



**NOTICE OF MEETING and AGENDA
January 3, 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:


**Thursday, January 3, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #50

1. Call to order
2. Approval of Minutes
 - a. December 12, 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.

12-19-18
DATE



Gayle Cameron, Interim Chairperson

Date Posted to Website: December 19, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

12/19/2018

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