



**NOTICE OF MEETING and AGENDA
December 13, 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:

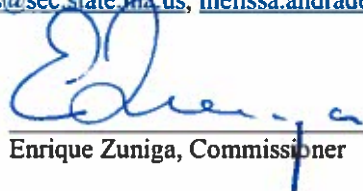
**Wednesday, December 13, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #24

1. Call to order
2. Approval of Minutes
 - a. November 29, 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

12/11/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: December 11, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

12/11/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. Exclusion List Discussion	K. Wells L. Lillios	12/18/17	12/21/17	
4. 2018 Community Mitigation Fund Guidelines	J. Ziemba	12/18/17	12/21/17	VOTE
5. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue	12/18/17	12/21/17	
6. MGC Annual Report	E. Zuniga	12/18/17	12/21/17	
7. Licensee Quarterly Report – MGM	J. Ziemba	12/18/17	12/21/17	
8. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden	12/18/17	12/21/17	
9. Junket Regulations Discussion	C. Blue	12/18/17	12/21/17	
10. Draft Economic Development Fund White Paper	B. Stebbins	12/18/17	12/21/17	
11. 205 CMR 152 – Exclusion List Regulations	K. Wells	12/18/17	12/21/17	
12. Springfield Cable TV Mitigation	J. Ziemba	12/18/17	12/21/17	
13. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden		Under Review	
14. Sports Betting	C. Blue J. Stempeck P. Connelly		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. NEHBPA Request for Funds	A. Lightbown		Under Review	
16. Licensee Quarterly Reports	J. Ziemba		Under Review	Feb
17. Responsible Gaming Framework Review	M. Vander Linden		Under Review	Jan
18. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	Mar
19. Two Year Public Safety Report	M. Vander Linden		Under Review	Feb
20. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Feb
21. Community College Update – Region A	J. Griffin		Under Review	
22. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
23. Service Employee Registration Discussion	K. Wells		Under Review	
24. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
*Assigned meeting dates are subject to change				