



**NOTICE OF MEETING and AGENDA  
February 21, 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:

**Wednesday, February 21, 2018  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #28**

1. Call to order
2. Approval of Minutes
  - a. January 24, 2018
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](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).

2/15/18  
DATE

Lloyd Macdonald  
Lloyd Macdonald, Commissioner

**Date Posted to Website:** February 16, 2018 at 10:00 a.m.



**Massachusetts Gaming Commission**

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2/15/2018

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
1. Administrative Update	E. Bedrosian		All Agendas	
2. MGM Project Update	E. Bedrosian		All Agendas	
3. Regulations (will be added per meeting)	C. Blue		All Agendas	
4. Service Employee Registration Discussion	K. Wells	2/19/18	2/22/18	
5. Responsible Gaming Framework Review	M. Vander Linden	2/26/18	3/1/18	
6. Sports Betting White Paper	J. Stempeck P. Connelly	2/26/18	3/1/18	
7. Two Year Public Safety Report	M. Vander Linden	2/26/18	3/1/18	
8. Licensee Quarterly Reports –Penn	J. Ziemba	2/26/18	3/1/18	
9. National Problem Gambling Month	M. Vander Linden	2/26/18	3/1/18	
10. MGM Status & Schedule Review	J. Ziemba	3/12/18	3/15/18	
11. Election of MGC Secretary and Treasurer	Commissioners	3/12/18	3/15/18	
12. Licensee Quarterly Reports –MGM	J. Ziemba	3/12/18	3/15/18	
13. Executive Director Performance Review	Commissioners C. Blue		Under Review	
14. Licensee Quarterly Reports – Wynn	J. Ziemba		Under Review	Mar
15. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Mar
16. Two Year Lottery Report	M. Vander Linden		Under Review	Mar

2/15/2018

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<b>17. Gaming School Update – Region A</b>	<b>J. Griffin</b>		<b>Under Review</b>	<b>Mar</b>
<b>18. Regulation Regarding Firearms in Casinos</b>	<b>C. Blue</b>		<b>Under Review</b>	<b>Mar</b>
<b>19. Game Sense Evaluation: Wave 2</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	<b>April</b>
<b>20. Plainridge Park Casino Mid-Term License Review</b>	<b>J. Ziemba</b>		<b>Under Review</b>	<b>April/May</b>
<b>21. Wynn Workforce Development Plan</b>	<b>J. Griffin</b>		<b>Under Review</b>	<b>May</b>
<b>22. Licensee Quarterly Reports</b>	<b>J. Ziemba</b>		<b>Under Review</b>	<b>MGM, Penn &amp; Wynn</b>
<b>*Assigned meeting dates are subject to change</b>				