



**NOTICE OF MEETING and AGENDA
January 16, 2019**

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 16, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #51

1. Call to order
2. Approval of Minutes
 - a. January 3, 2019
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: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

1-14-19
DATE


Gayle Cameron, Interim Chairperson

Date Posted to Website: January 14, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

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1/14/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. FY2019 MGC Mid-Year Budget Review	D. Lennon	1/21/19	1/24/19	VOTE?
4. 2017 Unclaimed Winnings – Suffolk Downs, Wonderland, Plainridge and Raynham	Alex Lightbown	1/21/19	1/24/19	VOTES
5. Mitigation Fund Intake	J. Ziemba	2/4/19	2/7/19	
6. MGM Quarterly Report	J. Ziemba		Feb.	
7. Plainridge Park Casino License Review			Feb.	
8. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
9. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
10. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
11. SEIGMA Contract Discussion	E. Zuniga		Under Review	
12. Licensee Quarterly Reports Penn & Encore	J. Ziemba		Under Review	
*Assigned meeting dates are subject to change				