



**NOTICE OF MEETING and AGENDA
November 21, 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:

**Thursday, November 21 , 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #282

1. Call to order
2. Approval of Minutes
 - a. November 7, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Ombudsman’s Report – Joe Delaney, Construction Project Oversight Manager
 - a. MGM Springfield Quarterly Report
 - b. Encore Boston Harbor Quarterly Report
5. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Clarification of Regulation 205 CMR 134.09 - Sealed Records - L. Lillios, Chief Enforcement Counsel
6. Finance Division – Derek Lennon, Chief Finance and Accounting Officer
 - a. Massachusetts Gaming Commission FY20 1st Quarter Report – A. Beaulieu, Finance and Budget Office Manager, D. O’Donnell, Revenue Manager



Massachusetts Gaming Commission

7. Legal Division – Todd Grossman, Acting General Counsel
 - a. Final Draft Versions of 205 CMR 134.01 and 134.06 Re: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations, to authorize Encore Boston Harbor to begin running junkets; and Amended Small Business Impact Statements – **VOTE** to finalize the promulgation process
 - b. Final Draft Version of an amendment to 205 CMR 133.05: Voluntary Self-Exclusion, to allow licensees to provide an aggregated no-marketing list to junket operators that will include individuals on the Voluntary Self-Exclusion list but will not identify them as being on such list; and Amended Small Business Impact Statement – **VOTE** to finalize the promulgation process
 - c. Final Draft Version of several amendments to 205 CMR 134.00: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations, to include procedural and administrative updates, and the addition of a waiting period to reapply for a license; and Amended Small Business Impact Statement – **VOTE** to finalize the promulgation process
 - d. Final Draft Version of 205 CMR 138.05: System for Ensuring Employees are Properly Licensed or Registered, to include an administrative update; and Amended Small Business Impact Statement – **VOTE** to finalize the promulgation process
8. Commission Matters
 - a. GameSense Procurement Report– Commissioner Zuniga – VOTE
 - b. “Fostering Partnerships” Networking Forum – Commissioner Stebbins
9. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Build a Life That Works Campaign – 2nd Anniversary
10. 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.

11.19.19
Date

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: November 19, 2019 at 10:00 a.m.



Massachusetts Gaming Commission