



**NOTICE OF MEETING and AGENDA  
June 13, 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:

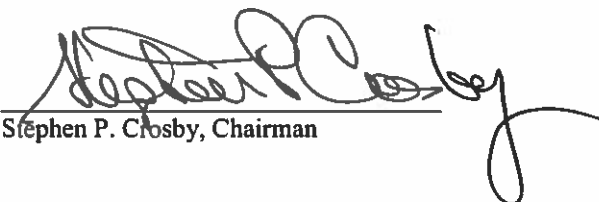
**Wednesday, June 13, 2018  
9:30 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #36**

1. Call to order
2. Approval of Minutes
  - a. May 30, 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).

6/7/18  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** June 8, 2018 at 4:00 p.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)

6/7/2018

<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. MGM Vendor Employee Exemption	P. Connelly	6/18/18	6/21/18	
5. MGM Gaming Beverage License	P. Connelly	6/18/18	6/21/18	VOTE
6. MGM Section 61 Revisions	J. Ziemba	6/18/18	6/21/18	
7. MGM Regional Tourism & Hospitality Marketing Plan	J. Griffin	6/18/18	6/21/18	
8. Two Year Real Estate Impact Report	M. Vander Linden	6/18/18	6/21/18	
9. Penn National Gaming – GLPI Legal Issues	E. Bedrosian	6/18/18	6/21/18	
10. GameSense Evaluation	M. Vander Linden	7/16/18	7/19/18	
11. Plainridge Park Casino Mid-Term License Review	J. Ziemba	7/16/18	7/19/18	
12. Plainridge Park Casino Quarterly Report	J. Ziemba	7/16/19	7/19/18	
13. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	7/30/18	8/2/18	
14. Licensee Sexual Harassment Policies	S. Crosby		Under Review	
15. MGM Average Wage Scales Verification	J. Griffin		Under Review	
16. Region A Workforce Monitoring Plan	J. Griffin		Under Review	

6/7/2018

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<b>17. License Renewal Process</b>			<b>Under Review</b>	
<b>18. Minority Equity Participation</b>	<b>S. Crosby J. Griffin</b>		<b>Under Review</b>	
<b>19. Licensee Quarterly Reports</b>	<b>J. Ziemba</b>		<b>Under Review</b>	<b>MGM, Penn &amp; Wynn</b>
<b>*Assigned meeting dates are subject to change</b>				