



**NOTICE OF MEETING and AGENDA
September 20, 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:

**Thursday, September 20, 2018
10:00 a.m.**

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #42

1. Call to order
2. Approval of Minutes
 - a. September 5, 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.

9/17/18
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: September 18, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

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9/18/2018

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. Cambridge College Gaming School Presentation	P. Connelly J. Griffin	9/24/18	9/27/18	
5. Voluntary Self Exclusion Evaluation	M. Vander Linden	9/24/18	9/27/18	
6. Plainridge Park Casino Mid-Term License Review	J. Ziemba	9/24/18	9/27/18	
7. Request to Re-Open Region C	E. Bedrosian	9/24/18	9/27/18	
8. NCTE - Update	J. Griffin	9/24/18	9/27/18	
9. Gaming School Springfield - Update	J. Griffin	9/24/18	9/27/18	
10. Wynn Request for NDA	C. Blue	9/24/18	9/27/18	
11. Encore Workforce Monitoring Plan	J. Griffin	10/5/18	10/11/18	
12. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin	10/5/18	10/11/18	
13. PPC Vendor Employee Exemption	P. Connelly	10/5/18	10/11/18	
14. Two Year Real Estate Impact Report	M. Vander Linden	10/5/18	10/11/18	
15. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	10/5/18	10/11/18	
16. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien	10/22/18	10/25/18	

9/18/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. 2019 Community Mitigation Fund Application Guidelines	J. Ziembra		Under Review	
18. MGC FY2018 Budget Closeout	D. Lennon		Under Review	
19. City of Lynn 2017 Transportation Planning Grant	J. Ziembra		Under Review	
20. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown	Under Review	Under Review	
21. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
22. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
23. After Action Report Post MGM Opening	E. Bedrosian		Under Review	
24. Licensee Quarterly Reports	J. Ziembra		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				

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Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: September 5, 2018 – 10:00 a.m.

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

Present: Chairman Stephen Crosby
Commissioner Enrique Zuniga
Commissioner Eileen O'Brien
Commissioner Bruce Stebbins
Bruce Band
Loretta Lillios

Jill Griffin
Elaine Driscoll
Mark Vander Linden

Absent: Commissioner Gayle Cameron

Call to Order

10:00 a.m. Chairman Crosby called to order the 41st Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on August 22, 2018. The Motion was seconded by Commissioner Cameron. The Motion passed 3 – 0 with Commissioner Stebbins abstaining.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on September 13, 2018)

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

Item #2 – MGM Project Update. There will be a project update that will coincide with Item #4. MGM Springfield staff may have a presentation prepared to report on the first two weeks of operations.

Item #3 – Regulations. The Legal Division will be requesting final approval for two regulations at this meeting.

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Item #4 – MGM Certificate of Operations. The Commission will vote on the issuance of a final certificate of operation for MGM Springfield.

Item #5 – MGM Quarterly Report. John Ziemba will have this report ready to present.

Item #6 – MGC FY2018 Budget Closeout. Derek Lennon will have this report ready to present.

Item #7 – 2019 Community Mitigation Fund Guidelines. John Ziemba will have this item ready to present.

Item #8 – Suffolk Downs’ Request for Race Horse Development funds for NEHBPA Operating Funds. This item is under review.

Item #9 – Gaming Policy Advisory Committee Appointments. John Ziemba will present this item for approval by the Commission. These appointments will also include commissioner appointments to subcommittees.

Item #10 – Springfield Baseline Public Safety and Crime Report. Mark Vander Linden will have this report ready to present for this meeting.

Item #11 – City of Lynn 2017 Transportation Planning Grant. John Ziemba will have this item ready to present.

(Potential Commission Meeting on September 27, 2018)

Item #12 – Cambridge Gaming School Presentation. Paul Connelly will have this item ready to present.

Item #13 – Voluntary Self Exclusion Evaluation. Mark Vander Linden will have this report ready to present, with the research team present.

Item #14 – Plainridge Park Casino Mid-Term License Review. John Ziemba may have this report ready to present.

Item #15 – Two-Year Real Estate Impact Report. Mark Vander Linden will have this report ready to present.

Item #16 – Request to Re-Open Region C. Ed Bedrosian will present a legal memo to the Commission.

(Potential Commission Meeting on October 11, 2018)

Item #17 – Encore Workforce Monitoring Plan. Jill Griffin stated that this plan will be ready for the October 11th Commission meeting.

Item #18 – Encore Affirmative Marketing and Local Vendor Plans. Jill Griffin stated that the status for these plans are the same as Item #14.

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(Under Review)

Item #19 – License Sexual Harassment Policies. Commissioner Cameron will be able to share an initial draft soon. There will be one more meeting with the working group, and then this will be brought to the Commission for discussion.

Item #20 – Plainridge Park Casino license Renewal Process. This item is under review. It is anticipated to be ready for the October 25th Commission Meeting.

Item #21 – Minority Equity Participation. This item is under review.

Item #22 – After Action Report Post-MGM Opening. This item is under review.

Item #23 – Licensee Quarterly Reports. These reports are under review for Q3, and will be ready in late October.

Additional Items:

1. The Licensing Division will request approval for an employee exemption for Dunkin Donuts employees at Plainridge Park Casino at the September 13th Commission Meeting.
2. Jill Griffin will present an update on the NCTE program at the September 27th Commission meeting
3. The Legal Division will present Wynn's Non-Disclosure Agreement at the September 27th Commission Meeting.
4. Jill Griffin will present an update on the Springfield Gaming School at the September 27th Commission Meeting.

10:45 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. The Motion was seconded by Commissioner O'Brien.
The Motion passed 4 – 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated September 5, 2018
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated August 22, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated August 30, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary