



Gaming Policy Advisory Committee

Notice of Meeting and Agenda

March 27, 2018

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the ***Gaming Policy Advisory Committee*** established pursuant to M.G.L. c. 23K § 68.

The meeting will take place:

**Tuesday, March 27, 2018 @ 11:00 a.m. - 12:30 p.m.
Massachusetts State House, 24 Beacon Street, Room 222
Boston, Massachusetts**

Public Meeting #7:

- 1. Call to Order**
- 2. Introductions and Remarks by GPAC Chair**
- 3. Introductory Remarks by MGC Chair**
- 4. Approval of Minutes**
 - a. December 19, 2016 - *Vote***
 - b. December 21, 2017 - *Vote***
- 5. MGC Preparations for MGM Springfield Opening and Commission Activities**
- 6. Update on Construction of MGM Springfield and Wynn Boston Harbor**
- 7. Gaming Research Agenda**
 - a. Research update summary**
 - b. FY2019 Recommendation Memo - *Vote***
- 8. Next Steps**
- 9. 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 “Gaming Policy Advisory Committee Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us and melissa.andrade@state.ma.us.

March 23, 2018

Date Posted to Website: March 23, 2018



Massachusetts Gaming Commission