



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: January 2, 2019 – 10:00 a.m.
Place: Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, Massachusetts

Present:

Chair Cathy Judd-Stein	Derek Lennon
Commissioner Bruce Stebbins	Loretta Lillios
Commissioner Gayle Cameron	Mark Vander Linden
Commissioner Eileen O'Brien	Karen Wells
Commissioner Enrique Zuniga	Bill Curtis
Ed Bedrosian	Alexandra Lightbown
Todd Grossman	Bruce Band
Elaine Driscoll	Jill Griffin
John Ziemba	Trupti Banda

Call to Order

10:00 a.m. Chair Cathy Judd-Stein called to order the 68th Agenda Setting meeting.

Approval of Minutes

Commissioner x moved to approve the minutes from the Agenda Setting Meeting of December 11, 2019, subject to correction for typographical errors or other nonmaterial matters. Commissioner x seconded the motion. The motion passed 4 – 1 with Commissioner Cameron abstaining.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on January 9, 2020)

Item #1 – Administrative Update.

Item #2 – Regulations. Acting General Counsel Todd Grossman will present amendments throughout 205 CMR 3.00 and 4.00 for the Commission's approval to send to the legislature for 60 day review. These regulations will be brought back to the Commission for approval on March 19, 2020 to finalize the promulgation process. The Commission will also review an amendment with regard to racing to 205 CMR 101.02 for a vote to finalize the

promulgation process at this meeting. All of these draft regulations were approved initially at the Commission meeting on November 7th.

Item #3 – Clarification of Regulation 205 CMR 134.09 re: Sealed Records.

Item #4 – Encore Boston Harbor Quarterly Report Follow Up.

Item #5 – Plainridge Park Casino Request for Capital Improvement Fund Reimbursement.

Item #6 – 6. Encore Boston Harbor 90 Day Commitments.

Item #7 – Quarterly Report Template Review.

Item #8 – 2018 Workforce Diversity Economic Impact Report.

Item #9 – Racing Regulations.

Item #10 – Region C RFI Questions/Public Comments – Status Report.

Added Item: any?

(Potential Commission Meeting on January 23, 2020)

Item #11 – Licensee Sexual Harassment Policies.

Item #12 – Review of MGC Enhanced Code of Ethics.

Added Item: any?

(Under Review)

Item #13 – PPC Compliance Review – License Renewal.

Item #14 – New England Gaming Market Update.

Item #15 – Gaming Economic Development Fund White Paper Update.

(Quarterly)

Item #16 – Licensee Quarterly Reports – MGM, PPC, & Encore. The MGM and Encore Quarterly Reports will be presented on their regular schedule.

10:51 a.m. *Having no further business, Commissioner x made a motion to adjourn.
Commissioner x seconded the motion.
The motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated January 2, 2020
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated December 20, 2019
3. Meeting Minutes of the December 11, 2019 Agenda Setting meeting

/s/ Bruce Stebbins
Secretary