



**NOTICE OF MEETING and AGENDA  
June 13, 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:

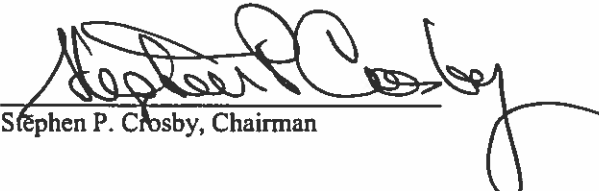
**Wednesday, June 13, 2018  
9:30 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #36**

1. Call to order
2. Approval of Minutes
  - a. May 30, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

6/7/18  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** June 8, 2018 at 4:00 p.m.



**Massachusetts Gaming Commission**

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** May 30, 2018 – 10:00 a.m.

**Place:** Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, Massachusetts

<b>Present:</b>	Commissioner Stephen Crosby	Todd Grossman
	Commissioner Gayle Cameron	Derek Lennon
	Commissioner Bruce Stebbins	Karen Wells
	Commissioner Enrique Zuniga	Paul Connelly
	John Ziemba	Trupti Banda
	Mark Vander Linden	Jill Griffin

**Absent:** Commissioner Eileen O'Brien

### Call to Order

10:00 a.m. Chairman Crosby called to order the 35<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on May 16, 2018. The Motion was seconded by Commissioner Zuniga. Motion passed 4 – 0, with Commissioner Stebbins abstaining.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on June 7<sup>th</sup>, 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). Todd Grossman reported that a first draft version of 205 CMR 138.15 will be brought to the Commission for a vote to begin the promulgation process. He also stated that first draft amendments to 205 CMR 135.01 and

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139.04 are anticipated to be brought before the Commission for votes to begin the promulgation process at the June 21<sup>st</sup> Commission meeting.

Item #4 – Community Mitigation Fund Application Grant Determinations. John Ziemba will present this item for votes. This presentation may be lengthy, and may need to continue into the June 21<sup>st</sup> Commission meeting.

Item #5 – Encore Workforce Development Plan. Jill Griffin will present this item for a vote.

Item #6 – Encore Boston Harbor Quarterly Report. John Ziemba will be presenting.

Item #7 – Plainridge Park Casino Quarterly Report. John Ziemba will present this item at the special Commission meeting at Plainridge Park Casino, date TBD.

Item #8 – MGC's FY19 Budget. Derek Lennon will present this item for a vote.

Item #9 – GameSense Communication Update. Mark Vander Linden will be presenting.

*(Potential Commission Meeting on June 21<sup>st</sup>, 2018)*

Item #10 – GameSense Evaluation. Mark Vander Linden will present this item at the July 19<sup>th</sup> Commission meeting to align with a Public Health Trust Fund presentation.

*(Under Review)*

Item #11 – Plainridge Park Casino Mid-Term License Review. John Ziemba will present this item at the July 19<sup>th</sup> Commission meeting.

Item #12 – Springfield Baseline Public Safety and Crime Report. Mark Vander Linden will have a date confirmed by the next Commission meeting to present this item in July or August.

Item #13 – Two-Year Real Estate Impact Report. Mark Vander Linden would like to present this item at the June 21 Commission meeting, and fit it into the special Commission meeting agenda at Plainridge Park Casino, date TBD.

Item #14 – Regulation Regarding Firearms in Casinos. It was reported that MGM Springfield has not submitted any amendments to this regulation. Therefore, the current regulation will remain in effect and this item will be removed from the agenda items.

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

## **Additional Items:**

1. Discussion of a potential special Commission Meeting at Plainridge Park Casino on June 26<sup>th</sup> - TBD
2. Paul Connelly would like to present a Beverage License Renewal item on June 7<sup>th</sup>

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3. Paul Connelly would like to present proposed Vendor Exemptions at the June 21<sup>st</sup> Commission meeting for a vote.
4. MGM will present on Outdoor Liquor Issue at the June 7<sup>th</sup> Commission meeting, for a vote at the June 21<sup>st</sup> Commission meeting.
5. Jill Griffin would like to present the MGM Tourism Plan for a vote at the June 21<sup>st</sup> Commission meeting.
6. John Ziemba would tentatively like to present MGM section 61 revisions at the June 21<sup>st</sup> Commission meeting.
7. Jill Griffin would like to present the Region A Workforce Monitoring Plan, potentially at the June 21<sup>st</sup> Commission meeting.
8. Jill Griffin would like to present the MGM Average Wage - Skills / Pay Scales according to the RFA 2 for a vote, date TBD.

10:30 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 unanimously.*

## **List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated May 30<sup>th</sup>, 2018
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated May 16<sup>th</sup>, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated May 24<sup>th</sup>, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary

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<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
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 Vendor Employee Exemption	P. Connelly	6/18/18	6/21/18	
5. MGM Gaming Beverage License	P. Connelly	6/18/18	6/21/18	VOTE
6. MGM Section 61 Revisions	J. Ziemba	6/18/18	6/21/18	
7. MGM Regional Tourism & Hospitality Marketing Plan	J. Griffin	6/18/18	6/21/18	
8. Two Year Real Estate Impact Report	M. Vander Linden	6/18/18	6/21/18	
9. Penn National Gaming – GLPI Legal Issues	E. Bedrosian	6/18/18	6/21/18	
10. GameSense Evaluation	M. Vander Linden	7/16/18	7/19/18	
11. Plainridge Park Casino Mid-Term License Review	J. Ziemba	7/16/18	7/19/18	
12. Plainridge Park Casino Quarterly Report	J. Ziemba	7/16/19	7/19/18	
13. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	7/30/18	8/2/18	
14. Licensee Sexual Harassment Policies	S. Crosby		Under Review	
15. MGM Average Wage Scales Verification	J. Griffin		Under Review	
16. Region A Workforce Monitoring Plan	J. Griffin		Under Review	

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<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
<b>17. License Renewal Process</b>			<b>Under Review</b>	
<b>18. Minority Equity Participation</b>	<b>S. Crosby J. Griffin</b>		<b>Under Review</b>	
<b>19. Licensee Quarterly Reports</b>	<b>J. Ziemba</b>		<b>Under Review</b>	<b>MGM, Penn &amp; Wynn</b>
<b>*Assigned meeting dates are subject to change</b>				