



---

## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

---

**Date/Time:** March 20, 2019 – 10:00 a.m.  
**Place:** Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, Massachusetts

**Present:**

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

### Call to Order

10:00 a.m. Chair Judd-Stein called to order the 55<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Stebbins moved to approve the minutes from the Agenda Setting Meeting of March 6, 2019, subject to correction for typographical errors and other nonmaterial matters. It was noted that one correction to Commissioner O'Brien's name is needed. Commissioner Cameron seconded the motion, pending the edit.  
The motion passed unanimously.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on March 28, 2019)*

**Item #1 – Administrative Update.** Executive Director Ed Bedrosian will have an official update for the Commission.

**Item #2 – Regulations.** There are no draft regulations up for approval at this time.

Item #3 – Problem Gambling Awareness Month Wrap-Up. Mark Vander Linden will have this presentation ready for this meeting.

Item #4 – Massachusetts Gaming Commission Election of Officers. The annual election of officers will take place at this meeting.

Item #5 –MGM Follow-Up Items from Commission Meeting of February 28, 2019. Ombudsman Ziemba is completing work on additional items at this time. The residential requirement will be the only item on the agenda for a potential vote, and the remainder will be presented at a later meeting.

*(Potential Commission Meeting on April 25, 2019)*

Item #6 – Springfield and Surrounding Communities Public Safety Report – Four-Month Follow-Up. Commissioner Cameron stated that this report may be ready for this date, depending on length of time for review of report.

Item #7 – Plainville and Surrounding Communities Public Safety Report – Three-Year Follow-Up. Commissioner Cameron stated that like the Springfield report, the Plainville report may be ready for this date as well, depending on length of time for review of report.

*(Under Review)*

Item #8 – Licensee Sexual Harassment Policies. This item is currently under review and in progress with Commissioner Cameron.

Item #9 – Minority Equity Participation. Commissioner Stebbins is currently reviewing this item with Jill Griffin.

Item #10 – Plainridge Park Casino License Renewal Process. Commissioners Zuniga and O'Brien are currently reviewing this item.

Item #11 – Region C Update. This update is currently under review.

Item #12 – Licensee Policies on Switching Jackpots. Commissioner Stebbins is reviewing this policy item with Bruce Band.

*(Quarterly)*

Item #13 – Licensee Quarterly Reports – MGM, PPC, & Encore. Ombudsman Ziemba will review these reports, and is anticipating they will be brought before the Commission in May.

## **Additional Items:**

Below dates are tentative. Director Bedrosian will review items with staff to determine time-sensitivity, and set dates for April.

1. Suffolk Downs' request for Approval of Racing Officials, for a vote (for either April 25<sup>th</sup> or May 9<sup>th</sup>) – Dr. Lightbown
2. Suffolk Downs Request to Add Dates and Amend Racing Schedule, for a vote – Dr. Lightbown
3. Suffolk Downs Purse Request, for a vote – Dr. Lightbown
4. Suffolk Downs Request for Capital Improvement Fund Consideration for a vote (can be delayed until April 28<sup>th</sup>) – Dr. Lightbown
5. Suffolk Downs Request for Capital Improvement Fund Payment, for a vote – Dr. Lightbown
6. Suffolk Downs Request for Promotional Fund Payment, for a vote – Dr. Lightbown
7. Quarterly Local Aid Payments, for a vote – Dr. Lightbown
8. Reimbursement of 2017 Unclaimed Tickets, for a vote (first meeting in April) – Dr. Lightbown
9. MGM qualifier, for a vote (for March 18<sup>th</sup> or potentially April) – Loretta Lillios
10. PPC Workforce Development Plan, (tentatively April 25<sup>th</sup>) – Jill Griffin
11. Quarterly Budget Update (April 25<sup>th</sup>) – Derek Lennon
12. Quarterly Diversity Spend April 25<sup>th</sup>) – Derek Lennon
13. Motions to be Considered in the Pending Matter. Pre-Hearing Motions (April 28<sup>th</sup>) – Chair Judd-Stein

10:38 a.m. *Having no further business, Commissioner Stebbins made a motion to adjourn. Commissioner O'Brien seconded the motion. The motion passed unanimously.*

## **List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated March 20, 2019
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated March 14, 2019
3. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated March 6, 2019

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary