



**NOTICE OF MEETING and AGENDA  
December 6, 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 6, 2018  
10:00 a.m.  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #256**

1. Call to order
2. Approval of Minutes
  - a. November 8, 2018 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
4. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Social and Economic Impacts of Gambling in Massachusetts (SEIGMA): 2018 – Dr. Rachel Volberg, Principal Investigator and Dr. Mark Melnik, Co-Investigator
5. Racing Division – Dr. Alex Lightbown
  - a. 2017 Annual Report
6. Legal Division – Catherine Blue, General Counsel
  - a. Non-Disclosure Agreement Template – **VOTE**
  - b. Adoption of Emergency Regulation 205 CMR 146: Gaming Equipment - **VOTE**
7. Ombudsman – John Ziemba
  - a. 2019 Community Mitigation Fund Application Guidelines – **VOTE**



**Massachusetts Gaming Commission**

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

8. Commissioner's Updates
9. Executive Session pursuant to M.G.L. chapter 30A section 21(a) (3) for the purpose of discussing litigation strategy in the case of Stephen A. Wynn v Karen Wells, the Massachusetts Gaming Commission, Wynn Resorts Ltd, et al.
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](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).

12-3-18  
Date

  
Gayle Cameron, Interim Chair

**Date Posted to Website:** December 4, 2018 at 10:00 a.m.



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