



**NOTICE OF MEETING and AGENDA
February 7, 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 7, 2018
2:00 p.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #235

1. Call to order
2. Approval of Minutes
 - a. January 18, 2018 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM - Opening Update
 - c. Wynn Review Update
 - d. Quarterly Budget Update – D. Lennon, Chief Financial and Accounting Officer and A. Beaulieu, Finance and Budget Office Manager
4. Ombudsman – John Ziembra
 - a. Mitigation Fund Applications
5. Racing Division – Dr. Alex Lightbown, Director and Chief Veterinarian
 - a. Payments from Suffolk Downs 2016 Out Book to individual patrons-VOTE
 - b. Recovery of unclaimed winnings (outs) for 2016 from Suffolk Downs-VOTE
 - c. Recovery of unclaimed winnings (outs) for 2016 from Wonderland-VOTE
 - d. Recovery of unclaimed winnings (outs) for 2016 from Plainridge-VOTE
 - e. Recovery of unclaimed winnings (outs) for 2016 from Raynham-VOTE
 - f. Suffolk Downs Promotional Fund Payment Request-D. O'Donnell, Senior Financial Analyst-VOTE
 - g. Local Aid Payments - D. O'Donnell, Senior Financial Analyst – VOTE



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6. Legal Division – Catherine Blue, General Counsel
 - a. Amendments to 205 CMR 136, 138.2 and Small Business Impact Statement - Alcohol Beverage License – Begin promulgation process – **VOTE**
 - b. Amendments to 205 CMR 140 and Small Business Impact Statement - Use of the Vigorish - Begin promulgation process – **VOTE**
 - c. Small Business Impact Statement for 205 CMR 152 - Excluded Persons – **VOTE**
 - d. Small Business Impact Statement for 205 CMR 134.03 - Service Employee Registration Exempt Positions – **VOTE**
 - e. Final version of amendments and Amended Small Business Impact Statements - Complete promulgation process – **VOTES**
 - i. 205 CMR 138.28 – Gaming Day
 - ii. 205 CMR 138.33 – Removal of Slots Drop Containers; Unsecured Currency; Recording of Meter Readings for Slot Machine Drop
 - iii. 205 CMR 138.68 – Expiration of Gaming Related Obligations Owed to Patrons; Payment to the Gaming Revenue Fund
 - iv. 205 CMR 140.02 – Computation of Gross Gaming Revenue
 - f. Final version of the amendments to 205 CMR 137.02 and Amended Small Business Impact Statement - Gaming Schools – Complete promulgation process – **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.

2/5/18
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: February 5, 2018 at 2:00 p.m.



Massachusetts Gaming Commission