



**NOTICE OF MEETING and AGENDA  
April 4, 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, April 4, 2018  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #31**

1. Call to order
2. Approval of Minutes
  - a. March 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](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).

3/29/18  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** April 2, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

4/2/2018

<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>
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 Schedule	J. Ziemba	4/9/18	4/12/18	
5. Community Mitigation Fund Grant Applications – Law Enforcement	J. Ziemba	4/9/18	4/12/18	
6. MGM Service Employee Exemption Request	P. Connelly	4/9/19	4/12/18	
7. Plainridge Park Casino Service Employee Exemptions	P. Connelly	4/9/18	4/12/18	
8. MGC Quarterly Budget Update	D. Lennon	4/9/18	4/12/18	
9. Election of MGC Secretary and Treasurer	Commissioners	4/9/18	4/12/18	
10. Standardbred Owners of MA Representation Request	A. Lightbown	4/9/18	4/12/18	VOTE
11. Reimbursement of 2016 Unclaimed Tickets	A. Lightbown D. O'Donnell	4/9/18	4/12/18	
12. Quarterly Local Aid Payments	A. Lightbown D. O'Donnell	4/9/18	4/12/18	
13. Standard Operating Requests: Suffolk & Plainridge	A. Lightbown D. O'Donnell	4/9/18	4/12/18	
14. MGM Plan to ID Local Vendors	J. Griffin	4/23/18	4/26/18	SPRINGFIELD
15. MGM Gaming Floor and Gaming Establishment	E. Bedrosian	4/23/18	4/26/18	

4/2/2018

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<b>16. Responsible Gaming Framework Approval</b>	M. Vander Linden	4/23/18	4/26/18	
<b>17. Two Year Lottery Report</b>	M. Vander Linden	5/7/18	5/10/18	
<b>18. SHINY Data Sharing Demonstration</b>	M. Vander Linden	5/7/18	5/10/18	
<b>19. Two Year Real Estate Impact Report</b>	M. Vander Linden		Under Review	
<b>20. Game Sense Evaluation: Wave 2</b>	M. Vander Linden		Under Review	May
<b>21. Plainridge Park Casino Mid-Term License Review</b>	J. Ziemba		Under Review	May
<b>22. Regulation Regarding Firearms in Casinos</b>	C. Blue		Under Review	
<b>23. Licensee Quarterly Reports</b>	J. Ziemba		Under Review	MGM, Penn & Wynn
<b>*Assigned meeting dates are subject to change</b>				