



**NOTICE OF MEETING and AGENDA
October 2, 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 2, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #62

1. Call to order
2. Approval of minutes
 - a. September 18, 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.

09.25.19
DATE


Cathy Judd-Stein, Chair

Date Posted to Website: September 30, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

9/25/2019

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. MGM Springfield Quarterly Report	J. Ziemba	9/23/19	9/26/19	Springfield
4. City of Springfield Update	J. Ziemba	9/23/19	9/26/19	
5. FY21 Community Mitigation Fund Application Guidelines Review	J. Ziemba	9/23/19	9/26/19	
6. Springfield Real Estate Research Report	M. Vander Linden	9/23/19	9/26/19	
7. The Construction of MGM Springfield: Spending, Employment and Economic Impacts Report	M. Vander Linden	9/23/19	9/26/19	
8. Summit on Diversity in Construction Event	J. Griffin	9/23/19	9/26/19	
9. MGM Construction Vendor Spotlight	J. Griffin	9/23/19	9/26/19	
10. Plainridge Park Casino License Renewal Process Discussion	E. Zuniga E. O'Brien T. Grossman	9/23/19	9/26/19	
11. SEIGMA Contract Award	M. Vander Linden	10/7/19	10/10/19	VOTE
12. GameSense Procurement UPDATE	E. Zuniga	10/7/19	10/10/19	VOTE
13. Construction Diversity Best Practices Report	J. Griffin	10/7/19	10/10/19	

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14. MA Gaming Commission FY19 Budget Closeout and FY20 1st Quarter Report	D. Lennon A. Beaulieu	10/7/19	10/10/19	
15. Local Community Mitigation Fund Advisory Committee Appointments	J. Ziemba	10/7/19	10/10/19	
16. Holyoke Community College Workforce Grant Request	J. Griffin J. Ziemba	10/7/19	10/10/19	
17. Racing Update	A. Lightbown	10/7/19	10/10/19	
18. Category 1 Licensees Play Management Update	Mark Vander Linden K. Jagroop-Gomes S. Helwig	10/7/19	10/10/19	
19. Encore Boston Harbor 90 Day Commitments	J. Ziemba J. Delaney	10/7/19	10/10/19	
20. Draft Community Mitigation Fund Guidelines	J. Ziemba	10/21/19	10/24/19	
21. Plainridge Park Casino Quarterly Report	J. Ziemba	11/4/19	11/7/19	Plainville
22. 2020 Racing Applications	A. Lightbown	11/4/19	11/7/19	VOTE
23. Racing 2018 Annual Report	A. Lightbown	11/4/19	11/7/19	
24. Racing Legislation Update	A. Lightbown	11/4/19	11/7/19	
25. NEHBPA Pension Fund Update	A. Lightbown	11/4/19	11/7/19	
26. Year 3 Plainridge Park Casino Operations Report/Town of Plainville Economic Impact	M. Vander Linden	11/4/19	11/7/19	

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27. 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	
28. MGM Springfield 8 Month Public Safety Report	M. Vander Linden	11/4/19	11/7/19	
29. Encore Boston Harbor Baseline Public Safety Report	M. Vander Linden	11/4/19	11/7/19	
30. Gaming Economic Development Fund White Paper Update	B. Stebbins	11/18/19	11/21/19	
31. Community Mitigation Fund Final Guidelines	J. Ziemba	12/2/19	12/5/19	VOTE
32. Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston's Chinatown	M. Vander Linden		Under Review	
33. Encore Boston Harbor 90 Day Commitments	J. Ziemba		Under Review	
34. New England Gaming Market Update	E. Zuniga		Under Review	
35. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien		Under Review	
36. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
37. Review of MGC Enhanced Code of Ethics	C. Judd-Stein C. Blue T. Grossman		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
38. MGC 2019 Annual Report	E. Zuniga		Under Review	
39. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				