



**NOTICE OF MEETING and AGENDA  
August 8, 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:

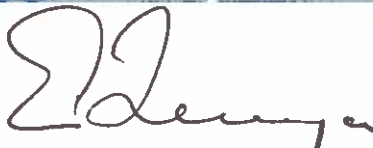
**Wednesday, August 8, 2018  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #39**

1. Call to order
2. Approval of Minutes
  - a. July 25, 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).

8/6/18  
DATE

  
Enrique Zuniga, Commissioner

**Date Posted to Website:** August 6, 2018 at 10:00 a.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)

8/6/2018

| <b>MASSACHUSETTS GAMING<br/>COMMISSION<br/>AGENDA PLANNING NOTES</b> | <b>Assigned Person</b>  | <b>Documents<br/>Due For<br/>Books</b> | <b>Potential<br/>Commission<br/>Meeting*</b> | <b>NOTES</b> |
|--|-------------------------|--|--|--------------|
| 1. Administrative Update   | E. Bedrosian            |  | All Agendas                                  |              |
| 2. MGM Project Update  | E. Bedrosian            |  | All Agendas                                  |              |
| 3. Regulations (will be<br>added per meeting)                        | C. Blue                 |  | All Agendas                                  |              |
| 4. Penn National Gaming –<br>GLPI Interim<br>Authorization           | C. Blue                 | 8/9/18                                 | 8/14/18                                      | VOTE         |
| 5. Plainridge Park Casino<br>Mid-Term License Review                 | J. Ziemba               | 8/9/18                                 | 8/14/18                                      | VOTE         |
| 6. Plainridge Park Casino<br>Quarterly Report                        | J. Ziemba               | 8/9/18                                 | 8/14/18                                      |              |
| 7. Suffolk Downs Request<br>for Add'l Racing Days                    | A. Lightbown            | 8/9/18                                 | 8/14/18                                      | VOTE         |
| 8. Suffolk Downs Request<br>for Add'l Purse Money                    | A. Lightbown            | 8/9/18                                 | 8/14/18                                      | VOTE         |
| 9. Cambridge College<br>Gaming School<br>Presentation                | P. Connelly             | 8/9/18                                 | 8/14/18                                      |              |
| 10. Vendor Employee<br>Exemption                                     | P. Connelly             | 8/9/18                                 | 8/14/18                                      |              |
| 11. MGM Certificate of<br>Operations                                 | E. Bedrosian<br>C. Blue | 9/10/18                                | 9/13/18                                      | VOTE         |
| 12. MGM Quarterly Report   | J. Ziemba               | 9/10/18                                | 9/13/18                                      |              |
| 13. MGC 2018 Budget<br>Closeout                                      | D. Lennon               | 9/10/18                                | 9/13/18                                      |              |
| 14. Voluntary Self Exclusion<br>Evaluation                           | M. Vander Linden        | 9/10/18                                | 9/13/18                                      |              |
| 15. 2019 Community<br>Mitigation Fund<br>Guidelines                  | J. Ziemba               | 9/10/18                                | 9/13/18                                      |              |
| 16. Suffolk Downs Request<br>for Race Horse                          | A. Lightbown            | 9/10/18                                | 9/13/18                                      |              |

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|--|---------------------------|--|--|---------------------|
| Development Funds  |                           |  |  |                     |
|  |                           |  |  |                     |
| 17. Springfield Baseline<br>Public Safety and Crime<br>Report        | M. Vander Linden          |  | Under<br>Review                              |                     |
|  |                           |  |  |                     |
| 18. Encore Workforce<br>Monitoring Plan                              | J. Griffin                |  | Under<br>Review                              |                     |
|  |                           |  |  |                     |
| 19. Encore Affirmative<br>Marketing and Local<br>Vendor Plans        | J. Griffin                |  | Under<br>Review                              |                     |
| 20. Two Year Real Estate<br>Impact Report                            | M. Vander Linden          |  | Under<br>Review                              |                     |
|  |                           |  |  |                     |
| 21. Licensee Sexual<br>Harassment Policies                           | G. Cameron                |  | Under<br>Review                              |                     |
|  |                           |  |  |                     |
| 22. Plainridge Park Casino<br>License Renewal Process                | E. Bedrosian<br>S. Crosby |  | Under<br>Review                              |                     |
|  |                           |  |  |                     |
| 23. Minority Equity<br>Participation                                 | S. Crosby<br>J. Griffin   |  | Under<br>Review                              |                     |
|  |                           |  |  |                     |
| 24. Request to Re-Open<br>Region C                                   | E. Bedrosian              |  | Under<br>Review                              |                     |
|  |                           |  |  |                     |
| 25. After Action Report Post<br>MGM Opening                          | S. Crosby                 |  | Under<br>Review                              |                     |
|  |                           |  |  |                     |
| 26. Licensee Quarterly<br>Reports                                    | J. Ziemba                 |  | Under<br>Review                              | MGM, Penn<br>& Wynn |
| *Assigned meeting dates are subject<br>to change                     |                           |  |  |                     |

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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** July 25, 2018 – 10:00 a.m.

