



**NOTICE OF MEETING and AGENDA
October 3, 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, October 3, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #45

1. Call to order
2. Approval of Minutes
 - a. September 20, 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.

10/1/18
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: October 1, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

10/1/2018

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. Encore Workforce Monitoring Plan	J. Griffin	10/5/18	10/11/18	
4. Two Year Real Estate Impact Report	M. Vander Linden	10/5/18	10/11/18	
5. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	10/22/18	10/25/18	
6. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien	10/22/18	10/25/18	
7. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin	10/22/18	10/25/18	
8. 2019 Community Mitigation Fund Application Guidelines	J. Ziemba	10/22/18	10/25/18	
9. Springfield Gaming School - Update	J. Griffin		Under Review	
10. Non-Disclosure Agreement Template Review	C. Blue		Under Review	
11. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
12. MGC FY2018 Budget Closeout	D. Lennon		Under Review	
13. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown	Under Review	Under Review	
14. Licensee Sexual Harassment Policies	G. Cameron		Under Review	

10/1/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
16. After Action Report Post MGM Opening	E. Bedrosian		Under Review	
17. GameSense MGM Report	M. Vander Linden		Under Review	
18. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				