



**NOTICE OF MEETING and AGENDA
March 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:

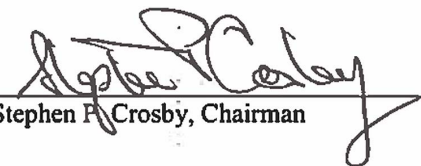
**Wednesday, March 21, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #30

1. Call to order
2. Approval of Minutes
 - a. March 7, 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

3/19/18
DATE


Stephen F. Crosby, Chairman

Date Posted to Website: March 19, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

3/19/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
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. Licensee Quarterly Reports – Wynn	J. Ziemba	3/26/18	3/29/18	
5. Gaming School Update – Region A	J. Griffin	3/26/18	3/29/18	
6. Wynn Workforce Development Plan	J. Griffin	3/26/18	3/29/18	
7. Community Mitigation Fund Grant Applications	J. Ziemba	3/26/18	3/29/18	
8. MGM Commitments	J. Ziemba	3/26/18	3/29/18	VOTE?
9. Two Year Real Estate Impact Report	M. Vander Linden	3/26/18	3/29/18	
10. Two Year Lottery Report	M. Vander Linden	3/26/18	3/29/18	
11. Plainridge Park Casino Service Employee Exemptions	P. Connolly	3/26/18	3/29/18	
12. Suffolk Sterling Racecourse Purse Request	A. Lightbown	3/26/18	3/29/18	
13. MA Thoroughbred Horseman's Request to Race at Fingerlakes	A. Lightbown	3/26/18	3/29/18	VOTE?
14. Approval Plainridge Park Racecourse Racing Officials	A. Lightbown	3/26/18	3/29/18	VOTE
15. Harness Horseman's Association of New England Pension Plan	A. Lightbown	3/26/18	3/29/18	VOTE
16. Executive Director Performance Review	C. Blue Commissioners	3/26/18	3/29/18	

3/19/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. MGC Quarterly Budget Update	D. Lennon	4/23/18	4/26/18	
18. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
19. Election of MGC Secretary and Treasurer	Commissioners		Under Review	April
20. Responsible Gaming Framework Approval	M. Vander Linden		Under Review	April
21. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	May
22. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	April/May
23. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				