



**NOTICE OF MEETING and AGENDA
December 11, 2019**

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 11, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #67

1. Call to order
2. Approval of minutes
 - a. November 26, 2019 – **VOTE**
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Commissioner Updates
5. 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.

12.06.19
DATE

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website:

December 9, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

12/5/2019

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)	T. Grossman		All Agendas	
3. Draft Region C RFI Questions	E. Bedrosian	12/2/19	12/5/19	
4. MGC 2019 Annual Report	E. Zuniga	12/16/19	12/19/19	
5. Plainridge Park Casino Request for Capital Improvement Fund Reimbursement	A. Lightbown C. Bourque	12/16/19	12/19/19	VOTE
6. Quarterly Report Template Review	J. Ziemba	12/16/19	12/19/19	
7. GameSense Update	M. Vander Linden T. Fiore	12/16/19	12/19/19	
8. Encore Boston Harbor 90 Day Commitments	J. Ziemba J. Delaney	12/16/19	12/19/19	
9. Encore Boston Harbor Quarterly Report Follow Up	J. Ziemba	12/16/19	12/19/19	
10. Local Community Mitigation Advisory Sub-Committee on Addiction Services Strategy	J. Ziemba M. Vander Linden	12/16/19	12/19/19	
11. Social and Economic Impact Research Procurement Update	M. Vander Linden	12/16/19	12/19/19	
12. Clarification of Regulation 205 CMR 134.09 – Sealed Records	K. Wells L. Lillios	12/16/19	12/19/19	
13. 2018 Workforce Diversity Impact Report	J. Griffin	1/6/20	1/9/20	

12/5/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
14. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien	1/20/10	1/23/20	
15. Review of MGC Enhanced Code of Ethics	C. Judd-Stein T. Grossman E. Zuniga	1/20/20	1/23/20	
16. New England Gaming Market Update	E. Zuniga		Under Review	
17. Gaming Economic Development Fund White Paper Update	B. Stebbins		Under Review	
18. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				