



**NOTICE OF MEETING and AGENDA
September 5, 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:

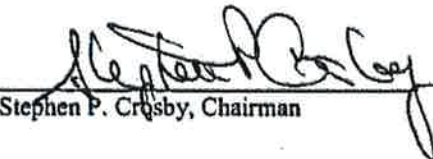
**Wednesday, September 5, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #41

1. Call to order
2. Approval of Minutes
 - a. August 22, 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.

8/30/18
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: August 30, 2018 at 4:00 p.m.



Massachusetts Gaming Commission

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

8/30/2018

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 FY2018 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. City of Lynn 2017 Transportation Planning Grant	J. Ziemba	9/10/18	9/13/18	
12. Cambridge College Gaming School Presentation	P. Connelly J. Griffin	9/24/18	9/27/18	
13. Voluntary Self Exclusion Evaluation	M. Vander Linden	9/24/18	9/27/18	
14. Plainridge Park Casino Mid-Term License Review	J. Ziemba	9/24/18	9/27/18	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Two Year Real Estate Impact Report	M. Vander Linden	9/24/18	9/27/18	
16. Request to Re-Open Region C	E. Bedrosian	9/24/18	9/27/18	
17. Encore Workforce Monitoring Plan	J. Griffin	10/8/18	10/11/18	
18. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin	10/8/18	10/11/18	
19. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
20. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
21. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
22. After Action Report Post MGM Opening	E. Bedrosian		Under Review	
23. Licensee Quarterly Reports	J. Ziemba		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: August 22, 2018 – 10:00 a.m.

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

Present: Chairman Stephen Crosby
Commissioner Gayle Cameron
Commissioner Enrique Zuniga
Commissioner Eileen O'Brien
Alexandra Lightbown
Jill Griffin
John Ziemba
Elaine Driscoll
Paul Connelly
Mark Vander Linden

Absent: Commissioner Bruce Stebbins

Call to Order

10:00 a.m. Chairman Crosby called to order the 40th Agenda Setting meeting.

Approval of Minutes

Commissioner Zuniga moved to approve the minutes of the Agenda Setting meeting on August 8, 2018. The Motion was seconded by Commissioner Cameron. The Motion passed 4 – 0.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on September 13, 2018)

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

Item #2 – MGM Project Update. There will be a project update.

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 2018 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. Alexandra Lightbown will request approval from the Commission for issuance of these funds.

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.

(Potential Commission Meeting on September 27, 2018)

Item #11 – Cambridge Gaming School Presentation. Paul Connelly will have this item ready to present.

Item #12 – Voluntary Self Exclusion Evaluation. Mark Vander Linden will have this report ready to present, with the research team present.

(Under Review)

Item #13 – Plainridge Park Casino Mid-Term License Review. John Ziemba may have this item ready for the August 27th meeting.

Item #14 – Encore Workforce Monitoring Plan. Jill Griffin stated that this item could be ready for the August 27th Commission meeting, but would more likely be ready for the October 11th Commission meeting.

Item #15 – Encore Affirmative Marketing and Local Vendor Plans. Jill Griffin stated that this item’s status is the same as Item #14.

Item #16 – Two-Year Real Estate Impact Report. Mark Vander Linden would like to present this report either on August 27th or October 11th.

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Item #17 – 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 #18 – Plainridge Park Casino license Renewal Process. This item is under review.

Item #19 – Minority Equity Participation. This item is under review.

Item #20 – Request to Re-Open Region C. This item will be tentatively scheduled for presentation on August 27th.

Item #21 – After Action Report Post-MGM Opening. This item is under review.

Item #22 – Licensee Quarterly Reports. This report is under review for Q3, and it will be ready in late October.

Additional Items:

1. John Ziemba will present changes to the Lynn 2017 Transportation Grant at the September 13th Commission meeting.

10:45 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 4 – 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated August 22, 2018
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated August 8, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated August 20, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary

