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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** May 29, 2019 – 2:00 p.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	Joe Delaney
John Ziemba	Scott Helwig
Mary Thurlow	Karen Wells
Bruce Band	Alexandra Lightbown

**Absent:** Commissioner Bruce Stebbins  
Commissioner Enrique Zuniga

### Call to Order

2:00 p.m. Chair Judd-Stein called to order the 57<sup>th</sup> Agenda Setting meeting.

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on June 6, 2019)*

Item #1 – Administrative Update. Ed Bedrosian will have a Staffing Update.

Item #2 – Regulations. There will be two regulations up for a vote at this meeting, and another will go out for public comment.

Item #3 – PPC Quarterly Report. John Ziemba will have this report ready.

Item #4 – PPC Workforce Development Plan. Jill Griffin will have this item ready for a vote.

Item #5 – PPC REIT Transaction. Loretta Lillios will present this item for a vote.

Item #6 – MGC FY20 Budget. Derek Lennon will have this report ready for a vote.

Item #7 – Quarterly Local Aid Payments. Alexandra Lightbown will have these items ready for a vote.

Item #8 – Suffolk Downs Request for Capital Improvement Fund Payment. Alexandra Lightbown will have this item ready for a vote.

Item #9 – PPC – Approval of Racing Official. Alexandra Lightbown will have this item ready for a vote.

*(Under Review)*

Item #10 – Town of Plainville Presentation. This presentation is slated for a July Commission meeting.

Item #11 – Plainville and Surrounding Communities Public Safety Report – 3 Year Follow-Up. This item is currently under review.

Item #12 – Licensee Sexual Harassment Policies. This item is currently in process.

Item #13 – Minority Equity Participation. This item is currently under review.

Item #14 – Plainridge Park Casino License Renewal Process. This item is currently in process.

Item #15 – Region C Update. This update is currently under review and will be addressed ASAP after the Region A casino opening.

Item # 16 – Licensee Policies on Switching Jackpots. This item is currently under review.

Item #17 – Review of MGC Enhanced Code of Ethics. This item is currently in process.

Item #18 – Licensee Quarterly Reports – MGM, PPC, Encore. These reports are slated for August Commission meetings.

**Additional Items:**

1. Ed Bedrosian to cover Encore Opening Presentations for June 6<sup>th</sup> Commission meeting, regarding checklist for the Operations certificate
2. Jill Griffin to add Encore’s Regional Marketing and Tourism Plan presentation to the agenda for June 6<sup>th</sup>, and a vote should follow on June 12<sup>th</sup>.
3. Jill Griffin to add Encore’s Design Construction Operational Diversity Commitments presentation for June 6<sup>th</sup>, and a vote should follow on June 12<sup>th</sup>
4. John Ziemba to add Encore’s Opening Day Traffic Plan presentation for June 12<sup>th</sup>

5. Ed Bedrosian to add Encore Operations Certificate status presentation regarding remainder of commitments for June 12<sup>th</sup>

**Other Business:**

1. Items presented at the June 12<sup>th</sup> Commission meeting will be ratified at the June 27<sup>th</sup> Commission meeting.
2. Community Mitigation Fund applications will be reviewed at the June 27<sup>th</sup> meeting for a vote.
3. Will need a vote on the budget on the June 27<sup>th</sup> Commission meeting.
4. Commissioner O'Brien would like a report from Wynn Resorts to update the Commission on the status of the condition set forth that Matt Maddox receives executive coaching.

2:38 p.m.     *Having no further business, Commissioner Cameron made a motion to adjourn. Commissioner O'Brien seconded the motion. The motion passed 3 – 0.*

**List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated May 29, 2019
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated May 22, 2019

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary