



**NOTICE OF MEETING and AGENDA  
February 6, 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 6, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #52**

1. Call to order
2. Approval of Minutes
  - a. January 16, 2019
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](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).

2-1-19  
DATE

  
Gayle Canferon, Interim Chairperson

**Date Posted to Website:** February 4, 2019 at 10:00 a.m.



**Massachusetts Gaming Commission**

2/4/2019

<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>
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. Mitigation Fund Intake	J. Ziemba	2/11/19	2/14/19	
4. Workforce, Supplier and Diversity Update	J. Griffin	2/11/19	2/14/19	
5. MGM Service Employee Exemptions	B. Curtis	2/11/19	2/14/19	
6. MGM Quarterly Report	J. Ziemba	2/25/19	2/28/19	
7. Plainridge Park Casino License Review	J. Ziemba	2/25/19	2/28/19	
8. Plainridge Park Casino Quarterly Report	J. Ziemba	2/25/19	2/28/19	
9. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
10. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
11. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
12. SEIGMA Contract Discussion	E. Zuniga		Under Review	
13. Region C	E. Bedrosian		Under Review	
14. Licensee Quarterly Reports Penn & Encore	J. Ziemba		Under Review	
*Assigned meeting dates are subject to change				

**DRAFT**



## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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

**Place:** Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> 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 51<sup>st</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Stebbins moved to approve the minutes from the January 3<sup>rd</sup>, 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 24<sup>th</sup>, 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 7<sup>th</sup>, 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 7<sup>th</sup> Commission meeting – Jill Griffin
2. Potential for an Executive Session for the January 24<sup>th</sup> 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