



**NOTICE OF MEETING and AGENDA
May 14, 2019**

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:

**Tuesday, May 14, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #56

1. Call to order
2. Approval of Minutes
 - a. March 20, 2019 – **VOTE**
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.

05.09.19
DATE

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: May 10, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

5/9/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. Town of Plainville Presentation	E. Bedrosian	5/20/19	5/23/19	
4. PPC Workforce Development Plan	J. Griffin	5/20/19	5/23/19	
5. Springfield and Surrounding Communities Public Safety Report – 4 Month Follow Up	M. Vander Linden		Under Review	
6. Plainville and Surrounding Communities Public Safety Report – 3 Year Follow Up	M. Vander Linden		Under Review	
7. MGM Follow up Items from 2/28/19 Meeting	J. Ziemba		Under Review	
8. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
9. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
10. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
11. Region C Update	E. Bedrosian		Under Review	
12. Licensee Policies on Switching Jackpots	B. Stebbins B. Band		Under Review	
13. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	

5/9/2019

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*Assigned meeting dates are subject to change				