



**NOTICE OF MEETING and AGENDA  
October 30, 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, October 30, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #64**

1. Call to order
2. Approval of minutes
  - a. September 18, 2019 – **VOTE**
  - b. October 10, 2019 – **VOTE**
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Commissioner Updates
5. 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).

10.24.19  
DATE

  
Cathy Judge-Stem, Chair

**Date Posted to Website:** October 28, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

10/28/2019

<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. Plainridge Park Casino Quarterly Report</b>	<b>J. Ziemba</b>	<b>11/4/19</b>	<b>11/7/19</b>	<b>Plainville</b>
<b>4. Racing Update</b>	<b>A. Lightbown</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>5. 2020 Racing Applications</b>	<b>A. Lightbown</b>	<b>11/4/19</b>	<b>11/7/19</b>	<b>VOTE</b>
<b>6. Racing 2018 Annual Report</b>	<b>A. Lightbown</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>7. Racing Legislation Update</b>	<b>A. Lightbown C. Blue</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>8. Race Horse Development Fund Split</b>	<b>G. Cameron A. Lightbown</b>	<b>11/4/19</b>	<b>11/7/19</b>	<b>VOTE</b>
<b>9. Quarterly Local Aid Payments</b>	<b>A. Lightbown C. Borque</b>	<b>11/4/19</b>	<b>11/7/19</b>	<b>VOTE</b>
<b>10. NEHBPA Pension Fund Update</b>	<b>A. Lightbown</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>11. Town of Plainville Economic Impact and New Employee Report</b>	<b>M. Vander Linden</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>12. Year 4 Plainridge Park Casino Operations Report</b>	<b>M. Vander Linden</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>13. Town of Plainville and Surrounding Communities Public Safety Report – 3 &amp; 4 Year Follow Up</b>	<b>M. Vander Linden C. Bruce</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>14. MGM Springfield 8 Month Public Safety Report</b>	<b>M. Vander Linden C. Bruce</b>	<b>11/4/19</b>	<b>11/7/19</b>	

10/28/2019

<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>15. Encore Boston Harbor Baseline Public Safety Report</b>	<b>M. Vander Linden C. Bruce</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>16. MGM Springfield Quarterly Report</b>	<b>J. Ziemba</b>	<b>11/18/19</b>	<b>11/21/19</b>	
<b>17. Encore Boston Harbor Quarterly Report</b>	<b>J. Ziemba</b>	<b>11/18/19</b>	<b>11/21/19</b>	
<b>18. GameSense Procurement Update</b>	<b>E. Zuniga</b>	<b>11/18/19</b>	<b>11/21/19</b>	
<b>19. MA Gaming Commission FY20 1<sup>st</sup> Quarterly Report and Vendor Diversity Update</b>	<b>D. Lennon A. Beaulieu D. O'Donnell</b>	<b>11/18/19</b>	<b>11/21/19</b>	
<b>20. Community Mitigation Fund Final Guidelines</b>	<b>J. Ziemba</b>	<b>12/2/19</b>	<b>12/5/19</b>	<b>VOTE</b>
<b>21. Licensee Sexual Harassment Policies</b>	<b>G. Cameron E. O'Brien</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>22. Review of MGC Enhanced Code of Ethics</b>	<b>C. Judd-Stein C. Blue T. Grossman E. Zuniga</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>23. Encore Boston Harbor 90 Day Commitments</b>	<b>J. Ziemba J. Delaney</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>24. Minority Equity Participation</b>	<b>B. Stebbins</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>25. Local Community Mitigation Advisory Sub-Committee on Addiction Services Strategy</b>	<b>J. Ziemba M. Vander Linden</b>		<b>Under Review</b>	
<b>26. New England Gaming Market Update</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>27. MGC 2019 Annual Report</b>	<b>E. Zuniga</b>		<b>Under Review</b>	

10/28/2019

<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>28. GameSense Update</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>29. Social and Economic Impact Research Procurement Update</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	<b>VOTE</b>
<b>30. Gaming Economic Development Fund White Paper Update</b>	<b>B. Stebbins</b>		<b>Under Review</b>	
<b>31. Licensee Quarterly Reports – MGM, PPC &amp; Encore</b>	<b>J. Ziemba</b>		<b>Quarterly</b>	
<b>*Assigned meeting dates are subject to change</b>				



