



**NOTICE OF MEETING and AGENDA  
May 30, 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 30,, 2018  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #35**

1. Call to order
2. Approval of Minutes
  - a. May 16, 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).

5/24/18  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** May 25, 2018 at 10:00 a.m.



**Massachusetts Gaming Commission**

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

5/24/2018

<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. Community Mitigation Fund Application Grant Determinations	J. Ziemba	6/4/18	6/7/18	VOTES
5. Encore Workforce Development Plan	J. Griffin	6/4/18	6/7/18	
6. Encore Boston Harbor Quarterly Report	J. Ziemba	6/4/18	6/7/18	
7. Plainridge Park Casino Quarterly Report	J. Ziemba	6/4/18	6/7/18	
8. MGC's FY19 Budget	D. Lennon	6/4/18	6/7/18	VOTE
9. GameSense Communication Update	M. Vander Linden	6/4/18	6/7/18	
10. GameSense Evaluation	M. Vander Linden	6/18/18	6/21/18	
11. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
12. Springfield Baseline Public Safety and Crime Report	M. Vander Linden		Under Review	
13. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
14. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
15. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				