



**NOTICE OF MEETING and AGENDA
April 4, 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, April 4, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #31

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

3/29/18
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: April 2, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

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**Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes**

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

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

Present:

Commissioner Stephen Crosby	Catherine Blue
Commissioner Gayle Cameron	Paul Connelly
Commissioner Bruce Stebbins	Jill Griffin
Commissioner Enrique Zuniga	Loretta Lillios
Elaine Driscoll	Bruce Band
Alexandra Lightbown	Trupti Banda
Katrina Jagroop-Gomes	Karen Wells

Call to Order

10:00 a.m. Chairman Crosby called to order the 30th Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on March 7th, 2018. The Motion was seconded by Commissioner Cameron. Motion passed 4 – 0

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on March 29th, 2018)

Item #1 – Administrative Update. Edward Bedrosian Jr. will do an administrative update. Possible vote on new staff positions for April 12th Commission Meeting.

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 a public regulation hearing before the commission meeting on the 29th. There will also be regulations brought before the Commissioners for a vote at the March 29th Commission Meeting and that the legal department will give the list to Chief of Staff Reilly to put on the agenda.

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Item #4 – Licensee Quarterly Reports - Wynn. John Ziembra stated that items 4, 5, and 6 would be ready. Jill Griffin stated that there was a draft plan submitted on item #6 and would be confirm.

Item #5 – Gaming School Update. Jill Griffin will present this update.

Item #6 – Wynn Workforce Development Plan. Jill Griffin will present.

Item #7 – Community Mitigation Fund Grant Applications. This item will be postponed until the April 12th Commission Meeting.

Item #8 – MGM Commitments. John Ziembra will change item name to MGM schedule and there will be a vote, per Ed Bedrosian.

Item #9 – Two Year Real Estate Impact Report. This item will move to the April 12th Commission Meeting.

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 – Plainridge Park Casino Service Employee Exemptions. Paul Connolly will push this to a later meeting. MGM will come and talk about utility and casino porters. There will be a vote on the SER exemption request.

Item #12 – Suffolk Sterling Racecourse Purse Request. Alexandra Lightbown will be presenting, for a vote on this item, and requesting a vote to allow Suffolk to move its September racing dates to June.

Item #13 – MA Thoroughbred Horseman’s Request to Race at Fingerlakes. Alexandra Lightbown will present for a vote. Several comments have been received.

Item #14 – Approval Plainridge Park Racecourse Racing Officials. Alexandra Lightbown will present Standard Operating Procedures for the opening of Plainridge for a vote.

Item #15 – Harness Horseman’s Association of New England Pension Plan. Alexandra Lightbown will present for a vote.

Item #16 – Executive Director Performance Review. Catherine Blue stated that this item is ready.

(Potential Meeting on 4/12)

Item #17 – MGC Quarterly Budget Update. This item will be presented at the April 12th meeting instead.

(Under Review)

Item #18 – Regulation Regarding Firearms in Casinos. Waiting for decision on amendment to the current regulation.

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Item #19 – Election of MGC Secretary and Treasurer. Commissioners would like to present this item at the April 12th Commission Meeting.

Item #20 – Responsible Gaming Framework Approval. Mark Vander Linden will present this item at the April 26th Commission Meeting.

Item #21 – Game Sense Evaluation: Wave 2. This item is pending for presentation in May.

Item #22 – Plainridge Park Casino Mid-Term License Review. This item is pending for presentation in May.

Item #23 – Licensee Quarterly Reports. John Ziemba – MGM, Penn & Wynn

Additional Items:

1. IEB has an MGM qualifier suitability approval for March 29th
2. MA Breeders group would like to present on April 12th with Alexandra Lightbown
3. Jill Griffin would like to present MGM's plan to ID local vendors for a vote on April 26th
4. Ed Bedrosian Jr. would like to present gaming floor and gaming establishment designations on April 26th

10:20 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. The Motion was seconded by Commissioner Cameron. The Motion passed 4 – 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated March 21, 2018
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated March 19, 2018
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated March 7, 2018

/s/ Catherine Blue
Catherine Blue, Assistant Secretary

4/2/2018

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 Schedule	J. Ziemba	4/9/18	4/12/18	
5. Community Mitigation Fund Grant Applications – Law Enforcement	J. Ziemba	4/9/18	4/12/18	
6. MGM Service Employee Exemption Request	P. Connelly	4/9/19	4/12/18	
7. Plainridge Park Casino Service Employee Exemptions	P. Connelly	4/9/18	4/12/18	
8. MGC Quarterly Budget Update	D. Lennon	4/9/18	4/12/18	
9. Election of MGC Secretary and Treasurer	Commissioners	4/9/18	4/12/18	
10. Standardbred Owners of MA Representation Request	A. Lightbown	4/9/18	4/12/18	VOTE
11. Reimbursement of 2016 Unclaimed Tickets	A. Lightbown D. O'Donnell	4/9/18	4/12/18	
12. Quarterly Local Aid Payments	A. Lightbown D. O'Donnell	4/9/18	4/12/18	
13. Standard Operating Requests: Suffolk & Plainridge	A. Lightbown D. O'Donnell	4/9/18	4/12/18	
14. MGM Plan to ID Local Vendors	J. Griffin	4/23/18	4/26/18	SPRINGFIELD
15. MGM Gaming Floor and Gaming Establishment	E. Bedrosian	4/23/18	4/26/18	

4/2/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
16. Responsible Gaming Framework Approval	M. Vander Linden	4/23/18	4/26/18	
17. Two Year Lottery Report	M. Vander Linden	5/7/18	5/10/18	
18. SHINY Data Sharing Demonstration	M. Vander Linden	5/7/18	5/10/18	
19. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
20. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	May
21. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	May
22. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
23. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				