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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** September 18, 2019 – 10:00 a.m.  
**Place:** Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, Massachusetts

**Present:**

Chair Cathy Judd-Stein	Loretta Lillios
Commissioner Gayle Cameron	Trupti Banda
Commissioner Eileen O'Brien	Bill Curtis
Commissioner Bruce Stebbins	Katrina Jagroop-Gomes
Commissioner Enrique Zuniga	John Ziemba
Jill Griffin	Mark Vander Linden
Alexandra Lightbown	Elaine Driscoll

### Call to Order

10:00 a.m. Chair Judd-Stein called to order the 61<sup>st</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Stebbins moved to approve the minutes from the Agenda Setting Meeting of September 4, 2019, subject to correction for typographical errors and other nonmaterial matters. Commissioner Cameron seconded the motion. The motion passed unanimously.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on September 26, 2019, at 10:00 a.m. at Mass Mutual Center in Springfield)*

**Item #1 – Administrative Update.** Ed Bedrosian will have an administrative update. The Chair noted that she would like to see an agenda item for the Region C Update posted on a regular basis as one of the first three items, moving forward.

**Item #2 – Regulations.** There are no regulations up for a vote until the October 10<sup>th</sup> Commission meeting. There will be several updates to our Licensing regulation and our Voluntary Self-Exclusion regulation.

Item #3 – MGM Springfield Quarterly Report / 31 Elm. Mr. Ziemba will have this report ready. No vote is expected. Additionally, He will have a representative from the City of Springfield to give a presentation regarding MGM's impact on the city.

Item #4 – FY21 Community Mitigation Fund Application Guideline Review. Mr. Ziemba will have these guidelines ready to present to the Commission.

Item #5 –Springfield Real Estate Research Report. Mr. Vander Linden will have this report ready. Henry Renski, Associate Professor of Regional Planning at UMass Amherst, will also provide a slide presentation.

Item #6 – Construction of MGM Springfield: Spending, Employment, and Economic Impacts Report. Mr. Vander Linden anticipates that this report will be ready for this meeting. After an anticipated update, this may change to be a preliminary findings report.

Item #7 – Category 1 Licensees Play Management Update. Mr. Vander Linden will move this item to the October 10th meeting. Ms. Jagroop-Gomes and Scott Helwig will be presenting.

Item #8 – Summit on Diversity Construction Event. Ms. Griffin will have this update ready to present.

Item #9 – MGM Construction Vendor Spotlight. Ms. Griffin will have this presentation ready to present to the Commission with a guest speaker/local vendor.

Item #10 – Plainridge Park Casino License Renewal Process Discussion. Commissioners Zuniga and O'Brien will have this item ready for discussion.

*(Potential Commission Meeting on October 10, 2019)*

Item #11 – Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston's Chinatown. Mr. Vander Linden will have this presentation ready. He will also have a Play Management segment prepared for this meeting.

Item #12 – SEIGMA Contract Award. Mr. Vander Linden is extending/postponing this item but will have an update for the Commission on status shortly.

Item #13 – GameSense Procurement Update. Commissioner Zuniga will have this update and presentation ready for a vote.

Item #14 – Construction Diversity Best Practices Report. Ms. Griffin will confirm for the Commission that this item will be ready to present at this meeting.

Item #15 – MA Gaming Commission YT19 Budget Closeout and FY20 1<sup>st</sup> Quarter Report. Mr. Lennon and Agnes Beaulieu will have this report prepared for this meeting.

*(Potential Commission Meeting in Plainville on November 7, 2019)*

Item # 16 – Encore Boston Harbor Baseline Public Safety Report. Mr. Vander Linden will have this prepared for a future upcoming meeting.

Item #17 – Racing Update. Dr. Lightbown will have this update ready to present at this Commission meeting, with a vote on the November 7<sup>th</sup> Commission meeting in Plainville.

Item #18 – Racing 2018 Annual Report. Dr. Lightbown will have this report ready for the November 7<sup>th</sup> Commission meeting in Plainville.

Item #19 – Year 3 Plainridge Park Casino Operations Report/Town of Plainville Economic Impact. Mr. Vander Linden will have this report ready to present to the Commission.

Item #20 – Town of Plainville and Surrounding Communities Public Safety Report – 3 & 4 Year Follow-Up. Mr. Vander Linden anticipates having these reports ready for this meeting.

*(Potential Commission Meeting on December 5, 2019)*

Item #21 – Mitigation Fund Final Guidelines. Mr. Ziemba will have this item prepared for this meeting and anticipates a vote.

*(Under Review)*

Item #22 – Encore Boston Harbor 90-Day Commitments. This item is currently in progress.

Item #23 – New England Gaming Market Update. This item is under review.

Item #24 – Licensee Sexual Harassment Policies. This item is currently in progress. The Commission established a deadline for end-of-year.

Item #25 – Minority Equity Participation. – The Commission is hosting an event on this in November.

Item #26 – Review of MGC Enhanced Code of Ethics. – This item is currently in progress via Ed Bedrosian

Item #27 – MGC 2019 Annual Report. This item is under review, via Commissioner Zuniga

Item #28 – Licensee Quarterly Reports – MGM, PPC & Encore. This item is under review.

**Additional Items:**

1. Holyoke Community College Workforce Grant for a vote at October 10<sup>th</sup> meeting – John Ziemba
2. LCMAC members reappointments for October 10<sup>th</sup> meeting – John Ziemba

3. Legislative Overview Re: racing bill with input from stakeholders on November 7<sup>th</sup> meeting in Plainville – Commissioner Stebbins
4. Move Plainridge quarterly report to November 7<sup>th</sup> Commission meeting – John Ziemba
5. MGM 8-month report for November 7<sup>th</sup> meeting in Plainville – Mark Vander Linden
6. Refresh of white paper to send back to the legislature – no date set yet – Commissioner Stebbins

11:06 a.m. *Having no further business, Commissioner Zuniga made a motion to adjourn. Commissioner Cameron seconded the motion. The motion passed unanimously.*

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

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated September 18, 2019
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated September 16, 2019
3. Meeting Minutes of the September 4, 2019 Agenda Setting meeting

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary





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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** October 16, 2019 – 10:00 a.m.

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

**Present:**

Commissioner Gayle Cameron	Loretta Lillios
Commissioner Enrique Zuniga	Karen Wells
Commissioner Eileen O'Brien	Bruce Band
Commissioner Bruce Stebbins	Elaine Driscoll
John Ziemba	Derek Lennon
Trupti Banda	Alexandra Lightbown
Mark Vander Linden	

**Absent:** Chair Cathy Judd-Stein

### Call to Order

10:00 a.m. Commissioner Gayle Cameron called to order the 63<sup>rd</sup> Agenda Setting meeting. [Chair Judd-Stein is attending the annual G2E Conference.]

### Approval of Minutes

*Commissioner Stebbins further moved to approve the minutes from the Agenda Setting Meeting of October 2, 2019, subject to correction for typographical errors and other nonmaterial matters. He mentioned that September 18<sup>th</sup> 2019 meeting minutes are being finished and not part of today's packet. Commissioner Zuniga seconded the motion. The motion passed with Cameron abstaining.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on October 24, 2019, at 10:00 a.m.)*

Item #1 – Administrative Update. Ed Bedrosian will have an administrative update, to include Item #6 – Region C Follow-Up.

Item #2 – Regulations. The legal division will bring the Amended Small Business Impact Statement and final draft of 205 CMR 6.35: Pick (n) Pools for a vote to complete the promulgation process.

On the potential November 7<sup>th</sup> Commission meeting, the legal division will bring several draft racing regulation updates to the Commission for a vote to begin the promulgation process.

Item #3 – Local Community Mitigation Fund Advisory Committee and Sub-Committee Appointments. Mr. Ziemba will be presenting one nominee for a vote.

Item #4 – GameSense Procurement Update. Commissioner Zuniga would like to move this item to the November 21<sup>st</sup> Commission meeting.

Item #5 – Draft Community Mitigation Fund Guidelines. Mr. Ziemba will have the guidelines ready for review.

Item #6 – Region C Follow-Up. See Item #1.

Item #7 – Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston’s Chinatown. Mr. Vander Linden will have this item ready with two presenters. There will be guests invited to attend the presentation. This item will be moved up to #2 on the meeting agenda.

