



**NOTICE OF MEETING and AGENDA
May 2, 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, May 2,, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #33

1. Call to order
2. Approval of Minutes
 - a. April 19, 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.

4/27/18
DATE



Stephen P. Crosby, Chairman

Date Posted to Website: April 30, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

4/30/2018

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. Responsible Gaming Framework Approval	M. Vander Linden	5/7/18	5/10/18	VOTE
5. Two Year Lottery Report	M. Vander Linden	5/7/18	5/10/18	
6. SHINY Data Sharing Demonstration	M. Vander Linden	5/7/18	5/10/18	
7. Plainridge Park Casino Service Employee Exemptions	P. Connelly	5/7/18	5/10/18	
8. Economic Development Grants	J. Griffin	5/7/18	5/10/18	
9. Wynn Workforce Development Plan	J. Griffin	5/21/18	5/24/18	
10. Game Sense Evaluation	M. Vander Linden	5/21/18	5/24/18	
11. Plainridge Park Casino Mid-Term License Review	J. Ziembra	5/21/18	5/24/18	
12. 1 st Draft of MGC's FY19 Budget	D. Lennon	5/21/18	5/24/18	
13. Community Mitigation Fund Application Grant Determinations	J. Ziembra	6/4/18	6/7/18	VOTES
14. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
15. Springfield Baseline Public Safety and Crime Report	M. Vander Linden		Under Review	JUNE
16. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	

4/30/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. Licensee Quarterly Reports	J. Ziembra		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				