



**NOTICE OF MEETING and AGENDA
March 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, March 7, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #29

1. Call to order
2. Approval of Minutes
 - a. February 21, 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.

3/1/18
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: March 5, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

3/5/2018

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. MGM Status & Schedule Review	J. Ziemba	3/12/18	3/15/18	
5. Election of MGC Secretary and Treasurer	Commissioners	3/12/18	3/15/18	
6. Licensee Quarterly Reports – MGM	J. Ziemba	3/12/18	3/15/18	
7. Executive Director Performance Review	Commissioners C. Blue	3/12/18	3/15/18	
8. Harness Horseman's Association of New England Pension Plan	A. Lightbown	3/12/18	3/15/18	
9. Suffolk Sterling Racecourse Purse Request	A. Lightbown	3/26/28	3/29/18	
10. Licensee Quarterly Reports – Wynn	J. Ziemba		Under Review	Mar
11. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Mar
12. Two Year Lottery Report	M. Vander Linden		Under Review	Mar
13. Gaming School Update – Region A	J. Griffin		Under Review	Mar
14. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	Mar
15. Responsible Gaming Framework Approval	M. Vander Linden		Under Review	April
16. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	May

3/5/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. Plainridge Park Casino Mid-Term License Review	J. Ziembra		Under Review	April/May
18. Wynn Workforce Development Plan	J. Griffin		Under Review	May
19. Licensee Quarterly Reports	J. Ziembra		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				