



**NOTICE OF MEETING and AGENDA
January 10, 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, January 10, 2018
9:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #26

1. Call to order
2. Approval of Minutes
 - a. December 13, 2018
 - b. December 21, 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: reps@sec.state.ma.us, melissa.andrade@state.ma.us.

1/5/18
DATE


Edward Bedrosian, Executive Director

Date Posted to Website: January 5, 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

1/5/2018

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. Preliminary Service Employee Registration Discussion	K. Wells P. Connelly	1/12/18	1/18/18	
5. Mitigation Fund Reserve Requests: Saugus	J. Ziemba	1/12/18	1/18/18	
6. 205 CMR 152 – Exclusion List Regulation	K. Wells C. Blue	1/12/18	1/18/18	
7. Workforce and Diversity Update	J. Griffin	1/12/18	1/18/18	
8. 205 CMR 140 – Usage of Vigorish	C. Blue B. Band	1/12/18	1/18/18	
9. Responsible Gaming Framework Review	M. Vander Linden	1/12/18	1/18/18	
10. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden	1/12/18	1/18/18	VOTE
11. Economic Development Fund White Paper	B. Stebbins	1/12/18	1/18/18	
12. Executive Director Performance Review	Commissioners C. Blue	1/12/18	1/18/18	
13. Quarterly Budget Update	D. Lennon	1/12/18	1/18/18	
14. Sports Betting White Paper	C. Blue J. Stempeck P. Connelly		Under Review	

1/5/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. NEHBPA Request for Funds	A. Lightbown		Under Review	
16. Licensee Quarterly Reports	J. Ziemba		Under Review	Feb = MGM
17. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	Mar
18. Two Year Public Safety Report	M. Vander Linden		Under Review	Feb
19. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Feb
20. Gaming School Update – Region A	J. Griffin		Under Review	Feb/Mar
21. Two Year Lottery Report	M. Vander Linden		Under Review	Mar
22. Wynn Workforce Development Plan	J. Griffin		Under Review	April/May
23. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
24. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
25. Licensee Quarterly Reports	J. Ziemba		Under Review	Mar = Penn & Wynn
*Assigned meeting dates are subject to change				