



**NOTICE OF MEETING and AGENDA
June 27, 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:

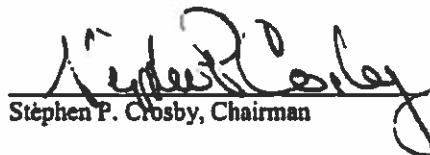
**Wednesday, June 27, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #37

1. Call to order
2. Approval of Minutes
 - a. June 13, 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: reps@sec.state.ma.us, melissa.andrade@state.ma.us.

6/21/18
DATE


Stephen P. Cosby, Chairman

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



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: June 13, 2018 – 10:00 a.m.

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

Present:

Commissioner Stephen Crosby	Katrina Jagroop-Gomes
Commissioner Gayle Cameron	Derek Lennon
Commissioner Bruce Stebbins	Bruce Band
Commissioner Enrique Zuniga	Mark Vander Linden
Commissioner Eileen O'Brien	Paul Connelly
John Ziemba	Jill Griffin
Alexandra Lightbown	

Call to Order

10:00 a.m. Chairman Crosby called to order the 36th Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on May 30, 2018. The Motion was seconded by Commissioner Zuniga. The Motion passed 5 – 0.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on June 21st, 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. Several regulations will be presented for final approval as well as two new regulations for approval to begin the promulgation process.

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Item #4 – MGM Vendor Employee Exemption. Paul Connelly will present this item for a vote.

Item #5 – MGM Gaming Beverage License. Paul Connelly will present this item for a vote. Both hours and layout for outside. Draft of layout will go to Commissioners this week for review.

Item #6 – MGM Section 61 Revisions. John Ziemba will present this item at the July 19th Commission meeting.

Item #7 – MGM Regional Tourism & Hospitality Marketing Plan. Jill Griffin will present this item at the July 19th Commission meeting.

Item #8 – Two Year Real Estate Impact Report. Mark Vander Linden would like to move this to the 26th in Plainville, or possibly July 19th

Item #9 – Penn National Gaming – GLPI Legal Issues. Todd Grossman and Loretta Lillios will present this item for a potential vote.

(Potential Commission Meeting on July 19th, 2018)

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

Item #11 – Plainridge Park Casino Mid-Term License Review. John Ziemba will have this item ready to present. John will request approval from the Commission for required modifications to the Workforce Plan.

Item #12 – Plainridge Park Casino Quarterly Report. This item will be presented at the June 26th Commission meeting in Plainville.

(Potential Commission Meeting on August 2, 2018)

Item #13 – Springfield Baseline Public Safety and Crime Report. This item will be presented on Springfield opening meeting on August 2nd (special meeting in Springfield).

*There will be a Commission meeting on August 14th in Springfield.

(Under Review)

Item #14 – Licensee Sexual Harassment Policies. Commissioner Cameron has a working group on this currently.

Item #15 – MGM Average Wage Scales Verification. Jill Griffin estimates this item will be ready for late July or early August.

Item #16 – Region A Workforce Monitoring Plan. Jill Griffin is monitoring workforce development activities for now.

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Item #17 – License Renewal Process. This item is currently under review.

Item #18 – Minority Equity Participation. This item is currently under review by Steve Crosby and Jill Griffin.

Item #19 – Licensee Quarterly Reports. This item is currently under review by John Ziemba.

Additional Items:

1. On the second, do a tour of Springfield, opening presentation and baseline study will be sufficient for this meeting.
2. A letter that was received from Brockton is currently under review by the Legal division.

10:30 a.m. *Having no further business, a motion to adjourn was made by Commissioner Cameron. The Motion was seconded by Commissioner Stebbins. The Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated June 13, 2018
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated May 30, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated June 7th, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary

6/25/2018

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. GameSense Evaluation	M. Vander Linden	7/16/18	7/19/18	
5. Plainridge Park Casino Mid-Term License Review	J. Ziemba	7/16/18	7/19/18	VOTE
6. MGM Section 61 Revisions	J. Ziemba J. Delaney	7/16/18	7/19/18	
7. MGM Regional Tourism & Hospitality Marketing Plan	J. Griffin	7/16/18	7/19/18	
8. MGM Construction Commitments	J. Ziemba J. Delaney	7/16/18	7/19/18	
9. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	7/30/18	8/2/18	
10. MGM Average Wage Scales Verification	J. Griffin	7/30/18	8/2/18	
11. MGM Responsible Gaming Plan	M. Vander Linden	7/30/18	8/2/18	
12. MGM Opening Presentation/ Commissioner Delegation	E. Bedrosian	7/30/18	8/2/18	
13. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
14. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
15. Region A Workforce Monitoring Plan	J. Griffin		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
16. License Renewal Process			Under Review	
17. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
18. Request to Re-Open Region C	E. Bedrosian		Under Review	
19. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				

