



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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

Present:

Chair Cathy Judd-Stein	Loretta Lillios
Commissioner Gayle Cameron	Trupti Banda
Commissioner Eileen O'Brien	Elaine Driscoll
Commissioner Bruce Stebbins	Joan Matsumoto
Commissioner Enrique Zuniga	John Ziemba
Karen Wells	Bruce Band
Alexandra Lightbown	Austin Bumpus
Jill Griffin	

Call to Order

10:00 a.m. Chair Judd-Stein called to order the 58th Agenda Setting meeting.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on July 18, 2019)

Item #1 – Administrative Update. Ed Bedrosian will have an administrative update.

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

Item #3 – 2019 Mitigation Fund Applications. John Ziemba will have these applications ready for the Commission's vote.

(Under Review)

Item #4 – Encore Boston Harbor Update on Suitability Decision Conditions. This item will be ready for presentation in either August or September along with the quarterly report.

Item #5 – Plainridge Park Casino REIT Transaction. This item will be ready for a vote at the July 18th Commission meeting.

Item #6 – Town of Plainville Presentation. Ed Bedrosian will coordinate this item to present at the time of the quarterly report presentation, potentially for the August 15th Commission Meeting. This meeting would start at 11:00 a.m.

Item #7 – Town of Plainville and Surrounding Communities Public Safety Report – 3 Year Follow-Up. This report should be ready for the August 15th meeting.

Item #8 – Licensee Sexual Harassment Policies. This item is currently in process.

Item #9 – Minority Equity Participation. This item is currently in process.

Item #10 – Plainridge Park Casino License Renewal Process. This item is currently in process and tentatively up for review for the September 26th Commission meeting.

Item #11 – Region C Update. This update is in process and will tentatively be reviewed at the August 15th Commission meeting.

Item #12 – Licensee Policies on Switching Jackpots. This item will be ready to present by Bruce Band at the August 15th Commission meeting.

Item #13 – Review of MGC Enhanced Code of Ethics. This item is in process.

Item #14 – Year 3 Plainridge Park Casino Operations Report. This report will be ready for the August 15th Commission meeting.

Item #15 – Town of Plainville Impact Report. This report will be ready for the August 15th Commission meeting.

Item # 16 – MA Gaming Impact Cohort Study Wave 3. This study is in progress.

Item #17 – Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston’s Chinatown. This study will be ready to present at the September 26th Commission meeting.

Item #18 – Gaming Research Update and FY20 Plan. This item will be ready to present at the August 15th Commission meeting. The update will be accompanied by a general periodic update by Mark Vander Linden.

Item #19 – Licensee Quarterly Reports – MGM, PPC & Encore. These reports will be presented at the August and September Commission meetings.

Additional Items:

1. Everett Public Safety Report baseline study for September 26th Commission meeting. – Mark Vander Linden

2. Construction Diversity Best Practices report is under review and should be complete by early September. – Jill Griffin
3. The Community Mitigation Fund Guidelines for next year are under review and a draft is slated to be presented to the Commission in August. – John Ziembra
4. Update on Suffolk’s last racing season at the July 18th Commission meeting. – Alexandra Lightbown
5. Update on the status of legislation as July 31st date is approaching, for the July 18th Commission meeting. – Catherine Blue

Other Business:

1. The September 12th Commission meeting will be in Springfield.

10:46 a.m. *Having no further business, Commissioner Cameron 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 July 2, 2019
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated July 3, 2019

/s/ Catherine Blue
Catherine Blue, Assistant Secretary