



**NOTICE OF MEETING and AGENDA  
December 20, 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:

**Thursday, December 20, 2018  
10:00 a.m.  
MassMutual Center  
1277 Main Street, Rooms 1 and 2  
Springfield, MA**

**PUBLIC MEETING - #257**

1. Call to order
2. Approval of Minutes
  - a. December 6, 2018 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Region C Update
  - c. After Action Report Post-MGM Opening
  - d. MGM Opening 90 Day Review Items
  - e. Budget Update/Review – **VOTE**
4. Ombudsman – John Ziemba
  - a. MGM Quarterly Report
5. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. GameSense – MGM Report
6. Legal Division – Catherine Blue, General Counsel
  - a. Encore Boston Harbor Non-Disclosure Agreement Request – **VOTE**
7. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. 2017 Casino Industry Diversity Impact Report
  - b. Workforce Pilot Mitigation Fund Grant Amendment Request – **VOTE**
  - c. Hospitality Sector Pipeline Workforce Grant Program - Update



Massachusetts Gaming Commission

8. Commissioner's Updates

a. 2018 Massachusetts Gaming Commission Annual Report – Commissioner Zuniga

9. 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).

12-17-18  
Date

  
Gayle Cameron, Commissioner

**Date Posted to Website:**

December 18, 2018 at 10:00 a.m.



Massachusetts Gaming Commission