

DRAFT



**Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes**

Date/Time: February 21, 2018 – 10:00 a.m.

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

Present:

| | |
|------------------------------|-----------------------|
| Commissioner Stephen Crosby | Loretta Lillios |
| Commissioner Lloyd Macdonald | Katrina Jagroop-Gomes |
| Commissioner Gayle Cameron | Mark Vander Linden |
| Commissioner Bruce Stebbins | Elaine Driscoll |
| Jill Griffin | Trupti Banda |
| Paul Connelly | John Ziemba |
| Derek Lennon | Catherine Blue |
| Bruce Band | Gina Joyce |
| Todd Grossman | Alexandra Lightbown |

Absent: Commissioner Enrique Zuniga

Call to Order

10:00 a.m. Chairman Crosby called to order the 28th Agenda Setting meeting.

Approval of Minutes

Commissioner Cameron moved to approve the minutes of the Agenda Setting meeting on January 24th, 2018. Motion seconded by Commissioner Stebbins. Motion passed 3 – 0 with Commissioner Macdonald abstaining.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on February 22nd, 2018)

Item #1 – Administrative Update. There will not be an administrative update and may not be an MGM Opening Update this week as Edward Bedrosian Jr. is scheduled to be absent from the Commission Meeting on February 22nd.

Item #3 – Regulations (will be added per meeting). Catherine Blue stated that the following matters will be brought before the Commissioners for a vote at the February 22nd Commission Meeting:

DRAFT

1. Amendments to 205 CMR 138.10 and Small Business Impact Statement – Jobs Compendium Submission – Begin emergency promulgation process – **VOTE**
2. Final version of amendments and Amended Small Business Impact Statements - Complete promulgation process – **VOTES**
 - a. 205 CMR 133.04 – Duration of Exclusion and Removal from the List
 - b. 205 CMR 138.07, 138.66, 151.01 – Floor Plans
 - c. 205 CMR 138.20 – Possession of Firearms
 - d. 205 CMR 138.28, 138.33, 138.68, 140.02 - Unsecured Funds and Gaming Day
 - e. 205 CMR 141.06 – Notice to the Commission of Changes

Item #4 – Service Employee Registration Discussion. Paul Connelly will be presenting this at the February 22nd Commission Meeting.

(Potential Commission Meeting on March 1st, 2018)

Item #5 – Responsible Gaming Framework Review. Mark Vander Linden stated that this item is ready to go for a March 1st Commission Meeting.

Item #6 – Sports Betting White Paper. Catherine Blue stated that this item is ready to go for a March 1st Commission Meeting.

Item #7 – Two Year Public Safety Report. Commissioner Cameron stated that this item is ready to go for a March 1st Commission Meeting.

Item #8 – Licensee Quarterly Reports – Penn. Catherine Blue will check with John Ziemba Plainridge Park Casino has asked for an extension.

Item #9 – National Problem Gambling Month. Mark Vander Linden stated that this item is ready to go for a March 1st Commission Meeting.

(Potential Commission Meeting on March 15th, 2018)

Item #10 – MGM Status & Schedule Review. Catherine Blue stated that this item is ready to go for a March 15th Commission Meeting.

Item #11 – Election of MGC Secretary and Treasurer. This item is ready to go for a March 15th Commission Meeting.

Item #12 – Licensee Quarterly Reports – MGM. Catherine Blue stated that this item is ready to go for a March 15th Commission Meeting.

(Under Review)

Item #13 – Executive Director Performance Review. Catherine Blue stated that this item can potentially be ready for a March 15th Commission Meeting upon receipt of remaining document submissions.

Item #14 – Licensee Quarterly Reports – Wynn.

DRAFT

Item #15 – Two Year Real Estate Impact Report. Mark Vander Linden stated that this item is ready to go for a March 15th Commission Meeting.

Item #16 – Two Year Lottery Report. Mark Vander Linden stated that this item is ready to go for a March 15th Commission Meeting.

Item #17 – Gaming School Update – Region A. Jill Griffin stated that this item should be ready for March, most likely for the March 15th Commission Meeting. Ms. Griffin will confirm at a later date.

Item #18 – Regulation Regarding Firearms in Casinos. Catherine Blue stated that the language for this regulation is still being drafted, but the Legal Division is shooting for a March Commission Meeting. General Counsel Blue will confirm at a later date.

Item #19 – Game Sense Evaluation: Wave 2. Mark Vander Linden stated that this item should be ready for a Commission Meeting in May.

Item #20 – Plainridge Park Casino Mid-Term License Review. This item should be ready for a Commission Meeting in April/May.

Item #21 – Wynn Workforce Development Plan. Jill Griffin stated that this item should be ready for a Commission Meeting in May. Ms. Griffin will confirm at a later date.

Item #22 – Licensee Quarterly Reports. This is a recurring item and will be confirmed closer to the Commission Meeting dates.

Additional Items:

1. Alexandra Lightbown will have several items under Suffolk Downs Request for Purse Money for the March 15th Commission Meeting.

10:21 a.m. *Having no further business, a motion to adjourn was made by Commissioner Macdonald. Motion seconded by Commissioner Cameron. Motion passed 4 – 0 with Commissioner Zuniga absent.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated February 21, 2018
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated February 21, 2018
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated January 24, 2018

/s/ Catherine Blue
Catherine Blue, Assistant Secretary



**NOTICE OF MEETING and AGENDA
March 7, 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 7, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #29

1. Call to order
2. Approval of Minutes
 - a. February 21, 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.

3/1/18
DATE


Stephen P. Crosby, Chairman

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



Massachusetts Gaming Commission

DRAFT



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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101 Federal Street, 12th Floor
Boston, Massachusetts

Present:

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| Commissioner Stephen Crosby | Loretta Lillios |
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Absent: Commissioner Enrique Zuniga

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Agenda Planning for Upcoming Commission Meetings

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/s/ Catherine Blue
Catherine Blue, Assistant Secretary

3/5/2018

| 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. MGM Status & Schedule Review | J. Ziemba | 3/12/18 | 3/15/18 | |
| 5. Election of MGC Secretary and Treasurer | Commissioners | 3/12/18 | 3/15/18 | |
| 6. Licensee Quarterly Reports – MGM | J. Ziemba | 3/12/18 | 3/15/18 | |
| 7. Executive Director Performance Review | Commissioners C. Blue | 3/12/18 | 3/15/18 | |
| 8. Harness Horseman's Association of New England Pension Plan | A. Lightbown | 3/12/18 | 3/15/18 | |
| 9. Suffolk Sterling Racecourse Purse Request | A. Lightbown | 3/26/28 | 3/29/18 | |
| 10. Licensee Quarterly Reports – Wynn | J. Ziemba | | Under Review | Mar |
| 11. Two Year Real Estate Impact Report | M. Vander Linden | | Under Review | Mar |
| 12. Two Year Lottery Report | M. Vander Linden | | Under Review | Mar |
| 13. Gaming School Update – Region A | J. Griffin | | Under Review | Mar |
| 14. Regulation Regarding Firearms in Casinos | C. Blue | | Under Review | Mar |
| 15. Responsible Gaming Framework Approval | M. Vander Linden | | Under Review | April |
| 16. Game Sense Evaluation: Wave 2 | M. Vander Linden | | Under Review | May |

3/5/2018

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES |
|--|------------------------|--|--|-------------------------------------|
| 17. Plainridge Park Casino Mid-Term License Review | J. Ziembra | | Under Review | April/May |
| | | | | |
| 18. Wynn Workforce Development Plan | J. Griffin | | Under Review | May |
| | | | | |
| 19. Licensee Quarterly Reports | J. Ziembra | | Under Review | MGM, Penn & Wynn |
| *Assigned meeting dates are subject to change | | | | |