



NOTICE OF MEETING and AGENDA
April 12, 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 12, 2018
10:30 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #240

1. Call to order
2. Approval of Minutes
 - a. March 29, 2018 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM - Opening Update
 - c. Process and scheduling of requests that Steve Wynn no longer be deemed a Qualifier
4. Licensing Division – Paul Connelly, Director
 - a. MGM Service Employee Exemption Request – VOTE
5. Legal Division – Catherine Blue, General Counsel
 - a. Amendments to 205 CMR 101.00 and 115.00 et al. and Small Business Impact Statement – Adjudicatory Hearings / Phase 1 and New Qualifier Suitability Determination, Standards and Procedures – VOTE to Begin Promulgation Process
 - b. New Draft Version of 205 CMR 138.62 and Small Business Impact Statement – Payment of Table Game Progressive Payout Wagers; Supplemental Wagers not Paid from the Table Inventory – VOTE to Begin Promulgation Process
 - c. Amendments to 205 CMR 143.02 and Small Business Impact Statement – Progressive Gaming Devices – VOTE to Begin Promulgation Process
 - d. New Draft Version of 205 CMR 146.63 and Small Business Impact Statement – Table Game Progressives Equipment – VOTE to Begin Promulgation Process
 - e. Amendments to 205 CMR 146.58, New Draft Version of 146.59 and Small Business Impact Statement – Crazy 4 Poker Table and Criss Cross Poker Table; Physical Characteristics – VOTE to Begin Promulgation Process
 - f. Final Draft Version of 205 CMR 138.10 and Amended Small Business Impact Statement – Jobs Compendium Submission – VOTE to Complete the Promulgation Process



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6. Racing Division – Alex Lightbown, Director and Chief Veterinarian
 - a. Standardbred Breeders of Massachusetts (SOM) Representation Request – VOTE
 - b. Reimbursement of 2016 Unclaimed Tickets – VOTE
 - c. Quarterly Local Aid Payments – VOTE
 - d. Suffolk Downs Request for Capital Improvement Fund Payment – VOTE
 - e. Suffolk Downs Request for Capital Improvement Fund Consideration – VOTE
 - f. Plainridge Racecourse Request for Capital Improvement Fund Consideration – VOTE
 - g. Plainridge Racecourse Request for Waiver of 205 CMR 3:12(6) - Qualifying Race Requirement – VOTE

7. Ombudsman – John Ziemba
 - a. MGM Construction Schedule – MGM Executives – VOTE
 - b. Community Mitigation Fund Grant Applications - VOTES
 - i. Hampden County Sheriff
 - ii. MA State Police
 - iii. Springfield Police Department

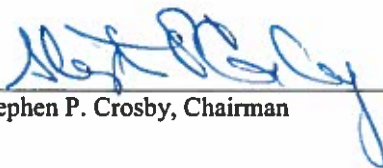
8. Administration and Finance – Derek Lennon, Chief Finance and Accounting Officer
 - a. MGC Quarterly Budget Update

9. Commissioner’s Updates
 - a. Annual Election of Massachusetts Gaming Commission Secretary and Treasurer – VOTE
 - b. Legislative Update

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.

4/10/18
Date


Stephen P. Crosby, Chairman

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



Massachusetts Gaming Commission