



**NOTICE OF MEETING and AGENDA
December 21, 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:

**Thursday, December 21, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #231

1. Call to order
2. Approval of Minutes
 - a. December 7, 2017 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Massachusetts Gaming Commission Annual Report – Commissioner Zuniga
 - c. Massachusetts Gaming Commission Enhance Code of Ethics – C. Blue, General Counsel
 - d. Economic Development Fund White Paper Outline – Commissioner Stebbins
4. Ombudsman – John Ziemba
 - a. MGM Springfield Quarterly Report
 - b. Focus Springfield Mitigation Fund Request – **VOTE**
 - c. Mitigation Fund Reserve Requests - **VOTES**
 - i. Revere
 - ii. Melrose
 - d. 2018 Community Mitigation Fund Guidelines – **VOTE**
5. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Exclusion List Policy Discussion – L. Lillios, Deputy Director/Chief Enforcement Counsel

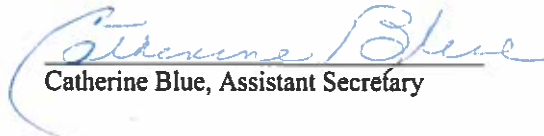


Massachusetts Gaming Commission

6. Legal Division – Catherine Blue, General Counsel
 - a. MGM Non-Disclosure Agreement Request – T. Grossman, Deputy General Counsel
 - b. Junket Regulations Discussion
 - c. 205 CMR 146 Amended Small Business Impact Statement and Final Draft – Gaming Equipment Final Approval for Promulgation Process – VOTE
 - d. 205 CMR 138.20(4) – Firearm Updates – Draft Regulations and Small Business Impact Statement – VOTE
 - e. 205 CMR 133.04 – Voluntary Self-Exclusion - Draft Regulations and Small Business Impact Statement – VOTE
 - f. 205 CMR 138.07, 138.66 and 151 – Amending a Floor Plan - Draft Regulations and Small Business Impact Statement – VOTE
 - g. 205 CMR 141.06 – Notice to Commission Regarding Surveillance Plan - Draft Regulations and Small Business Impact Statement – VOTE
7. Commissioner’s Updates
8. 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.

12/19/17
DATE


Catherine Blue, Assistant Secretary

Date Posted to Website: December 19, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

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