



**NOTICE OF MEETING and AGENDA
January 24, 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:

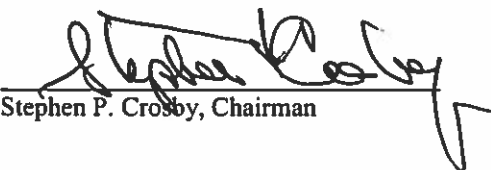
**Wednesday, January 24, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #27

1. Call to order
2. Approval of Minutes
 - a. January 10, 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: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

1/18/18
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: January 22, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

1/22/2018

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. Unclaimed Winnings Payouts	A. Lightbown D. O'Donnell	1/29/18	2/1/18	
5. Quarterly Budget Update	D. Lennon	1/29/18	2/1/18	
6. Responsible Gaming Framework Review	M. Vander Linden	2/26/18	3/1/18	
7. Executive Director Performance Review	Commissioners C. Blue	2/26/18	3/1/18	
8. Sports Betting White Paper	J. Stempeck P. Connelly	2/26/18	3/1/18	
9. Two Year Public Safety Report	M. Vander Linden	2/26/18	3/1/18	
10. Licensee Quarterly Reports – MGM	J. Ziemba	2/26/18	3/1/18	
11. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	Mar
12. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Mar
13. Gaming School Update – Region A	J. Griffin		Under Review	Feb/Mar
14. Two Year Lottery Report	M. Vander Linden		Under Review	Mar
15. Wynn Workforce Development Plan	J. Griffin		Under Review	April/May
16. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	

1/22/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. Plainridge Park Casino Mid-Term License Review	J. Ziembra		Under Review	
18. Licensee Quarterly Reports	J. Ziembra		Under Review	Mar = Penn & Wynn
*Assigned meeting dates are subject to change				