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

|                 |                             |                       |
|-----------------|-----------------------------|-----------------------|
| <b>Present:</b> | Commissioner Bruce Stebbins | Trupti Banda          |
|                 | Commissioner Enrique Zuniga | Elaine Driscoll       |
|                 | Commissioner Eileen O'Brien | Bruce Band            |
|                 | Alexandra Lightbown         | Mark Vander Linden    |
|                 | Paul Connelly               | Jill Griffin          |
|                 | John Ziemba                 | Katrina Jagroop-Gomes |
|                 | Loretta Lillios             | Derek Lennon          |
|                 | Trupti Banda                |                       |

**Absent:** Chairman Stephen Crosby  
Commissioner Gayle Cameron

### Call to Order

10:00 a.m. Commissioner Zuniga called to order the 38<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on June 27, 2018. The Motion was seconded by Commissioner O'Brien. The Motion passed 3 – 0.*

### Agenda Planning for Upcoming Commission Meetings

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

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

Item #2 – MGM Project Update. This will be covered in Item #6.

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

Item #4 – GameSense Evaluation. This item is currently queued for the July 26<sup>th</sup> Commission Meeting.

Item #5 – Boston PIC Mitigation fund Re-Designation. – this item is currently queued for the July 26<sup>th</sup> Commission Meeting.

Item #6 –MGM Opening Presentation/Commissioner Delegation. Ed Bedrosian and MGM will review several compliance items with the Commission for the issuance of MGM Springfield's Temporary Operations Certificate, as well as the designation of authority to Commissioner Stebbins to observe and review the results of test nights and to issue a Conditional Operations Certificate on behalf of the Commission. These items will require votes.

Item #7 – MGM Traffic Plan Presentation. John Ziemba and Joe Delaney will present this item with members of MGM Springfield and City of Springfield.

Item #8 – Springfield Baseline Public Safety and Crime Report. Mark Vander Linden will present this item with Christopher Bruce.

Item #9 – MGM Average Wage Scales Verification. This item will be part one of item #6.

Item #10 – MGM Responsible Gaming Plan. This item will be part two of item #6.

*(Potential Commission Meeting on August 14<sup>th</sup>)*

Item #11 – Encore Workforce Monitoring Plan. Jill Griffin stated that this item is currently under review.

Item #12 – Penn National Gaming – GLPI Interim Authorization. Loretta Lillios stated that this item should be ready to present to the Commission for a vote with GLPI and Penn National present also.

Item #13 – Plainridge Park Casino Mid-Term License Review. John Ziemba anticipates this item being ready to present to the Commission, potentially for a vote. Plainridge Park Casino would also like to present their quarterly report at this time also.

Item #14 – Suffolk Downs' Request for Additional Racing Days. Alexandra Lightbown stated that this item will be ready to present to the Commission for a vote.

Item #15 – Suffolk Downs' Request or Additional Racing Days. Alexandra Lightbown stated that this item will be ready to present to the Commission for a vote.

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Item #16 – Suffolk Downs Request or Race Horse Development Funds. Alexandra Lightbown stated that this item will need to be postponed until September.

*(Potential Commission Meeting on September 13th)*

Item #17 – MGM Quarterly Report. John Ziemba will present the Permanent Operations Certificate for MGM as this item.

Item #18 – Two-Year Real Estate Impact Report. Mark Vander Linden anticipates this item will be ready to present to the Commission.

Item #19 – Licensee Sexual Harassment Policies. This item is currently under review.

Item #20 – Region A Workforce Monitoring Plan. This is a duplicate of Item #11.

Item #21 – License Renewal Process. This is the renewal process for Penn National and is currently under review.

Item #22 – Minority Equity Participation. This item is currently under review.

Item #23 – Request to Re-Open Region C. A preliminary discussion will occur at the July 26<sup>th</sup> Commission meeting.

Item #24 – Licensee Quarterly Reports. John Ziemba will follow up on this possible item.

## **Additional Items:**

1. Mark Vander Linden and Elaine Driscoll will present a GameSense communication strategy presentation to unveil the new website and advertising – this item will be last at the August 2<sup>nd</sup> Commission meeting.
2. Paul Connelly would like to have someone present to the Commission with Cambridge College Gaming School, focusing primarily on their partnership with Encore at the August 14<sup>th</sup> Commission meeting.
3. Mark Vander Linden's Voluntary Self-Exclusion presentation ready in September.
4. John Ziemba will have the Community Mitigation Fund guidelines ready in early September.
5. Jill Griffin will have Encore Boston Harbor's Affirmative Marketing Program ready for November, as well as their Local Vendor Plan.

10:30 a.m. *Having no further business, a motion to adjourn was made by Commissioner Stebbins. The Motion was seconded by Commissioner O'Brien.  
The Motion passed 5 – 0.*

# DRAFT

## List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated July 25, 2018
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated June 27, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated July 23, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary