



**NOTICE OF MEETING and AGENDA
February 20, 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, February 20, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #53

1. Call to order
2. Approval of Minutes
 - a. January 16, 2019 – **VOTE**
 - b. February 6, 2019 – **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.

02.14.19
DATE

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: February 14, 2019 at 5:00 p.m.



Massachusetts Gaming Commission

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2/14/2019

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. MGM Quarterly Report	J. Ziemba	2/25/19	2/28/19	
4. MGM Service Employee Exemptions	B. Curtis E. Bedrosian	2/25/19	2/28/19	
5. Plainridge Park Casino License Review	J. Ziemba	2/25/19	2/28/19	
6. Plainridge Park Casino Quarterly Report	J. Ziemba	2/25/19	2/28/19	
7. SEIGMA Procurement Discussion	E. Zuniga M. Vander Linden D. Lennon	2/25/19	2/28/19	
8. Encore Boston Harbor Quarterly Report	J. Ziemba	3/11/19	3/14/19	
9. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel	A. Lightbown	3/11/19	3/14/19	
10. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group	A. Lightbown	3/11/19	3/14/19	
11. Plainridge Park Racecourse Update	A. Lightbown (S. O'Toole)	3/11/19	3/14/19	
12. Springfield and Surrounding Communities Public Safety Report – 4 Month Follow Up	M. Vander Linden C. Bruce	3/25/19	3/28/19	
13. Plainville and Surrounding	M. Vander Linden C. Bruce	3/25/19	3/28/19	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
Communities Public Safety Report – 3 Year Follow Up				
14. Problem Gambling Awareness Month Wrap-up	M. Vander Linden T. Fiore			
15. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
16. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
17. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
18. Region C Update	E. Bedrosian		Under Review	
19. Problem Gambling Awareness Month	M. Vander Linden		Under Review	
20. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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

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

Present:

Interim Chairwoman Gayle Cameron	Derek Lennon
Commissioner Eileen O'Brien	Alexandra Lightbown
Commissioner Enrique Zuniga	Jill Griffin
Commissioner Bruce Stebbins	Bruce Band
Elaine Driscoll	John Ziemba
Loretta Lillios	Trupti Banda

Call to Order

10:00 a.m. Interim Chairwoman Gayle Cameron called to order the 51st Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes from the January 3rd, 2019 Agenda Setting Meeting, subject to correction for typographical errors and other nonmaterial matters. Commissioner Zuniga seconded the Motion. The Motion passed 3 – 0, with Interim Chairwoman Cameron abstaining.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on January 24th, 2019)

Item #1 – Administrative Update. Ed Bedrosian will announce the appointment of a new Chairperson. Region C issues will also be addressed as part of the administrative update.

Item #2 – Regulations. Amended Small Business Impact Statement and draft of administrative updates to 205 CMR 146.00: Gaming Equipment will be up for approval for final promulgation (previously filed by emergency).

Item #3 – FY2019 MGC Mid-Year Budget Review. This item will be presented for the Commission's approval.

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Item #4 – 2017 Unclaimed Winnings – Suffolk Downs, Wonderland, Plainridge, and Raynham. These items will be presented to the Commission for approval.

(Potential Commission Meeting on February 7th, 2019)

Item #5 – Mitigation Fund Intake. This item will be presented for the Commission's initial review, and is a general overview of applications received.

Item #6 – MGM Quarterly Report. This report is projected to be ready for the second Commission meeting in February.

Item #7 – Plainridge Park Casino License Review. This item is projected to be ready for the second Commission meeting in February.

(Under Review)

Item #8 – Licensee Sexual Harassment Policies. This item is currently in progress.

Item #9 – Minority Equity Participation. This item is currently in progress.

Item #10 – Plainridge Park Casino License Renewal Process. This item is currently in progress.

Item #11 – SEIGMA Contract Discussion. This item is currently in progress.

Item #12 – Licensee Quarterly Reports for Penn & Encore. These reports are currently in progress.

Additional Items:

1. Workforce Supplier Diversity Update for Regions A and B for February 7th Commission meeting – Jill Griffin
2. Potential for an Executive Session for the January 24th Commission meeting – Ed Bedrosian

10:11 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. The Motion was seconded by Commissioner O'Brien.
The Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated January 16, 2019
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated January 3, 2019
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated January 14, 2019

/s/ Catherine Blue
Catherine Blue, Assistant Secretary

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: February 6, 2019 – 10:00 a.m.

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

Present:	Chair Cathy Judd-Stein	Katrina Jagroop-Gomes
	Commissioner Gayle Cameron	Derek Lennon
	Commissioner Eileen O'Brien	Karen Wells
	Commissioner Bruce Stebbins	Alexandra Lightbown
	Commissioner Enrique Zuniga	Jill Griffin
	Bruce Band	Loretta Lillios
	Todd Grossman	John Ziemba
	Mark Vander Linden	Elaine Driscoll

Call to Order

10:00 a.m. Chair Judd-Stein called to order the 52nd Agenda Setting meeting. She thanked Commissioner Cameron for her work as interim chair for the last several months.

Approval of Minutes

The Commission reviewed the minutes from the January 16, 2019 Agenda Setting Meeting, and determined that they will hold for a vote at the next meeting, as the agenda did not indicate that this item would be up for approval.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on February 14, 2019)

Item #1 – Administrative Update. Executive Director Ed Bedrosian will have an administrative update.

Item #2 – Regulations. 205 CMR 102.02: Definitions regarding businesses owned by veterans, women, and minorities will be updated and presented in draft form for initial review. The function of the update is to extend the definitions out from the context of initial construction to daily casino operations.

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Item #3 – Mitigation Fund Intake. John Ziemba should have this item ready for initial review by the Commission.

Item #4 – Workforce, Supplier and Diversity Update. Jill Griffin will update the Commission on activities in Region B to include workforce training programs and progress made, a vendor advisory meeting and a finalized vendor plan.

Item #5 – MGM Service Employee Exemptions. Bill Curtis will have this item ready to present for approval by the commission.

(Potential Commission Meeting on February 28, 2019)

Item #6 – MGM Quarterly Report. John Ziemba will have this report for quarter ending December 31, 2018. He will address items on MGM schedule.

Item #7 – Plainridge Park Casino License Review. John Ziemba will have this item ready to present for review by the Commission.

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

(Under Review)

Item #9 – Licensee Sexual Harassment Policies. This item is still in progress.

Item #10 – Minority Equity Participation. This item is in progress.

Item #11 – Plainridge Park Casino License Renewal Process. This item is in progress.

Item #12 – SEIGMA Procurement Discussion. This item will be ready for discussion at the February 28th meeting.

Item #13 – Region C Update. Ed Bedrosian stated that as we have received public responses, he will provide a full packet to the Chair and schedule this for the next agenda setting meeting for a preliminary discussion.

Item #14 – Licensee Quarterly Reports for Penn & Encore. John Ziemba will have the Penn report on February 28th, but no Encore report until the first or second meeting in March.

Additional Items:

1. Potential for Executive Session on February 14th – Ed Bedrosian
2. Addition to February 14th meeting will be a Gaming Research Update – Mark Vander Linden
3. Would like to add Gambling Awareness Month to “Under Review” status – Mark Vander Linden
4. 1st meeting in March will have several racing items – Alexander Lightbown

10:27 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. The motion was seconded by Commissioner Cameron.*

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The motion passed unanimously.

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated February 1, 2019
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated January 16, 2019
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated February 4, 2019

/s/ Catherine Blue

Catherine Blue, Assistant Secretary