



**NOTICE OF MEETING and AGENDA
August 22, 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, August 22, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #40

1. Call to order
2. Approval of Minutes
 - a. August 8, 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.

8/20/18
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: August 20, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

8/20/2018

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. MGM Certificate of Operations	E. Bedrosian C. Blue	9/10/18	9/13/18	VOTE
5. MGM Quarterly Report	J. Ziemba	9/10/18	9/13/18	
6. MGC 2018 Budget Closeout	D. Lennon	9/10/18	9/13/18	
7. 2019 Community Mitigation Fund Guidelines	J. Ziemba	9/10/18	9/13/18	
8. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown	9/10/18	9/13/18	VOTE
9. Gaming Policy Advisory Committee Appointments	J. Ziemba	9/10/18	9/13/18	VOTE
10. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	9/10/18	9/13/18	
11. Cambridge College Gaming School Presentation	P. Connelly	9/24/18	9/28/18	
12. Voluntary Self Exclusion Evaluation	M. Vander Linden	9/24/18	9/28/18	
13. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
14. Encore Workforce Monitoring Plan	J. Griffin		Under Review	

8/20/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin		Under Review	
16. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
17. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
18. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
19. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
20. Request to Re-Open Region C	E. Bedrosian		Under Review	
21. After Action Report Post MGM Opening	E. Bedrosian		Under Review	
22. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				

DRAFT



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: August 8, 2018 – 10:00 a.m.

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

Present:

Chairman Stephen Crosby	Jill Griffin
Commissioner Gayle Cameron	John Ziemba
Commissioner Bruce Stebbins	Derek Lennon
Commissioner Enrique Zuniga	Elaine Driscoll
Commissioner Eileen O'Brien	Paul Connelly
Alexandra Lightbown	Trupti Banda
Katrina Jagroop-Gomes	Bruce Band

Call to Order

10:00 a.m. Commissioner Zuniga called to order the 39th Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on July 25, 2018. The Motion was seconded by Commissioner Zuniga. The Motion passed 3 – 0, with Chairman Crosby and Commissioner Cameron abstaining.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on August 14, 2018)

Item #1 – Administrative Update. There will be an administrative update.

Item #2 – MGM Project Update. This item will be first on the agenda for a vote. Industry standard vs. state standard with regard to the operation of MGM's dynamic sign will be discussed.

DRAFT

Item #3 – Regulations. There will be no regulations introduced for approval at this Commission meeting.

Item #4 – Penn National Gaming – GLPI Interim Authorization. This item will be ready to present for approval from the Commission.

Item #5 – Plainridge Park Casino Mid-Term License Review. John Ziemba will present for approval from the Commission.

Item #6 – Plainridge Park Casino Quarterly Report. John Ziemba will present.

Item #7 – Suffolk Downs’ Request for Additional Racing Days. Alexandra Lightbown will present for approval from the Commission.

Item #8 – Suffolk Downs’ Request for Additional Purse Money. Alexandra Lightbown will present for approval from the Commission.

Item #9 – Cambridge College Gaming School Presentation. This item will be postponed to a Commission meeting in late September.

Item #10 – Vendor Employee Exemption. Paul Connelly will introduce additional new MGM Springfield positions for approval from the Commission regarding exemption from licensing process.

(Potential Commission Meeting on September 13, 2018)

Item #11 – MGM Certificate of Operations. This item will be ready for a vote.

Item #12 – MGM Quarterly Report. John Ziemba will present. This item will include reporting on MGM Springfield’s opening.

Item #13 – MGC 2018 Budget Closeout. Derek Lennon will present.

Item #14 – Voluntary Self-Exclusion Evaluation. Mark Vander Linden will present.

Item #15 – 2019 Community Mitigation Fund Guidelines. John Ziemba will present.

Item #16 – Suffolk Downs’ Request for Race Horse. This is a request for the operating fund for the HVPA. Alexandra Lightbown will present for approval from the Commission.

(Under Review)

Item #17 – Springfield Baseline Public Safety and Crime Report. This item will be on the agenda for the September 13th Commission meeting.

DRAFT

Item #18 – Encore Workforce Monitoring Plan. This item is under review until late September/early October.

Item #19 – Encore Affirmative Marketing and Local Vendor Plans. This item is under review until late September/early October.

Item #20 – Two-Year Real Estate Impact Report. This item is under review.

Item #21 – Licensee Sexual Harassment Policies. A document is currently being drafted for review.

Item #22 – Plainridge Park Casino License Renewal Process. This item is under review.

Item #23 – Minority Equity Participation. This item is under review.

Item #24 – Request to Re-Open Region C. This item is under review.

Item #25 – After-Action Report Post MGM Opening. This item is in process.

Item #26 – Licensee Quarterly Reports. These items are in process.

Additional Items:

1. The Encore quarterly report will be added to the Commission meeting on August 14th.
2. John Ziemba would like to add the appointment of Commissioners to the Gaming Policy Advisory Committee (GPAC) subcommittees to the September 13th Commission meeting.

10:45 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 August 8, 2018
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated July 25, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated August 6, 2018

/s/ Catherine Blue
Catherine Blue, Assistant Secretary