



**NOTICE OF MEETING and AGENDA
October 3, 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 3, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #45

1. Call to order
2. Approval of Minutes
 - a. September 20, 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.

10/1/18
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: October 1, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

10/1/2018

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. Encore Workforce Monitoring Plan	J. Griffin	10/5/18	10/11/18	
4. Two Year Real Estate Impact Report	M. Vander Linden	10/5/18	10/11/18	
5. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	10/22/18	10/25/18	
6. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien	10/22/18	10/25/18	
7. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin	10/22/18	10/25/18	
8. 2019 Community Mitigation Fund Application Guidelines	J. Ziemba	10/22/18	10/25/18	
9. Springfield Gaming School - Update	J. Griffin		Under Review	
10. Non-Disclosure Agreement Template Review	C. Blue		Under Review	
11. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
12. MGC FY2018 Budget Closeout	D. Lennon		Under Review	
13. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown	Under Review	Under Review	
14. Licensee Sexual Harassment Policies	G. Cameron		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
16. After Action Report Post MGM Opening	E. Bedrosian		Under Review	
17. GameSense MGM Report	M. Vander Linden		Under Review	
18. 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 Ziemba
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