



**NOTICE OF MEETING and AGENDA
March 29, 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:

**Thursday, March 29, 2018
10:30 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #239

1. Call to order
2. Approval of Minutes
 - a. March 15, 2018 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM - Opening Update
4. Ombudsman – John Ziembra
 - a. Wynn Boston Harbor Quarterly Report – Wynn Boston Harbor Executives
5. Workforce, Supplier and Diversity Development – Jill Griffin Executive Director
 - a. Wynn Boston Harbor Workforce Development Plan – Wynn Boston Harbor Executives
 - b. Region A Gaming School Update – Philip Page, Vice President-Strategic Partnerships and Mark Rotondo, Vice President – Innovation and Strategic Initiatives – Cambridge College
6. Legal Division – Catherine Blue, General Counsel
 - a. Draft Regulation Amendments and Small Business Impact Statements – Begin promulgation process – **VOTES**
 - i. 205 CMR 138.00 – Uniform Standards of Accounting Procedures and Internal Control Amendments
 - ii. 205 CMR 147.05 – Gaming Tournaments
 - iii. 205 CMR 139.04 – Update to Computation of Gross Gaming Revenue and Treatment of Complimentary Vigorish
 - b. 205 CMR 136.00 and 138.12 – Sale and Distribution of Alcoholic Beverages at Gaming Establishments - Approval of Final Draft Regulation Amendments and Amended Small Business Impact Statements to begin Formal Promulgation Process - **VOTE**



Massachusetts Gaming Commission

7. Investigations and Enforcement Bureau – Loretta Lillios, Deputy Director
 - a. MGM Qualifier Suitability Determination – **VOTE**

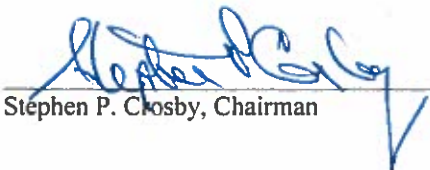
8. Racing Division – Alex Lightbown, Director and Chief Veterinarian
 - a. Suffolk Downs Racecourse Purse Request – **VOTE**
 - b. Suffolk Downs Racecourse Request to Amend Racing Dates – **VOTE**
 - c. Massachusetts Thoroughbred Breeders Association Request to race at Finger Lakes – **VOTE**
 - d. Harness Horseman’s Association of New England Pension Plan – **VOTE**
 - e. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Personnel – **VOTE**

9. Commissioner’s Updates
 - a. Executive Director’s Performance Review - Commissioners

10. 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.

3/27/18
Date


Stephen P. Crosby, Chairman

Date Posted to Website: March 27, 2018 at 10:30 a.m.



Massachusetts Gaming Commission