



**NOTICE OF MEETING and AGENDA  
December 12, 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:


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

**AGENDA SETTING MEETING - #49**

1. Call to order
2. Approval of Minutes
  - a. November 19, 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).

12-6-18  
DATE

  
Gayle Cameron, Interim Chairperson

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



Massachusetts Gaming Commission

12/10/2018

<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. After Action Report Post-MGM Opening</b>	<b>E. Bedrosian</b>	<b>12/17/18</b>	<b>12/20/18</b>	
<b>4. GameSense MGM Report</b>	<b>M. Vander Linden</b>	<b>12/17/18</b>	<b>12/20/18</b>	
<b>5. MGM Opening 90 Day Review Items</b>	<b>E. Bedrosian</b>	<b>12/17/18</b>	<b>12/20/18</b>	
<b>6. MGM Quarterly Report</b>	<b>J. Ziemba</b>	<b>12/17/18</b>	<b>12/20/18</b>	
<b>7. 2017 Diversity Impact Report</b>	<b>J. Griffin</b>	<b>12/17/18</b>	<b>12/20/18</b>	
<b>8. Workforce Pilot Mitigation Fund Grant Amendment Request</b>	<b>J. Griffin</b>	<b>12/17/18</b>	<b>12/20/18</b>	<b>VOTE?</b>
<b>9. 2018 MA Gaming Commission Annual Report</b>	<b>E. Zuniga</b>	<b>12/17/18</b>	<b>12/20/18</b>	
<b>10. Plainridge Park Casino License Review</b>	<b>J. Ziemba</b>	<b>Jan.</b>	<b>Jan.</b>	
<b>11. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds</b>	<b>A. Lightbown</b>		<b>Under Review</b>	
<b>12. Licensee Sexual Harassment Policies</b>	<b>G. Cameron</b>		<b>Under Review</b>	
<b>13. Minority Equity Participation</b>	<b>B. Stebbins J. Griffin</b>		<b>Under Review</b>	
<b>14. Plainridge Park Casino License Renewal Process</b>	<b>E. Zuniga E. O'Brien</b>		<b>Under Review</b>	
<b>15. Licensee Quarterly</b>	<b>J. Ziemba</b>		<b>Under</b>	

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<b>Reports MGM &amp; Encore</b>			<b>Review</b>	
<b>*Assigned meeting dates are subject to change</b>				