



**NOTICE OF MEETING and AGENDA  
November 19, 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:

**Monday, November 19, 2018  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #48**

1. Call to order
2. Approval of Minutes
  - a. October 31, 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](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).

11-14-18  
DATE

  
\_\_\_\_\_  
Gayle Cameron, Interim Chairperson

**Date Posted to Website:** November 15, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

11/14/2018

| <b>MASSACHUSETTS GAMING COMMISSION<br/>AGENDA PLANNING NOTES</b>                     | <b>Assigned Person</b>    | <b>Documents Due For Books</b> | <b>Potential Commission Meeting*</b> | <b>NOTES</b> |
|--|---------------------------|--------------------------------|--------------------------------------|--------------|
| 1. Administrative Update   | E. Bedrosian              |                                | All Agendas                          |              |
| 2. Regulations (will be added per meeting)   | C. Blue                   |                                | All Agendas                          |              |
| 3. 2019 Community Mitigation Fund Application Guidelines                             | J. Ziemba                 | Dec.                           | Dec.                                 |              |
| 4. Plainridge Park Casino License Review   | J. Ziemba                 | Dec.                           | Dec.                                 |              |
| 5. After Action Report Post-MGM Opening  | E. Bedrosian              | Dec.                           | Dec.                                 |              |
| 6. GameSense MGM Report  | M. Vander Linden          | Dec.                           | Dec.                                 |              |
| 7. MGM Opening 90 Day Review Items   | E. Bedrosian              | Dec.                           | Dec.                                 |              |
| 8. Non-Disclosure Agreement Template Review  | C. Blue                   |                                | Under Review                         |              |
| 9. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds | A. Lightbown              |                                | Under Review                         |              |
| 10. Licensee Sexual Harassment Policies  | G. Cameron                |                                | Under Review                         |              |
| 11. Minority Equity Participation  | B. Stebbins<br>J. Griffin |                                | Under Review                         |              |
| 12. Encore Workforce Monitoring Plan   | J. Griffin                |                                | Under Review                         |              |
| 13. MGC FY18 Annual Report   | E. Zuniga                 |                                | Under Review                         |              |
| 14. Plainridge Park Casino License Renewal Process                                   | E. Zuniga<br>E. O'Brien   |                                | Under Review                         |              |

11/14/2018

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|--|------------------------|--|--|--------------|
| 15. Licensee Quarterly<br>Reports MGM & Encore                       | J. Ziemba              |  | Under<br>Review                              |              |
| *Assigned meeting dates are<br>subject to change                     |                        |  |  |              |