



**NOTICE OF MEETING and AGENDA
October 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, October 16, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #63

1. Call to order
2. Approval of minutes
 - a. September 18, 2019 – **VOTE**
 - b. October 2, 2019 – **VOTE**
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.

10.10.19
DATE

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: October 11, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

10/10/2019

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. Local Community Mitigation Fund Advisory Committee and Sub-Committee Appointments	J. Ziemba	10/21/19	10/24/19	
4. GameSense Procurement Update	E. Zuniga	10/21/19	10/24/19	
5. Draft Community Mitigation Fund Guidelines	J. Ziemba	10/21/19	10/24/19	
6. Region C Follow-Up	E. Bedrosian	10/21/19	10/24/19	
7. Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston's Chinatown	M. Vander Linden	10/21/19	10/24/19	
8. Plainridge Park Casino Quarterly Report	J. Ziemba	11/4/19	11/7/19	Plainville
9. Racing Update	A. Lightbown	11/4/19	11/7/19	
10. 2020 Racing Applications	A. Lightbown	11/4/19	11/7/19	VOTE
11. Racing 2018 Annual Report	A. Lightbown	11/4/19	11/7/19	
12. Racing Legislation Update	A. Lightbown C. Blue	11/4/19	11/7/19	
13. NEHBPA Pension Fund Update	A. Lightbown	11/4/19	11/7/19	

10/10/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
14. Town of Plainville Economic Impact and New Employee Report	M. Vander Linden	11/4/19	11/7/19	
15. Year 4 Plainridge Park Casino Operations Report	M. Vander Linden	11/4/19	11/7/19	
16. Town of Plainville and Surrounding Communities Public Safety Report – 3 & 4 Year Follow Up	M. Vander Linden C. Bruce	11/4/19	11/7/19	
17. MGM Springfield 8 Month Public Safety Report	M. Vander Linden C. Bruce	11/4/19	11/7/19	
18. Encore Boston Harbor Baseline Public Safety Report	M. Vander Linden C. Bruce	11/4/19	11/7/19	
19. Veteran Business Enterprise Spotlight	J. Griffin	11/4/19	11/7/19	
20. Gaming Economic Development Fund White Paper Update	B. Stebbins	11/18/19	11/21/19	
21. Community Mitigation Fund Final Guidelines	J. Ziemba	12/2/19	12/5/19	VOTE
22. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien	12/2/19	12/5/19	
23. Review of MGC Enhanced Code of Ethics	C. Judd-Stein C. Blue T. Grossman E. Zuniga	12/2/19	12/5/19	
24. Encore Boston Harbor 90 Day Commitments	J. Ziemba J. Delaney	12/2/19	12/5/19	
25. Local Community Mitigation Advisory Sub-Committee on Addiction Services Strategy	J. Ziemba M. Vander Linden	12/2/19	12/5/19	

10/10/2019

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26. FY20 1st Quarterly Report	D. Lennon A. Beaulieu D. O'Donnell		Under Review	
27. New England Gaming Market Update	E. Zuniga		Under Review	
28. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
29. MGC 2019 Annual Report	E. Zuniga		Under Review	
30. GameSense Update	E. Zuniga		Under Review	
31. Social and Economic Impact Research Procurement Update	M. Vander Linden		Under Review	VOTE
32. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				