



**NOTICE OF MEETING and AGENDA
May 29, 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:

**Wednesday, May 29, 2019
2:00 p.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #57

1. Call to order
2. Agenda planning for upcoming Commission Meetings (see attachment)
3. 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.

05.23.19
DATE

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website: May 24, 2019 at 2:00 p.m.



Massachusetts Gaming Commission

5/22/2019

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. PPC Quarterly Report (1st)	J. Ziemba	6/3/19	6/6/19	
4. PPC Workforce Development Plan	J. Griffin	6/3/19	6/6/19	
5. PPC REIT Transaction	L. Lillios	6/3/19	6/6/19	VOTE
6. MGC FY20 Budget Review	D. Lennon	6/3/19	6/6/19	
7. Quarterly Local Aid Payments	A. Lightbown C. Bourque	6/3/19	6/6/19	VOTE
8. Suffolk Downs Request for Capital Improvement Fund Payment	A. Lightbown C. Bourque	6/3/19	6/6/19	VOTE
9. PPC – Approval of Racing Official	A. Lightbown	6/3/19	6/6/19	VOTE
10. Town of Plainville Presentation	E. Bedrosian		Under Review	
11. Plainville and Surrounding Communities Public Safety Report – 3 Year Follow Up	M. Vander Linden		Under Review	
12. Licensee Sexual Harassment Policies	G. Cameron C. Judd Stein		Under Review	
13. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
14. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Region C Update	E. Bedrosian		Under Review	
16. Licensee Policies on Switching Jackpots	B. Stebbins B. Band		Under Review	
17. Review of MGC Enhanced Code of Ethics	C. Judd-Stein C. Blue		Under Review	
18. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				