



**NOTICE OF MEETING and AGENDA
May 24, 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, May 24, 2018
10:00 a.m.
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #243

1. Call to order
2. Approval of Minutes
 - a. May 10, 2018 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM - Opening Update
 - c. Steve Wynn Qualifier Status Update
4. Ombudsman – John Ziemba
 - a. MGM Springfield Quarterly Report
5. Licensing Division – Paul Connelly, Director
 - a. MGM Liquor License Application
 - b. MGM Vendor Service Employee Registration Exemption – **VOTE**
6. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Expanding Economic Access Grants
 - i. BEST Hospitality Training Center - Marie F. Downey
 - ii. Hispanic-American Institute - Nader Acevedo and Alberto Calvo
7. Finance and Administration – Derek Lennon, Chief Finance and Accounting Officer
 - a. Massachusetts Gaming Commission FY19 Draft Budget



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8. Legal Division – Catherine Blue, General Counsel
 - a. Final Draft Version of 205 CMR 134.03: Gaming Service Employees, and Amended Small Business Impact Statement– VOTE to Complete the Promulgation Process
 - b. Final Draft Version of 205 CMR 138.00: Uniform Standards of Accounting Procedures and Internal Controls, and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process
 - c. Final Draft Version of 205 CMR 139.04: Reports and Information to be Filed with the Commission; with 205 CMR 140.02: Computation of Gross Gaming Revenue, and Amended Small Business Impact Statement — VOTE to Complete the Promulgation Process
 - d. Final Draft Version of 205 CMR 147.05 and Amended Small Business Impact Statement – Gaming Tournaments – VOTE to Complete the Promulgation Process
 - e. Final Draft Version of 205 CMR 152.00 and Amended Small Business Impact Statement – Individuals Excluded from a Gaming Establishment – VOTE to Complete the Promulgation Process
9. Racing Division – Alex Lightbown, Director and Chief Veterinarian
 - a. Suffolk Downs request for approval of Racing Officials-VOTE
 - b. Suffolk Downs request for reduced take out-VOTE
 - c. Suffolk Downs request for Race Horse Development Funds-VOTE
10. Commissioner’s Updates
11. 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.

5/22/18
Date


Edward Bedrosian, Executive Director

Date Posted to Website: May 21, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

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