



**NOTICE OF MEETING and AGENDA
June 7, 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:

**Thursday, June 7, 2018
10:00 a.m.
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #244

1. Call to order
2. Approval of Minutes
 - a. May 24, 2018 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM - Opening Update
4. Ombudsman – John Ziemba
 - a. Encore Boston Harbor Quarterly Report
 - b. Community Mitigation Fund Applications/Grant Determinations – **VOTES**
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Encore Boston Harbor Workforce Development Plan – **VOTE**
6. Licensing Division – Paul Connelly, Director
 - a. Plainridge Park Casino Beverage License Renewal – **VOTE**
7. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. GameSense Communication Update
8. Finance and Administration – Derek Lennon, Chief Finance and Accounting Officer
 - a. Massachusetts Gaming Commission FY19 Draft Budget - **VOTE**



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9. Legal Division – Catherine Blue, General Counsel

- a. Draft Version of Amendment to 205 CMR 138.15: Internal Control Procedures for Access Badge System and Issuance of Temporary License Credentials and Restricted Areas, and Small Business Impact Statement – **VOTE** to begin the promulgation process
- b. MGM Springfield Request for Non-Disclosure Agreement – **VOTE**

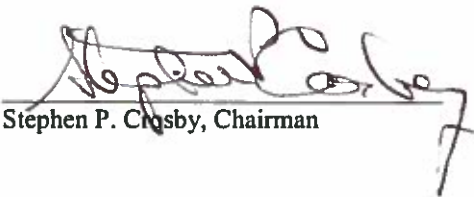
10. Commissioner’s Updates

- a. Legislative Updates

11. 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.

6/4/18
Date


Stephen P. Crosby, Chairman

Date Posted to Website: June 5, 2018 at 10:00 a.m.



Massachusetts Gaming Commission