



**NOTICE OF MEETING and AGENDA
March 21, 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, March 21, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #30

1. Call to order
2. Approval of Minutes
 - a. March 7, 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.

3/14/18
DATE


Stephen F. Crosby, Chairman

Date Posted to Website: March 5, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: March 7, 2018 – 10:00 a.m.

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

Present:

Commissioner Stephen Crosby	Catherine Blue
Commissioner Lloyd Macdonald	Paul Connelly
Commissioner Gayle Cameron	Jill Griffin
Commissioner Bruce Stebbins	Loretta Lillios
Commissioner Enrique Zuniga	Elaine Driscoll
Alexandra Lightbown	Trupti Banda
Bruce Band	John Ziemba
Derek Lennon	

Call to Order

10:00 a.m. Chairman Crosby called to order the 29th Agenda Setting meeting.

Approval of Minutes

Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on February 21st, 2018. The Motion was seconded by Commissioner Cameron. Motion passed 4 – 0 with Commissioner Zuniga abstaining.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on March 15th, 2018)

Item #1 – Administrative Update. Edward Bedrosian Jr. will do an administrative update.

Item #2 – MGM Project Update. Edward Bedrosian Jr. will present the update.

Item #3 – Regulations (will be added per meeting). Catherine Blue stated that there will be regulations brought before the Commissioners for a vote at the March 15th Commission Meeting and that the legal department will give the list to Chief of Staff Reilly to put on the agenda.

Item #4 – MGM Status & Schedule Review. John Ziemba will meet individually with Commissioners to prepare for next week – Ziemba. Vote will come on the 29th

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Item #5 – Election of MGC Secretary and Treasurer. Catherine Blue stated that this should be postponed to April.

Item #6 – Licensee Quarterly Reports - MGM. See Item #4

Item #7 – Executive Director Performance Review. Catherine Blue will have this item ready for March 15th contingent upon Commissioners' submission of documents.

Item #8 – Harness Horseman's Association of New England Pension Plan. Alexandra Lightbown will bring this for discussion on March 15th, and will return at later date for a vote.

(Potential Commission Meeting on March 29th, 2018)

Item #9 – Suffolk Sterling Racecourse Purse Request. Alexandra Lightbown will present this item on March 15th.

(Under Review)

Item #10 – Licensee Quarterly Reports – Wynn. This item may be ready for March 29th. Edward Bedrosian Jr. will confirm this date at the next agenda setting meeting.

Item #11 – Two Year Real Estate Impact Report. This item will be ready for March 29th.

Item #12 – Two Year Lottery Report. This item will be ready for March 29th.

Item #13 – Gaming School Update – Region A. Jill Griffin should have this item ready for March 29th.

Item #14 – Regulation Regarding Firearms in Casinos. This item is still pending.

Item #15 – Responsible Gaming Framework Approval. This item should be ready for an April Commission Meeting.

Item #16 – Game Sense Evaluation: Wave 2. This item will be ready to present sometime in May.

Item #17 – Plainridge Park Casino Mid-Term License Review. John Ziemba will present this item sometime in May.

Item #18 – Wynn Workforce Development Plan. Jill Griffin should have this item ready for March 29th or shortly thereafter.

Item #19 – Licensee Quarterly Reports. See items #6 and #10.

Additional Items:

1. Jill Griffin would like to add an update item onto the March 15th Commission Meeting agenda regarding licensee Purchasing Fairs.
2. Jill Griffin would also like to add a presentation on the Workforce Development Plan / Diversity Goals to the March 29th Commission Meeting.

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3. John Ziemba would like to add an expedited decision on the Holyoke Community College fund for the March 15th Commission Meeting, as the college needs to allocate scholarships before April 9th.
4. Alexandra Lightbown is requesting to add two items regarding Thoroughbred breeders for the March 29th Commission Meeting.
5. Paul Connelly would like to discuss the SER Exempt positions for Plainridge Park Casino employees on March 29th
6. John Ziemba would like to present the public safety aspects of the Mitigation Fund on March 29th

10:21 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. The Motion was seconded by Commissioner Macdonald. The Motion passed 5 – 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated March 7, 2018
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated February 21, 2018
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated March 5, 2018

/s/ Catherine Blue
Catherine Blue, Assistant Secretary

3/19/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. MGM Project Update	E. Bedrosian		All Agendas	
3. Regulations (will be added per meeting)	C. Blue		All Agendas	
4. Licensee Quarterly Reports – Wynn	J. Ziemba	3/26/18	3/29/18	
5. Gaming School Update – Region A	J. Griffin	3/26/18	3/29/18	
6. Wynn Workforce Development Plan	J. Griffin	3/26/18	3/29/18	
7. Community Mitigation Fund Grant Applications	J. Ziemba	3/26/18	3/29/18	
8. MGM Commitments	J. Ziemba	3/26/18	3/29/18	VOTE?
9. Two Year Real Estate Impact Report	M. Vander Linden	3/26/18	3/29/18	
10. Two Year Lottery Report	M. Vander Linden	3/26/18	3/29/18	
11. Plainridge Park Casino Service Employee Exemptions	P. Connolly	3/26/18	3/29/18	
12. Suffolk Sterling Racecourse Purse Request	A. Lightbown	3/26/18	3/29/18	
13. MA Thoroughbred Horseman's Request to Race at Fingerlakes	A. Lightbown	3/26/18	3/29/18	VOTE?
14. Approval Plainridge Park Racecourse Racing Officials	A. Lightbown	3/26/18	3/29/18	VOTE
15. Harness Horseman's Association of New England Pension Plan	A. Lightbown	3/26/18	3/29/18	VOTE
16. Executive Director Performance Review	C. Blue Commissioners	3/26/18	3/29/18	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. MGC Quarterly Budget Update	D. Lennon	4/23/18	4/26/18	
18. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
19. Election of MGC Secretary and Treasurer	Commissioners		Under Review	April
20. Responsible Gaming Framework Approval	M. Vander Linden		Under Review	April
21. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	May
22. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	April/May
23. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				