



**NOTICE OF MEETING and AGENDA  
October 30, 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 30, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #64**

1. Call to order
2. Approval of minutes
  - a. September 18, 2019 – **VOTE**
  - b. October 10, 2019 – **VOTE**
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Commissioner Updates
5. 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

10.24.19  
DATE

  
Cathy Judge-Stem, Chair

**Date Posted to Website:** October 28, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

10/28/2019

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
<b>1. Administrative Update</b>	<b>E. Bedrosian</b>		<b>All Agendas</b>	
<b>2. Regulations (will be added per meeting)</b>	<b>C. Blue</b>		<b>All Agendas</b>	
<b>3. Plainridge Park Casino Quarterly Report</b>	<b>J. Ziemba</b>	<b>11/4/19</b>	<b>11/7/19</b>	<b>Plainville</b>
<b>4. Racing Update</b>	<b>A. Lightbown</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>5. 2020 Racing Applications</b>	<b>A. Lightbown</b>	<b>11/4/19</b>	<b>11/7/19</b>	<b>VOTE</b>
<b>6. Racing 2018 Annual Report</b>	<b>A. Lightbown</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>7. Racing Legislation Update</b>	<b>A. Lightbown C. Blue</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>8. Race Horse Development Fund Split</b>	<b>G. Cameron A. Lightbown</b>	<b>11/4/19</b>	<b>11/7/19</b>	<b>VOTE</b>
<b>9. Quarterly Local Aid Payments</b>	<b>A. Lightbown C. Borque</b>	<b>11/4/19</b>	<b>11/7/19</b>	<b>VOTE</b>
<b>10. NEHBPA Pension Fund Update</b>	<b>A. Lightbown</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>11. Town of Plainville Economic Impact and New Employee Report</b>	<b>M. Vander Linden</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>12. Year 4 Plainridge Park Casino Operations Report</b>	<b>M. Vander Linden</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>13. Town of Plainville and Surrounding Communities Public Safety Report – 3 &amp; 4 Year Follow Up</b>	<b>M. Vander Linden C. Bruce</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>14. MGM Springfield 8 Month Public Safety Report</b>	<b>M. Vander Linden C. Bruce</b>	<b>11/4/19</b>	<b>11/7/19</b>	

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<b>15. Encore Boston Harbor Baseline Public Safety Report</b>	<b>M. Vander Linden C. Bruce</b>	<b>11/4/19</b>	<b>11/7/19</b>	
<b>16. MGM Springfield Quarterly Report</b>	<b>J. Ziemba</b>	<b>11/18/19</b>	<b>11/21/19</b>	
<b>17. Encore Boston Harbor Quarterly Report</b>	<b>J. Ziemba</b>	<b>11/18/19</b>	<b>11/21/19</b>	
<b>18. GameSense Procurement Update</b>	<b>E. Zuniga</b>	<b>11/18/19</b>	<b>11/21/19</b>	
<b>19. MA Gaming Commission FY20 1<sup>st</sup> Quarterly Report and Vendor Diversity Update</b>	<b>D. Lennon A. Beaulieu D. O'Donnell</b>	<b>11/18/19</b>	<b>11/21/19</b>	
<b>20. Community Mitigation Fund Final Guidelines</b>	<b>J. Ziemba</b>	<b>12/2/19</b>	<b>12/5/19</b>	<b>VOTE</b>
<b>21. Licensee Sexual Harassment Policies</b>	<b>G. Cameron E. O'Brien</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>22. Review of MGC Enhanced Code of Ethics</b>	<b>C. Judd-Stein C. Blue T. Grossman E. Zuniga</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>23. Encore Boston Harbor 90 Day Commitments</b>	<b>J. Ziemba J. Delaney</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>24. Minority Equity Participation</b>	<b>B. Stebbins</b>	<b>12/2/19</b>	<b>12/5/19</b>	
<b>25. Local Community Mitigation Advisory Sub-Committee on Addiction Services Strategy</b>	<b>J. Ziemba M. Vander Linden</b>		<b>Under Review</b>	
<b>26. New England Gaming Market Update</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>27. MGC 2019 Annual Report</b>	<b>E. Zuniga</b>		<b>Under Review</b>	

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<b>28. GameSense Update</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>29. Social and Economic Impact Research Procurement Update</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	<b>VOTE</b>
<b>30. Gaming Economic Development Fund White Paper Update</b>	<b>B. Stebbins</b>		<b>Under Review</b>	
<b>31. Licensee Quarterly Reports – MGM, PPC &amp; Encore</b>	<b>J. Ziemba</b>		<b>Quarterly</b>	
<b>*Assigned meeting dates are subject to change</b>				