



**NOTICE OF MEETING and AGENDA  
March 20, 2019**

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 20, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #55**


1. Call to order
2. Approval of Minutes
  - a. March 6, 2019 – **VOTE**
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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

03.14.19  
DATE

Cathy Judd-Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:**

March 14, 2019 at 10:00 a.m. 



Massachusetts Gaming Commission

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
<b>1. Administrative Update</b>	<b>E. Bedrosian</b>		<b>All Agendas</b>	
<b>2. Regulations (will be added per meeting)</b>	<b>C. Blue</b>		<b>All Agendas</b>	
<b>3. Problem Gambling Awareness Month Wrap-up</b>	<b>M. Vander Linden T. Fiore</b>	<b>3/25/19</b>	<b>3/28/19</b>	
<b>4. MA Gaming Commission Election of Officers</b>	<b>C. Blue</b>	<b>3/25/19</b>	<b>3/28/19</b>	
<b>5. MGM Follow up Items from 2/28/19 Meeting</b>	<b>J. Ziemba</b>	<b>3/25/19</b>	<b>3/28/19</b>	
<b>6. Springfield and Surrounding Communities Public Safety Report – 4 Month Follow Up</b>	<b>M. Vander Linden C. Bruce</b>	<b>4/22/19</b>	<b>4/25/19</b>	
<b>7. Plainville and Surrounding Communities Public Safety Report – 3 Year Follow Up</b>	<b>M. Vander Linden C. Bruce</b>	<b>4/22/19</b>	<b>4/25/19</b>	
<b>8. Licensee Sexual Harassment Policies</b>	<b>G. Cameron</b>		<b>Under Review</b>	
<b>9. Minority Equity Participation</b>	<b>B. Stebbins J. Griffin</b>		<b>Under Review</b>	
<b>10. Plainridge Park Casino License Renewal Process</b>	<b>E. Zuniga E. O'Brien</b>		<b>Under Review</b>	
<b>11. Region C Update</b>	<b>E. Bedrosian</b>		<b>Under Review</b>	
<b>12. Licensee Policies on Switching Jackpots</b>	<b>B. Stebbins B. Band</b>		<b>Under Review</b>	

3/14/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
<b>13. Licensee Quarterly Reports – MGM, PPC &amp; Encore</b>	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				