



**NOTICE OF MEETING and AGENDA  
January 3, 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:


**Thursday, January 3, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #50**

1. Call to order
2. Approval of Minutes
  - a. December 12, 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](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).

12-19-18  
DATE

  
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Gayle Cameron, Interim Chairperson

**Date Posted to Website:** December 19, 2018 at 10:00 a.m.



**Massachusetts Gaming Commission**

12/19/2018

<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>
<b>1. Administrative Update</b>	<b>E. Bedrosian</b>		<b>All Agendas</b>	
<b>2. Regulations (will be added per meeting)</b>	<b>C. Blue</b>		<b>All Agendas</b>	
<b>3. FY2019 MGC Mid-Year Budget Review</b>	<b>D. Lennon</b>	<b>1/7/19</b>	<b>1/10/19</b>	
<b>4. Licensee Sexual Harassment Policies</b>	<b>G. Cameron</b>	<b>1/7/19</b>	<b>1/10/19</b>	
<b>5. Plainridge Park Casino License Review</b>	<b>J. Ziemba</b>	<b>1/21/19</b>	<b>1/24/19</b>	
<b>6. Minority Equity Participation</b>	<b>B. Stebbins J. Griffin</b>		<b>Under Review</b>	
<b>7. Plainridge Park Casino License Renewal Process</b>	<b>E. Zuniga E. O'Brien</b>		<b>Under Review</b>	
<b>8. SEIGMA Contract Discussion</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>9. Licensee Quarterly Reports MGM &amp; Encore</b>	<b>J. Ziemba</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are subject to change</b>				

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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

**Date/Time:** December 12, 2018 – 10:00 a.m.

**Place:** Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, Massachusetts

**Present:** Commissioner Eileen O'Brien  
Commissioner Enrique Zuniga  
Commissioner Bruce Stebbins  
Elaine Driscoll  
Alexandra Lightbown  
Jill Griffin  
Scott Helwig  
Paul Connelly

**Absent:** Interim Chairperson Gayle Cameron

### Call to Order

10:02 a.m. Commissioner Zuniga called to order the 49<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Stebbins moved to approve the minutes from the November 19<sup>th</sup>, 2018 Agenda Setting Meeting. Commissioner Zuniga seconded the Motion. The Motion passed 3 – 0.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting in Springfield on December 20, 2018)*

Item #1 – Administrative Update. There will be a general update, an update on the status of Region C, a report on the opening process for MGM Springfield, and the 90-day Review Items report.

Item #2 – Regulations. There are no regulations for review or approval at this meeting.

Item #3 – After-Action Report Post-MGM Opening. This report will be ready for presentation.

Item #4 – GameSense MGM Report. This report will be ready to present.

# DRAFT

Item #5 – MGM Opening 90 Day Review Items. These items will be presented.

Item #6 – MGM Quarterly Report. This report will be ready to present.

Item #7 – 2017 Diversity Impact Report. Jill Griffin would like to rename this item the 2017 Casino Industry Impact Report, and she will present it to the Commission.

Item #8 – Workforce Pilot Mitigation Fund Grant. This item is tentative to be ready for the 20<sup>th</sup> and will require approval by the Commission.

Item #9 – 2018 MA Gaming Commission Annual Report. This report is tentatively ready for the 20<sup>th</sup>, and will be a Commissioner Update for FY2018.

Item #10 – Plainridge Park Casino License Review. This review will be ready in January.

*(Under Review)*

Item #11 – Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds. This item will be taken off the agenda for now until next year.

Item #12 – Licensee Sexual Harassment Policies. This will be presented in January for the Commission's consideration.

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

Item #14 – Plainridge Park Casino License Renewal Process. This item is under review.

Item #15 – Licensee Quarterly Reports MGM & Encore. This is on hold until January.

## **Additional Items:**

1. Mid-Year Budget Review – Derek Lennon
2. SIEGMA contract discussion – Enrique Zuniga
3. Hospitality, Leisure and Tourism Grant Update – Jill Griffin

10:19 a.m. *Having no further business, a motion to adjourn was made by Commissioner Stebbins. The Motion was seconded by Commissioner O'Brien.  
The Motion passed 3 – 0.*

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

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated December 12, 2018
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated November 19, 2018

# DRAFT

3. Massachusetts Gaming Commission, Agenda Planning Notes, dated December 12, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary