



**NOTICE OF MEETING and AGENDA
May 2, 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:

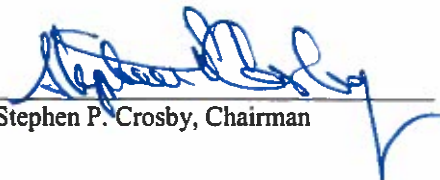
**Wednesday, May 2,, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #33

1. Call to order
2. Approval of Minutes
 - a. April 19, 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.

4/27/18
DATE



Stephen P. Crosby, Chairman

Date Posted to Website: April 30, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: April 19, 2018 – 10:00 a.m.

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

Present:

Commissioner Stephen Crosby	Catherine Blue
Commissioner Enrique Zuniga	Paul Connelly
Commissioner Bruce Stebbins	Alexandra Lightbown
Derek Lennon	John Ziemba
Commissioner Eileen O'Brien	Jill Griffin
Elaine Driscoll	Bruce Band

Call to Order

10:00 a.m. Chairman Crosby called to order the 32nd Agenda Setting meeting.

Approval of Minutes

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

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on April 26th, 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 April 26th Commission Meeting, and that the legal division will provide the list to Chief of Staff Reilly to put on the agenda.

Item #4 – MGM Plan to ID Local Vendors. Jill Griffin will have this item ready to present for a vote.

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Item #5 – MGM Gaming Floor and Gaming Establishment. Ed Bedrosian will have these two items ready for votes. There will be two memos outlining these.

Item #6 – Suffolk Downs Racecourse Purse. Alexandra Lightbown will have this item ready for a vote.

(Potential meeting on May 10th, 2018)

Item #7 – Responsible Gaming Framework Approval. Mark Vander Linden will have this ready to present for a vote

Item #8 – Two Year Lottery Report. Mark Vander Linden will have this item ready to present.

Item #9 – Shiny Data Sharing Demonstration. Mark Vander Linden should have this item ready to present.

Item #10 – Plainridge Park Casino Service Employee Exemptions. Paul Connelly stated that this item is on schedule to be ready for the May 10th Commission meeting. He will confirm.

(Potential meeting on May 24th, 2018)

Item #11 – Game Sense Evaluation. Mark Vander Linden will have this item ready.

Item #12 – Plainridge Park Casino Mid-Term License Review. John Ziemba will have this item ready.

(Under Review)

Item #13 – Two Year Real Estate Impact Report. This item is under review by Mark Vander Linden.

Item #14 – Wynn Workforce Development Plan. Jill Griffin would like to bring this to the May 10th Commission meeting, potentially for a vote.

Item #15 – Community Mitigation Fund Application Grant Decisions. John Ziemba anticipates that this item will be ready to present at the June 7th Commission meeting.

Item #16 – Springfield Baseline Public Safety and Crime Report. This item is pending for a June meeting by Mark Vander Linden.

Item #17 – Economic Development Grants. Jill Griffin will have this item ready to present at the May 10th Commission meeting.

Item #18 – Regulation Regarding Firearms in Casinos. This item is pending with Catherine Blue and Ed Bedrosian.

Item #19 – Licensee Quarterly Reports. This item is pending with John Ziemba for MGM, Penn & Wynn.

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Additional Items:

1. Ed Bedrosian will ask Kevin Kennedy to do an abbreviated Rising Springfield presentation at the April 26th Commission Meeting.
2. Jill suggested that she could present two Western MA grants at the April 26th Commission meeting.
3. Derek Lennon is planning to present the FY 19 report at the May 24th Commission meeting.

10:14 a.m. *Having no further business, a motion to adjourn was made by Commissioner Stebbins. The Motion was seconded by Commissioner Zuniga. The Motion passed 5 - 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated April 19, 2018
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated April 4, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated April 17, 2018

/s/ Catherine Blue
Catherine Blue, Assistant Secretary

4/30/2018

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. Responsible Gaming Framework Approval	M. Vander Linden	5/7/18	5/10/18	VOTE
5. Two Year Lottery Report	M. Vander Linden	5/7/18	5/10/18	
6. SHINY Data Sharing Demonstration	M. Vander Linden	5/7/18	5/10/18	
7. Plainridge Park Casino Service Employee Exemptions	P. Connelly	5/7/18	5/10/18	
8. Economic Development Grants	J. Griffin	5/7/18	5/10/18	
9. Wynn Workforce Development Plan	J. Griffin	5/21/18	5/24/18	
10. Game Sense Evaluation	M. Vander Linden	5/21/18	5/24/18	
11. Plainridge Park Casino Mid-Term License Review	J. Ziembra	5/21/18	5/24/18	
12. 1 st Draft of MGC's FY19 Budget	D. Lennon	5/21/18	5/24/18	
13. Community Mitigation Fund Application Grant Determinations	J. Ziembra	6/4/18	6/7/18	VOTES
14. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
15. Springfield Baseline Public Safety and Crime Report	M. Vander Linden		Under Review	JUNE
16. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. Licensee Quarterly Reports	J. Ziembra		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				