



**NOTICE OF MEETING and AGENDA
April 19, 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:

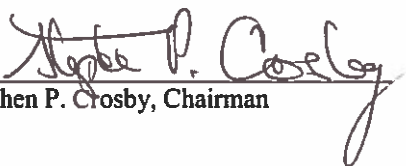
**Thursday, April 19, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #32

1. Call to order
2. Approval of Minutes
 - a. April 4, 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.

4/12/18
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: April 17, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

4/17/2018

| 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 Plan to ID Local Vendors | J. Griffin | 4/23/18 | 4/26/18 | SPRINGFIELD VOTE |
| 5. MGM Gaming Floor and Gaming Establishment | E. Bedrosian | 4/23/18 | 4/26/18 | VOTE |
| 6. Suffolk Downs Racecourse Purse Request | A. Lightbown | 4/23/18 | 4/26/18 | VOTE |
| 7. Responsible Gaming Framework Approval | M. Vander Linden | 5/7/18 | 5/10/18 | VOTE |
| 8. Two Year Lottery Report | M. Vander Linden | 5/7/18 | 5/10/18 | |
| 9. SHINY Data Sharing Demonstration | M. Vander Linden | 5/7/18 | 5/10/18 | |
| 10. Plainridge Park Casino Service Employee Exemptions | P. Connelly | 5/7/18 | 5/10/18 | |
| 11. Game Sense Evaluation | M. Vander Linden | 5/21/18 | 5/24/18 | |
| 12. Plainridge Park Casino Mid-Term License Review | J. Ziemba | 5/21/18 | 5/24/18 | |
| 13. Two Year Real Estate Impact Report | M. Vander Linden | | Under Review | |
| 14. Wynn Workforce Development Plan | J. Griffin | | Under Review | MAY VOTE |
| 15. Community Mitigation Fund Application Grant Decisions | J. Ziemba | | Under Review | |
| 16. Springfield Baseline Public Safety and Crime Report | M. Vander Linden | | Under Review | JUNE |

4/17/2018

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES |
|--|------------------------|--|--|---------------------------------|
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| 17. Economic Development Grants | J. Griffin | | Under Review | |
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| 18. Regulation Regarding Firearms in Casinos | C. Blue | | Under Review | |
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| 19. Licensee Quarterly Reports | J. Ziemba | | Under Review | MGM, Penn & Wynn |
| *Assigned meeting dates are subject to change | | | | |