



**NOTICE OF MEETING and AGENDA  
July 25, 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, July 25, 2018  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #38**

1. Call to order
2. Approval of Minutes
  - a. June 27, 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).

DATE

7/19/18

Stephen P. Crosby, Chairman

A handwritten signature in blue ink, appearing to read "Stephen P. Crosby", is written over a horizontal line.

**Date Posted to Website:** July 23, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

**DRAFT**



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## **Massachusetts Gaming Commission Agenda Setting Meeting Minutes**

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**Date/Time:** June 27, 2018 – 10:00 a.m.

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

**Present:**

Chairman Stephen Crosby	Trupti Banda
Commissioner Gayle Cameron	Elaine Driscoll
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 37<sup>th</sup> Agenda Setting meeting.

### **Approval of Minutes**

*Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on June 13, 2018. The Motion was seconded by Commissioner Zuniga. The Motion passed 4 – 0. (Commissioner Cameron has not yet arrived)*

### **Agenda Planning for Upcoming Commission Meetings**

*(Scheduled Commission Meeting on June 21<sup>st</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. Three regulations will be brought back to the Commission for approval to finalize the promulgation process.

Item #4 – GameSense Evaluation. Mark Vander Linden will move to **July 26, as there will now be a commission meeting on that day.**

# DRAFT

Item #5 – Plainridge Park Casino Mid-Term License Review. John Ziembra reported that this item is contingent upon a meeting that will take place early next week, and then he will confirm this date. He noted that amendments to the Workforce Development Plan will need a vote.

Item #6 – MGM Section 61 Revisions. John Ziembra and Joe Delaney will have this item ready in July, and will confirm which Commission meeting date (either July 19 or July 26).

10:10 a.m. *Commissioner Cameron joined the meeting.*

Item #7 – MGM Regional Tourism & Hospitality Marketing Plan. Jill Griffin reported that the target date for this item is July 19.

Item #8 – MGM Construction Commitments. John Ziembra and Joe Delaney will present this item as scheduled on July 19.

*(Potential Commission Meeting in Springfield on August 2, 2018)*

Item #9 – Springfield Baseline Public Safety and Crime Report. Mark Vander Linden will present this item as scheduled.

Item #10 – MGM Average Wage Scales Verification. Jill Griffin will present this item as a subset of the MGM Opening Presentation as scheduled.

Item #11 – MGM Responsible Gaming Plan. Mark Vander Linden will present this item as a subset of the MGM Opening Presentation as scheduled.

Item #12 – MGM Opening Presentation / Commissioner Delegation. Ed Bedrosian will present this as scheduled. He will also conduct a tour of MGM Springfield for the Commissioners.

*(Under Review)*

Item #13 – Two-Year Real Estate Impact Report. Mark Vander Linden stated that this item is currently under review.

Item #14 – Licensee Sexual Harassment Policies. Commissioner Cameron stated that this item is currently under review.

Item #15 – Region A Workforce Monitoring Plan. Jill Griffin stated that this item is currently under review.

Item #16 – License Renewal Process. Catherine Blue will bring a framework memo on the license renewal process for PPC to the Commission in September for discussion.

Item #17 – Minority Equity Participation. This item is currently under review.

# DRAFT

Item #18 – Request to Re-Open Region C. Ed Bedrosian will present the Commission's response at the July 19<sup>th</sup> Commission meeting.

Item #19 – Licensee Quarterly Reports. John Ziemba reported that MGM tentatively may present an abridged version of their quarterly report at the August 2<sup>nd</sup> Commission meeting.

## **Additional Items:**

1. MGM's employment reports are scheduled for the July 19<sup>th</sup> Commission meeting.
2. John Ziemba will present the MGM Construction Security Mechanism at the July 19<sup>th</sup> Commission meeting.
3. The Legal Division will present a request for GLPI's interim approval at the **potential Commission meeting on August 14**. Will require a vote.

10:30 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 5 – 0.*

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

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated June 27, 2018
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated June 13, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated June 25, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary

7/23/2018

<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. GameSense Evaluation	M. Vander Linden	7/23/18	7/26/18	
5. Boston PIC Mitigation Fund Redesignation	J. Griffin J. Ziemba	7/23/18	7/26/18	
6. MGM Opening Presentation/ Commissioner Delegation	Ed Bedrosian	7/30/18	8/2/18	Springfield  VOTE
7. MGM Traffic Plan Presentation	J. Ziemba J. Delaney	7/30/18	8/2/18	
8. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	7/30/18	8/2/18	
9. MGM Average Wage Scales Verification	J. Griffin	7/30/18	8/2/18	
10. MGM Responsible Gaming Plan	M. Vander Linden	7/30/18	8/2/18	
11. Encore Workforce Monitoring Plan	J. Griffin	8/10/18	8/14/18	
12. Penn National Gaming – GLPI Interim Authorization	C. Blue	8/10/18	8/14/18	VOTE
13. Plainridge Park Casino Mid-Term License Review	J. Ziemba	8/10/18	8/14/18	
14. Suffolk Downs Request for Additional Racing Days	A. Lightbown	8/10/18	8/14/18	VOTE
15. Suffolk Downs Request for Additional Purse Money	A. Lightbown	8/10/18	8/14/18	VOTE

7/23/2018

<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>16. Suffolk Downs Request for Race Horse Development Funds</b>	<b>A. Lightbown</b>	<b>8/10/18</b>	<b>8/14/18</b>	<b>VOTE</b>
<b>17. MGM Quarterly Report</b>	<b>J. Ziemba</b>		<b>Under Review</b>	
<b>18. Two Year Real Estate Impact Report</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	
<b>19. Licensee Sexual Harassment Policies</b>	<b>G. Cameron</b>		<b>Under Review</b>	
<b>20. Region A Workforce Monitoring Plan</b>	<b>J. Griffin</b>		<b>Under Review</b>	
<b>21. License Renewal Process</b>	<b>P. Connelly</b>		<b>Under Review</b>	
<b>22. Minority Equity Participation</b>	<b>S. Crosby J. Griffin</b>		<b>Under Review</b>	
<b>23. Request to Re-Open Region C</b>	<b>E. Bedrosian</b>		<b>Under Review</b>	
<b>24. 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>				