



**NOTICE OF MEETING and AGENDA
December 13, 2017**

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:

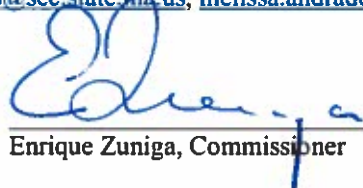
**Wednesday, December 13, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #24

1. Call to order
2. Approval of Minutes
 - a. November 29, 2017 – VOTE
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.

12/11/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: December 11, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: November 29, 2017 – 10:00 a.m.

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

Present:

Commissioner Gayle Cameron	Commissioner Lloyd Macdonald
Commissioner Enrique Zuniga	Commissioner Stephen Crosby
Commissioner Bruce Stebbins	Paul Connelly
Janice Reilly	Jill Griffin
Mark Vander Linden	Loretta Lillios
Karen Wells	Elaine Driscoll
Bruce Band	Trupti Banda
Catherine Blue	

Absent: Executive Director Ed Bedrosian

Call to Order

10:00 a.m. Commissioner Crosby called to order the 23st Agenda Setting meeting.

Approval of Minutes

Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on November 15, 2017. Motion seconded by Commissioner Cameron. Motion passed 4-0 with Commissioner Crosby abstaining.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 12/7/17)

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

Item #2 –Community Mitigation Fund Guidelines. This item is ready to go.

Item #3 –Penn Quarterly Report. This item is ready to go

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Item #4 – Review of Enhanced Ethics Code. General Counsel Blue suggested that this be moved to the December 21 meeting. Commissioner Crosby requested that we run this by Executive Director Bedrosian for his thoughts.

Item #5 –MGC Mid-Year Budget. This item is ready to go.

Item #6 –Exclusion List Discussion. This item is ready and there will be a memo for the Commission packet.

Item #7 –MGC Annual Report. This item is not ready for this meeting.

Item #8 –NE Center for Tradeswomen’s Equity. This item is ready to go; Commissioner Crosby requested that some of the folks working at the center attend the commission meeting.

Item #9 –Horse Racing Split. This item is ready to go. There will be a spreadsheet in the Packet explaining the impact of retroactive application of the split.

Item #10 –Racing Division Annual Report. This item should be ready to go.

Item #11 –Pedestrian Bridge Study Update. This item is ready to go.

Item #12 – Recommendation on PlayMyWay for Category 1 Casinos. This item should be ready to go and will require a vote.

(Potential Commission Meeting on 12/21/17)

Item #13 –Licensee Quarterly Report - MGM. This is ready to go.

Item #14 – MA Gaming Cohort Study Report Wave 2. This item should be ready to go.

Item #15 – Junket Regulations Discussion. This item will be ready to go. There will be a memo in the packet and a presentation at the meeting.

Item #16 –Draft Economic Development White paper: This item should be ready to go.

Additional Items:

205 CMR 138.37 Table fills and credit—small business impact statement and draft regulation. Vote to begin the formal promulgation process.

205 CMR 138.71 Tournaments and promotional events in the gaming area—small business impact statement and draft regulation. Vote to begin the formal promulgation process.

205 CMR 146 Table Game Equipment regs—amended small business impact statement and final draft of regulations. Vote to finalize the regulation promulgation process.

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205 CMR 133.04 Voluntary self-exclusion—small business impact statement and draft of regulations. Vote to begin the formal promulgation process.

205 CMR 152 Excluded persons—small business impact statement and draft of regulations. Vote to begin the formal promulgation process.

MGM request for an NDA.

205 CMR 138.07, 138.66 and 151 Amending a floor plan—small business impact statement and draft regulations. Vote to begin the promulgation process.

205 CMR 138.20 Firearm reg amendment to remove the telephone # listing in the reg—small business impact statement and draft regulations. Vote to begin the promulgation process.

205 CMR 141.06 Notice to Commission regarding surveillance plan—small business impact statement and draft regulations. Vote to begin the promulgation process.

Under Review:

Item #17 –Sports Betting Update. This item is under review.

Item # 18 –NEHBPA Request for Funds. This item is under review.

Item #19 –Licensee Quarterly Reports.

Item # 20 –Responsible Gaming Framework. This item should be ready in January.

Item # 21 –Game Sense Evaluation Wave 2. This item should be ready in March.

Item # 22 –Two Year Public Safety Report. This item should be ready in February.

Item # 23 –Two Year Real Estate Impact Report. This item should be ready in February.

Item # 24 – Community College Update Region A. This item is under review.

Item # 25 – Regulation Regarding Firearms in Casinos. This item is under review.

Item # 26 – Service Employee Registration Discussion. This item is under review.

Item # 27 – Plainridge Park License Compliance Review. This item is under review.

10:50 a.m. *Having no further business, a motion to adjourn was made by Commissioner Macdonald. Motion seconded by Commissioner Zuniga. Motion passed 5-0.*

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List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated November 21, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated November 21, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated November 15, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary

12/11/2017

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. Exclusion List Discussion	K. Wells L. Lillios	12/18/17	12/21/17	
4. 2018 Community Mitigation Fund Guidelines	J. Ziemba	12/18/17	12/21/17	VOTE
5. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue	12/18/17	12/21/17	
6. MGC Annual Report	E. Zuniga	12/18/17	12/21/17	
7. Licensee Quarterly Report – MGM	J. Ziemba	12/18/17	12/21/17	
8. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden	12/18/17	12/21/17	
9. Junket Regulations Discussion	C. Blue	12/18/17	12/21/17	
10. Draft Economic Development Fund White Paper	B. Stebbins	12/18/17	12/21/17	
11. 205 CMR 152 – Exclusion List Regulations	K. Wells	12/18/17	12/21/17	
12. Springfield Cable TV Mitigation	J. Ziemba	12/18/17	12/21/17	
13. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden		Under Review	
14. Sports Betting	C. Blue J. Stempeck P. Connelly		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. NEHBPA Request for Funds	A. Lightbown		Under Review	
16. Licensee Quarterly Reports	J. Ziembra		Under Review	Feb
17. Responsible Gaming Framework Review	M. Vander Linden		Under Review	Jan
18. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	Mar
19. Two Year Public Safety Report	M. Vander Linden		Under Review	Feb
20. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Feb
21. Community College Update – Region A	J. Griffin		Under Review	
22. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
23. Service Employee Registration Discussion	K. Wells		Under Review	
24. Plainridge Park Casino Mid-Term License Review	J. Ziembra		Under Review	
*Assigned meeting dates are subject to change				