*(Potential Commission Meeting in Plainville on November 7, 2019)*

Item #8 – Plainridge Park Casino Quarterly Report. Mr. Ziemba will have this report ready to present.

Item #9 – Racing Update. Dr. Lightbown will have this update ready. The update will discuss the closeout of Suffolk as well as the Spirit of Massachusetts.

Item #10 – 2020 Racing Applications. Dr. Lightbown will present this application to the Commission for a vote.

Item #11 – Racing 2018 Annual Report. Dr. Lightbown will have this report ready for the Commission’s review.

Item #12 – Racing Legislation Update. Dr. Lightbown and Catherine Blue will have this update ready for presentation.

Item #13 – NEHBPA Pension Fund Update. Dr. Lightbown will have representatives at the meeting to update the Commission on status.

Item #14 – Town of Plainville Economic Impact and New Employee Report. Mr. Vander Linden will have this item ready. Rachel Volberg will present.

Item #15 – Year 4 Plainridge Park Casino Operations Report. Mr. Vander Linden will have this item ready. Rachel Volberg will present.

Item #16 – Town of Plainville and Surrounding Communities Public Safety Report – 3 & 4-Year Follow-Up. Mr. Vander Linden will have this report ready, with Christopher Bruce presenting. This item combines with Item #17 below.

Item #17 – MGM Springfield 8-Month Public Safety Report. Mr. Vander Linden will have this report ready. Christopher Bruce will present.

Item #18 – Encore Boston Harbor Baseline Public Safety Report. Mr. Vander Linden will have this report ready. Christopher Bruce will present.

Item #19 – Veteran Business Enterprise Spotlight. Ms. Griffin will have this item ready to present with a guest speaker.

*(Potential Commission Meeting on November 21, 2019)*

Item #20 – Gaming Economic Development Fund White Paper Update. Commissioner Stebbins said this item will be moved to “Under Review” at this time.

*(Potential Commission Meeting on December 5, 2019)*

Item #21 – Community Mitigation Fund Final Guidelines. Mr. Ziemba will have the guidelines prepared and ready to present for a final vote.

Item #22 Licensee Sexual Harassment Policies. Commissioners Cameron and O’Brien may have this item ready for this meeting. We will check-in on the status at the next agenda-setting meeting.

Item #23 – Review of MGC Enhanced Code of Ethics. This item may be ready for this meeting. The Commission will check-in on the status at the next agenda-setting meeting.

Item #24 – Encore Boston Harbor 90-Day Commitments. Mr. Ziemba and Joe Delaney will have this item ready to present.

Item #25 – Local Community Mitigation Advisory Sub-Committee on Addiction Services Strategy. This item will be moved to “Under Review” at this time.

*(Under Review)*

Item #26 – FY20 1<sup>st</sup> Quarterly Report. This report will be ready to present at the November 21<sup>st</sup> Commission meeting.

Item #27 – New England Gaming Market Update. This update is currently under review.

Item #28 – Minority Equity Participation. This item is in process. There is an event tentatively scheduled for November 14<sup>th</sup>. A follow-up report should be ready for the December 5<sup>th</sup> Commission meeting.

Item #29 – MGC 2019 Annual Report. This item is in process.

Item #30 – Game Sense Update. This item is under review. Commissioner Zuniga noted that there may be a post-procurement presentation.

Item #31 – Social and Economic Impact Research Procurement Update. This update will be on the agenda for the November 21<sup>st</sup> Commission meeting.

*(Quarterly)*

Item #32 – Licensee Quarterly Reports – MGM, PPC, & Encore. The MGM and Encore Quarterly Reports will be presented on the November 21<sup>st</sup> Commission meeting.

**Additional Items:**

1. Racehorse Development Fund Split will be added to the November 7<sup>th</sup> Commission meeting agenda for vote. – Catherine Blue
2. Vendor Diversity Update (re Vericloud) will be added to the November 21<sup>st</sup> Commission meeting agenda. – Derek Lennon

10:30 a.m. *Having no further business, Commissioner Zuniga 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 October 16, 2019
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated October 10, 2019
3. Meeting Minutes of the September 18, 2019 Agenda Setting meeting
4. Meeting Minutes of the October 2, 2019 Agenda Setting meeting

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary