



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

AGENDA SETTING MEETING - #49

1. Call to order
2. Approval of Minutes
 - a. November 19, 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.

12-6-18
DATE


Gayle Cameron, Interim Chairperson

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



Massachusetts Gaming Commission

12/10/2018

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. After Action Report Post-MGM Opening	E. Bedrosian	12/17/18	12/20/18	
4. GameSense MGM Report	M. Vander Linden	12/17/18	12/20/18	
5. MGM Opening 90 Day Review Items	E. Bedrosian	12/17/18	12/20/18	
6. MGM Quarterly Report	J. Ziemba	12/17/18	12/20/18	
7. 2017 Diversity Impact Report	J. Griffin	12/17/18	12/20/18	
8. Workforce Pilot Mitigation Fund Grant Amendment Request	J. Griffin	12/17/18	12/20/18	VOTE?
9. 2018 MA Gaming Commission Annual Report	E. Zuniga	12/17/18	12/20/18	
10. Plainridge Park Casino License Review	J. Ziemba	Jan.	Jan.	
11. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown		Under Review	
12. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
13. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
14. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
15. Licensee Quarterly	J. Ziemba		Under	

12/10/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
Reports MGM & Encore			Review	
*Assigned meeting dates are subject to change				

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: November 19, 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 48th Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes from the October 31st, 2018 Agenda Setting Meeting. Commissioner Zuniga seconded the Motion. The Motion passed 4 – 0.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on December 13, 2018)

Item #1 – Administrative Update. There will be an administrative update. The next Commission meeting will be on December 13th.

Item #2 – Regulations. There will be one amendment to a gaming equipment regulation that will need approval for emergency promulgation.

Item #3 – 2019 Community Mitigation Fund Application Guidelines. This item will be ready for the Commission's review and approval.

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Item #4 – PPC License Review. This item is on hold until January.

Item #5 – Post-MGM Opening After-Action Report. This report is tentative to be ready for presentation on the 13th.

Item #6 – GameSense MGM Update. This report is tentative to be ready for presentation.

Item #7 – MGM Opening 90-Day Review Items. These items will be ready for the Commission's review.

(Under Review)

Item #8 – Non-Disclosure Agreement Template Review. This item is in process and under review.

Item #9 – Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds. This request is currently under review.

Item #10 – Licensee Sexual Harassment Policies. These policies are currently under review.

Item #11 – Minority Equity Participation. This report is currently under review.

Item #12 – Encore Workforce Monitoring Plan. This item will remain under review until further notice, and will be removed from the list of agenda items.

Item #13 – MGC FY18 Annual Report. This report is tentative to be ready some time in December.

Item #14 – Plainridge Park Casino License Renewal Process. These materials are under review.

Item #15 – Licensee Quarterly Reports MGM & Encore. These reports are tentative to be included in the December Commission meeting.

Additional Items:

1. Racing Annual Report for 2017 – Dr. Lightbown
2. Workforce Pilot Grant Amendment Requests – John Ziemba
3. Diversity Impact Report – Jill Griffin
4. Encore Licensing Exemptions – Paul Connelly (would like to add this item after the Licensee Quarterly Report).

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.*

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List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated November 19, 2018
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated October 31, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated November 14, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary