



**NOTICE OF MEETING and AGENDA  
November 29, 2017**

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:

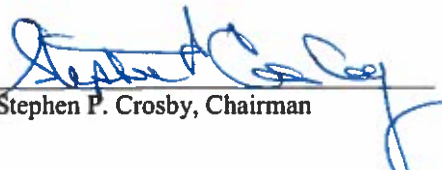
**Wednesday, November 29, 2017  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #23**

1. Call to order
2. Approval of Minutes
  - a. November 15, 2017 – 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](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).

11/21/17  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** November 27, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

11/21/2017

<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>
1. Administrative Update	E. Bedrosian		All Agendas	
2. 2018 Community Mitigation Fund Guidelines	J. Ziemba	12/4/17	12/7/17	VOTE
3. Licensee Quarterly Report – Penn	J. Ziemba	12/4/17	12/7/17	
4. Review MGC Enhanced Code of Ethics	E. Bedrosian	12/4/17	12/7/17	
5. MGC Mid-Year Budget	E. Bedrosian D. Lennon	12/4/17	12/7/17	VOTE
6. Exclusion List Discussion	K. Wells L. Lillios	12/4/17	12/7/17	
7. MGC Annual Report	E. Zuniga	12/4/17	12/7/17	
8. NECT Update	J. Griffin	12/4/17	12/7/17	
9. Horse Racing Split	A. Lightbown	12/4/17	12/7/17	
10. Racing Division Annual Report	A. Lightbown	12/4/17	12/7/17	
11. Pedestrian Bridge Study Update	J. Ziemba	12/4/17	12/7/17	
12. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden	12/4/17	12/7/17	
13. Licensee Quarterly Report – MGM	J. Ziemba	12/18/17	12/21/17	
14. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden	12/18/17	12/21/17	
15. Junket Regulations Discussion	C. Blue	12/18/17	12/21/17	
16. Draft Economic Development Fund White Paper	B. Stebbins	12/18/17	12/21/17	

11/21/2017

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<b>17. Sport Betting Update</b>	<b>C. Blue J. Stempeck</b>		<b>Under Review</b>	
<b>18. NEHBPA Request for Funds</b>	<b>A. Lightbown</b>		<b>Under Review</b>	
<b>19. Licensee Quarterly Reports</b>	<b>J. Ziemba</b>		<b>Under Review</b>	<b>Feb</b>
<b>20. Responsible Gaming Framework Review</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	<b>Jan</b>
<b>21. Game Sense Evaluation: Wave 2</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	<b>Mar</b>
<b>22. Two Year Public Safety Report</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	<b>Feb</b>
<b>23. Two Year Real Estate Impact Report</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	<b>Feb</b>
<b>24. Community College Update – Region A</b>	<b>J. Griffin</b>		<b>Under Review</b>	
<b>25. Regulation Regarding Firearms in Casinos</b>	<b>C. Blue</b>		<b>Under Review</b>	
<b>26. Service Employee Registration Discussion</b>	<b>K. Wells</b>		<b>Under Review</b>	
<b>27. Plainridge Park Casino Mid-Term License Review</b>	<b>J. Ziemba</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are subject to change</b>				