



**NOTICE OF MEETING and AGENDA
November 19, 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:

**Monday, November 19, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #48

1. Call to order
2. Approval of Minutes
 - a. October 31, 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.

11-14-18
DATE


Gayle Cameron, Interim Chairperson

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



Massachusetts Gaming Commission

DRAFT



**Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes**

Date/Time: October 31, 2018 – 10:00 a.m.

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

Present: Interim Chairwoman Gayle Cameron
Commissioner Enrique Zuniga
Commissioner Bruce Stebbins
Commissioner Eileen O'Brien
Paul Connelly
Bruce Band
Alexandra Lightbown
Jill Griffin
John Ziemba
Mark Vander Linden
Elaine Driscoll

Call to Order

10:00 a.m. Interim Chairwoman Cameron called to order the 47th Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes from the October 17th, 2018 Agenda Setting Meeting. Commissioner Zuniga seconded the Motion. The Motion passed 4 – 0.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on November 8, 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 – 2019 Community Mitigation Fund Application Guidelines. Ombudsman Ziemba indicated that the vote on this item will not be needed until December.

Item #4 – 2019 Racing Applications Decisions. Dr. Lightbown will have these applications ready to present for a vote. She also anticipates adding the quarterly local aid payments, then Suffolk Downs Funds Trust approval for consideration.

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Item #5 – Plainridge Park Casino Mid-Term License Review. This item will now be entitled “Plainridge Park Casino License Review”, and is currently under review.

Item #6 – Springfield Gaming School - Update. Jill Griffin have this update ready for the commission to review, and will change the name to “Western Massachusetts Workforce Training Update.”

Item #7 – Hospitality Sector Training RFP. Jill Griffin will have this RFP ready for the Commission’s review.

Item #8 – Plainridge Park Casino Quarterly Report. Ombudsman Ziemba will have this report ready for the Commission’s review.

Item #9 – MGM Springfield Quarterly Report. This report will likely be ready in December.

(Under Review)

Item #10 – Non-Disclosure Agreement Template Review. This item is in process.

Item #11 – Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds. This item is currently under review

Item #12 – Licensee Sexual Harassment Policies. This item is currently in progress.

Item #13 – Minority Equity Participation. This item is currently in progress.

Item #14 – Encore Workforce Monitoring Plan. This plan is currently under review.

Item #15 – After-Action Report on Post-MGM Opening. This report is currently under review, and anticipated to be ready in December.

Item #16 – GameSense MGM Report. This report is currently under review, and anticipated to be ready in December.

Item #17 – MGC FY18 Annual Report. This item is currently in progress.

Item #18 – Plainridge Park Casino License Renewal Process. This item is currently under review.

Item #19 – MGM Opening 90-Day Review Terms. This item is currently under review and expected to be ready in December.

Item #20 – Licensee Quarterly Reports. These reports are currently in progress.

No Additional Items

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10:16 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 4 - 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated October 31, 2018
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated October 17, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated October 29, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary

11/14/2018

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. 2019 Community Mitigation Fund Application Guidelines	J. Ziemba	Dec.	Dec.	
4. Plainridge Park Casino License Review	J. Ziemba	Dec.	Dec.	
5. After Action Report Post-MGM Opening	E. Bedrosian	Dec.	Dec.	
6. GameSense MGM Report	M. Vander Linden	Dec.	Dec.	
7. MGM Opening 90 Day Review Items	E. Bedrosian	Dec.	Dec.	
8. Non-Disclosure Agreement Template Review	C. Blue		Under Review	
9. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown		Under Review	
10. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
11. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
12. Encore Workforce Monitoring Plan	J. Griffin		Under Review	
13. MGC FY18 Annual Report	E. Zuniga		Under Review	
14. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Licensee Quarterly Reports MGM & Encore	J. Ziemba		Under Review	
*Assigned meeting dates are subject to change				