



**NOTICE OF MEETING and AGENDA
October 17, 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, October 17, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #46

1. Call to order
2. Approval of Minutes
 - a. September 20, 2018
 - b. October 3, 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.

DATE



Gayle Cambron, Interim Chairperson

Date Posted to Website: October 15, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

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10/15/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	10/22/18	10/25/18	
4. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien	10/22/18	10/25/18	
5. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin	10/22/18	10/25/18	
6. 2019 Community Mitigation Fund Application Guidelines	J. Ziemba	10/22/18	10/25/18	
7. Plainridge Park Casino Mid-Term License Review	J. Ziemba	10/22/18	10/25/18	
8. Legislative Filings/Priorities	J. Ziemba	10/22/18	10/25/18	
9. 2019 Racing Applications Decisions	A. Lightbown	11/5/18	11/8/18	VOTE
10. Encore Workforce Monitoring Plan	J. Griffin		Under Review	
11. Springfield Gaming School - Update	J. Griffin		Under Review	
12. Non-Disclosure Agreement Template Review	C. Blue		Under Review	
13. MGC FY2018 Budget Closeout	D. Lennon		Under Review	
14. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown	Under Review	Under Review	

10/15/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
16. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
17. After Action Report Post- MGM Opening	E. Bedrosian		Under Review	
18. GameSense MGM Report	M. Vander Linden		Under Review	
19. MGC FY18 Annual Report	E. Zuniga		Under Review	
20. 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: September 20, 2018 – 10:00 a.m.

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

Present: Chairman Stephen Crosby
Commissioner Bruce Stebbins
Commissioner Eileen O'Brien
Paul Connelly
John Ziembra
Jill Griffin
Elaine Driscoll
Mark Vander Linden
Trupti Banda
Alex Lightbown

Absent: Commissioner Enrique Zuniga
Commissioner Gayle Cameron

Call to Order

10:00 a.m. Chairman Crosby called to order the 42nd Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on September 5, 2018. The Motion was seconded by Commissioner O'Brien. The Motion passed 3 – 0.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on September 27, 2018)

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

Item #2 – MGM Project Update. This item will be removed from the agenda.

Item #3 – Regulations. There will be no regulations for discussion.

Item #4 – Cambridge College Gaming School Presentation. Paul Connelly and Jill Griffin will have this presentation ready.

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Item #5 – Voluntary Self-Exclusion Evaluation. Mark Vander Linden will have this report ready to present with colleagues presenting as well.

Item #6 – Plainridge Park Casino Mid-Term License Review. This report is currently under review and will be ready once final details are in place.

Item #7 – Request to Re-Open Region C. Ed Bedrosian will address this item at this commission meeting.

Item #8 – NCTE - Update. Jill Griffin will have this presentation ready with colleagues presenting as well.

Item #9 – Gaming School Springfield - Update. This item is under review, per Jill Griffin.

Item #10 – Wynn Request for NDA. This item's status is tentative for this meeting.

(Potential Commission Meeting on October 5, 2018)

Item #11 – Encore Workforce Monitoring Plan. Jill Griffin will have this plan ready to present at this meeting.

Item #12 – Encore Affirmative Marketing and Local Vendor Plans. Jill Griffin will need to move this item to a future date, TBD.

Item #13 – PPC Vendor Employee Exemption. This item is in error and will be removed.

Item #14 – Two-Year Real Estate Impact Report. Mark Vander Linden anticipates tentatively having this report ready for this meeting.

Item #15 – Springfield Baseline Public Safety and Crime Report. Mark Vander Linden anticipates having this report ready for this meeting.

(Potential Commission Meeting on October 22, 2018)

Item #16 – Plainridge Park Casino License Renewal Process. This item is anticipated to be ready soon

(Under Review)

Item #17 – 2019 Community Mitigation Fund Application Guidelines. This item is tentatively going to be ready for the Commission to review on October 25th.

Item #18 – MGC FY2018 Budget Closeout. This item is under review.

Item #19 – City of Lynn 2017 Transportation Planning Grant. 9/27.

Item #20 – Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds. This item is under review.

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Item #21 – Licensee Sexual Harassment Policies. This item is under review.

Item #22 – Minority Equity Participation. This item is under review.

Item #23 – After-Action Report Post MGM Opening. This item is under review, but will be covered after the holidays.

Item #24 – Licensee Quarterly Reports. Reports will be ready by about mid-November.

Additional Items:

1. Lynn Transportation Planning Grant will be brought for approval this coming meeting on September 27th
2. Wynn hearing process will be another item sometime in September

10:45 a.m. *Having no further business, a motion to adjourn was made by Commissioner O'Brien. The Motion was seconded by Commissioner Stebbins. The Motion passed 3 – 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated September 20, 2018
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated September 5, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated September 18, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: October 3, 2018 – 10:00 a.m.

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

Present: Commissioner Gayle Cameron
Commissioner Enrique Zuniga
Commissioner Bruce Stebbins
Alex Lightbown
Jill Griffin
John Ziembra
Paul Connelly

Absent: Commissioner Eileen O'Brien

Call to Order

10:00 a.m. Commissioner Cameron called to order the 45th Agenda Setting meeting.

Approval of Minutes

The Commission will approve the minutes from the September 20th 2018 Agenda Setting Meeting at the next Agenda Setting Meeting, due to lack of quorum.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on October 11, 2018)

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

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

Item #3 – Encore Workforce Monitoring Plan. This item is under review.

Item #4 – Two-Year Real Estate Impact Report. This report will be reviewed at this meeting.

(Potential Commission Meeting on October 25, 2018)

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Item #5 – Springfield Baseline Public Safety and Crime Report. This report will be ready to present.

Item #6 – Plainridge Park Casino License Renewal Process. This item will be a discussion, tentatively ready for the October 25th Commission Meeting.

Item #7 – Encore Affirmative marketing and Local Vendor Plans. This plan will go out for public comment and potentially go before the Commission at the October 25th Commission Meeting.

Item #8 – 2019 Community Mitigation Fund Application Guidelines. These guidelines will be ready for presentation and will then post for public comment.

(Under Review)

Item #9 – Gaming School Springfield - Update. This item is under review.

Item #10 – Non-Disclosure Agreement Template Review. This item is under review.

Item #11 – Plainridge Park Casino Mid-Term License Review. This is currently under review, but should be ready for Commission review at the October 25th Commission Meeting.

Item #12 – MGC FY2018 Budget Closeout. This item is in process.

Item #13 – Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds. This request is in process.

Item #14 – Licensee Sexual Harassment Policies. This item is under review.

Item #15 – Minority Equity Participation. This item is under review.

Item #16 – After-Action Report Post MGM Opening. This item is under review, and is anticipated to be reviewed at a Commission Meeting in early December.

Item #17 – GameSense MGM Report. This report is under review.

Item #18 – Licensee Quarterly Reports. These reports are under review.

Additional Items:

1. The Commission will need to appoint a new representative to the Local Community Mitigation Advisory Committee from the Chamber of Commerce on the October 11th Commission Meeting.
2. Jill Griffin will add an update for the Workforce Development Division regarding Encore Boston Harbor, as well as the Access and Opportunity Committee at the October 11th Commission Meeting.

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3. Mark Vander Linden will add a research update to the October 11th Commission Meeting.

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

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated October 3, 2018
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated September 20, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated October 1, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary