



**NOTICE OF MEETING and AGENDA
May 30, 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 30,, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #35

1. Call to order
2. Approval of Minutes
 - a. May 16, 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.

5/24/18
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: May 25, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

5/24/2018

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. Community Mitigation Fund Application Grant Determinations	J. Ziemba	6/4/18	6/7/18	VOTES
5. Encore Workforce Development Plan	J. Griffin	6/4/18	6/7/18	
6. Encore Boston Harbor Quarterly Report	J. Ziemba	6/4/18	6/7/18	
7. Plainridge Park Casino Quarterly Report	J. Ziemba	6/4/18	6/7/18	
8. MGC's FY19 Budget	D. Lennon	6/4/18	6/7/18	VOTE
9. GameSense Communication Update	M. Vander Linden	6/4/18	6/7/18	
10. GameSense Evaluation	M. Vander Linden	6/18/18	6/21/18	
11. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
12. Springfield Baseline Public Safety and Crime Report	M. Vander Linden		Under Review	
13. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
14. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
15. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				

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**Massachusetts Gaming Commission
Agenda Setting
Meeting Minutes**

Date/Time: May 16, 2018 – 10:00 a.m.

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

Present: Commissioner Stephen Crosby
Commissioner Gayle Cameron
Commissioner Enrique Zuniga
Commissioner Eileen O'Brien
Mark Vander Linden
Derek Lennon
Elaine Driscoll

Catherine Blue
Loretta Lillios
Paul Connelly
Bruce Band
Alexandra Lightbown
Jill Griffin

Absent: Commissioner Bruce Stebbins

Call to Order

10:00 a.m. Chairman Crosby called to order the 34th Agenda Setting meeting.

Approval of Minutes

Commissioner Zuniga moved to approve the minutes of the Agenda Setting meeting on May 2nd, 2018, subject to the correction of a typographical error. The Motion was seconded by Commissioner Cameron. Motion passed 4 – 0.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on May 24th, 2018)

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

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

Item #3 – Regulations (will be added per meeting). Catherine Blue stated that there will be a regulation hearing on May 24th at 9:30 a.m., and that there will be six regulations brought before the Commissioners for a final vote at the May 24th Commission Meeting.

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Item #4 – Wynn Workforce Development Plan. Jill Griffin would like to replace this item to instead present the Economic Impact Grants. She will present the Wynn Workforce Development Plan at the June 7th Commission meeting.

Item #5 – MGM Quarterly Report. John Ziemba will have this presentation ready.

Item #6 – First Draft of MGC’s FY19 Budget. Derek Lennon will have this presentation ready.

Item #7 – GameSense Update. Mark Vander Linden would like to replace this item to instead present the GameSense Communication Campaign Update for this Commission meeting.

Item #8 – MGM Liquor License Application. Paul Connelly will have this item ready to present, and follow with a request for public comment.

(Potential Commission Meeting on June 7th, 2018)

Item #9 – Community Mitigation Fund Application Grant Determinations. John Ziemba will have these items ready to present for votes.

Item #10 – Springfield Baseline Public Safety and Crime Report. This item is currently under review. Mark Vander Linden anticipates this presentation being ready for the July 19th Commission meeting.

(Potential Commission Meeting on June 21st, 2018)

Item #11 – GameSense Evaluation. Mark Vander Linden will update the Commission as to whether or not this will be ready for the June 21st Commission meeting.

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

(Under Review)

Item #13 – Two-Year Real Estate Impact Report. This item is currently under review.

Item #14 – Regulation Regarding Firearms in Casinos. This item is currently under review.

Item #15 – Licensee Quarterly Reports. Reports for MGM, Penn, and Wynn are currently under review.

Additional Items:

- 1) Loretta Lillios expects to have a Wynn Qualifier Suitability Report ready for a vote at the May 24th Commission meeting.
- 2) Jill Griffin can present the Workforce Development Grants for a potential vote at the May 24th Commission meeting.

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- 3) Alexandra Lightbown will have three racing items for votes at the May 24th Commission Meeting:
 - a) Suffolk Downs request for approval of Racing Officials
 - b) Suffolk Downs request for reduced take out
 - c) Suffolk Downs request for Race Horse Development Funds
- 4) John Ziemba can present the Wynn and PPC Standard Quarterly Reports at the June 7th Commission meeting.
- 5) John Ziemba can present the PPC Midterm Review at the July 19th Commission meeting.
- 6) Derek Lennon will present the Commission's annual budget for a vote at the July 19th Commission meeting.

Steve Crosby noted other potential Commission meeting dates of August 2nd, and August 16th. The August 16th Commission meeting may be held in Springfield.

10:26 a.m. *Having no further business, a motion to adjourn was made by Commissioner Cameron. The Motion was seconded by Commissioner Zuniga. The Motion passed 4 – 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated May 16th, 2018
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated May 2nd, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated May 10th, 2018

/s/ Catherine Blue
Catherine Blue, Assistant Secretary