commissioner Bruce Stebbins	Executive Director Ed Bedrosian
Paul Connelly	Catherine Blue
Janice Reilly	Trupti Banda
Karen Wells	Elaine Driscoll
Bruce Band	Todd Grossman

Call to Order

10:00 a.m. Chairman Crosby called to order the 24th Agenda Setting meeting.

Approval of Minutes

Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on November 29th, 2017. Motion seconded by Commissioner Cameron. Motion passed 5 – 0.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 12/21/17)

Item #1 – Administrative Update. There will be an administrative update.

Item #2 –Regulations (will be added per meeting). There are six regulation amendments that will be presented on December 21st and will need a vote.

Item #3 –Exclusion List discussion. This item is ready to go.

Item #4 – 2018 Community Mitigation Fund Guidelines. This item is ready to go. Ombudsman Ziemba would like to add Revere, Saugus, and Melrose applications for the

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Item #15 – NEHBPA Request for Funds. This item is under review.

Item #16 –Licensee Quarterly Reports. This item is under review.

Item #19 –Two Year Public Safety Report. This item is pending.

Item #20 –Two Year Real Estate Report. This item is pending

Item #21 –Community College Update – Region A. This item is pending.

Item #22 –Regulation Regarding Firearms in Casinos. This item is pending.

10:35 a.m. *Having no further business, a motion to adjourn was made by Chairman Crosby. Motion seconded by Commissioner MacDonald. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated December 11, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated December 11, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated November 29, 2017

/s/ Catherine Blue

Catherine Blue, Assistant Secretary

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: December 21, 2017 –9:00 a.m.

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

Present:

Commissioner Gayle Cameron	Commissioner Lloyd Macdonald
Commissioner Enrique Zuniga	Commissioner Stephen Crosby
Commissioner Bruce Stebbins	Paul Connelly
Janice Reilly	Jill Griffin
Mark Vander Linden	Loretta Lillios
Karen Wells	Elaine Driscoll
Bruce Band	Trupti Banda
Catherine Blue	Ed Bedrosian
Derek Lennon	John Ziemba
Mike Sangalang	

Call to Order

9:00 a.m. Commissioner Crosby called to order the 25th Agenda Setting Meeting.

Approval of Minutes

The minutes from the December 13 agenda setting meeting were not available for review at this meeting.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 1/4/2018)

Item #1 – Administrative Update. There will be an administrative update; it will also include a JIRA update.

Item #2 – Regulations. There will be regulations for Commission review. Legal will provide the citations.

Item #3 –Mitigation Fund Reserve Request-Saugus. This item is ready to go.

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Item #19 – PPC Mid-term License Review. This is under review.

Item #20 – Wynn Workforce Development Plan. This should be ready in April or May

9:25 a.m. *Having no further business, a motion to adjourn was made by Commissioner Macdonald. Motion seconded by Commissioner Zuniga. Motion passed 5-0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated December 19, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated December 19, 2017

/s/ Catherine Blue

Catherine Blue, Assistant Secretary