



**NOTICE OF MEETING and AGENDA  
June 27, 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:

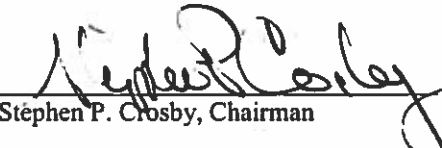
**Wednesday, June 27, 2018  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #37**

1. Call to order
2. Approval of Minutes
  - a. June 13, 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).

6/21/18  
DATE

  
Stephen P. Crosby, Chairman

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



**Massachusetts Gaming Commission**

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6/25/2018

<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. GameSense Evaluation	M. Vander Linden	7/16/18	7/19/18	
5. Plainridge Park Casino Mid-Term License Review	J. Ziemba	7/16/18	7/19/18	VOTE
6. MGM Section 61 Revisions	J. Ziemba J. Delaney	7/16/18	7/19/18	
7. MGM Regional Tourism & Hospitality Marketing Plan	J. Griffin	7/16/18	7/19/18	
8. MGM Construction Commitments	J. Ziemba J. Delaney	7/16/18	7/19/18	
9. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	7/30/18	8/2/18	
10. MGM Average Wage Scales Verification	J. Griffin	7/30/18	8/2/18	
11. MGM Responsible Gaming Plan	M. Vander Linden	7/30/18	8/2/18	
12. MGM Opening Presentation/ Commissioner Delegation	E. Bedrosian	7/30/18	8/2/18	
13. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
14. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
15. Region A Workforce Monitoring Plan	J. Griffin		Under Review	

6/25/2018

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16. License Renewal Process			Under Review	
17. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
18. Request to Re-Open Region C	E. Bedrosian		Under Review	
19. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				