



**NOTICE OF MEETING and AGENDA
February 20, 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, February 20, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #53

1. Call to order
2. Approval of Minutes
 - a. January 16, 2019 – **VOTE**
 - b. February 6, 2019 – **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.

02.14.19
DATE

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website:

February 14, 2019 at 5:00 p.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

2/14/2019

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)	C. Blue		All Agendas	
3. MGM Quarterly Report	J. Ziemba	2/25/19	2/28/19	
4. MGM Service Employee Exemptions	B. Curtis E. Bedrosian	2/25/19	2/28/19	
5. Plainridge Park Casino License Review	J. Ziemba	2/25/19	2/28/19	
6. Plainridge Park Casino Quarterly Report	J. Ziemba	2/25/19	2/28/19	
7. SEIGMA Procurement Discussion	E. Zuniga M. Vander Linden D. Lennon	2/25/19	2/28/19	
8. Encore Boston Harbor Quarterly Report	J. Ziemba	3/11/19	3/14/19	
9. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel	A. Lightbown	3/11/19	3/14/19	
10. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group	A. Lightbown	3/11/19	3/14/19	
11. Plainridge Park Racecourse Update	A. Lightbown (S. O'Toole)	3/11/19	3/14/19	
12. Springfield and Surrounding Communities Public Safety Report – 4 Month Follow Up	M. Vander Linden C. Bruce	3/25/19	3/28/19	
13. Plainville and Surrounding	M. Vander Linden C. Bruce	3/25/19	3/28/19	

2/14/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
Communities Public Safety Report – 3 Year Follow Up				
14. Problem Gambling Awareness Month Wrap-up	M. Vander Linden T. Fiore			
15. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
16. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
17. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
18. Region C Update	E. Bedrosian		Under Review	
19. Problem Gambling Awareness Month	M. Vander Linden		Under Review	
20. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				