



**NOTICE OF MEETING and AGENDA
June 6, 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:

**Thursday, June 6, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #271

1. Call to order
2. Approval of Minutes – Commissioner Stebbins
 - a. May 22, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Staffing Update
4. Chief Finance and Accounting Officer – Derek Lennon
 - a. Massachusetts Gaming Commission FY20 Budget Review
5. Ombudsman – John Ziemba and Joe Delaney, Construction Project Oversight Manager
 - a. Plainridge Park Casino Quarterly Report
6. Racing Division – Dr. Alex Lightbown
 - a. Quarterly Local Aid Payments – Chad Bourque, Financial Analyst – **VOTE**
 - b. Plainridge Park Casino Approval of Racing Officials – **VOTE**
 - c. Suffolk Downs Request for Capital Improvement Fund Payment – Chad Bourque, Financial Analyst – **VOTE**
 - d. Suffolk Downs Approval of Racing Official – **VOTE**



Massachusetts Gaming Commission

7. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Encore Boston Harbor Regional Marketing and Tourism Plan
 - b. Encore Boston Harbor Design and Construction Diversity Commitments
 - c. Plainridge Park Casino Workforce Development Plan – **VOTE**

8. Legal Division – Catherine Blue, General Counsel
 - a. Initial Draft Version of 205 CMR 143.02(f): Progressive Gaming Devices and Small Business Impact Statement – **VOTE** to begin the formal promulgation process
 - b. Initial Draft Version of 205 CMR 102.02: Definitions and Small Business Impact Statement – **VOTE** to begin the formal promulgation process
 - c. Initial Draft Version of 205 CMR 152.00: Individuals Excluded From A Gaming Establishment and Small Business Impact Statement – **VOTE** to authorize staff to file the regulation on an emergency basis pursuant to Chapter 23K Section 5b
 - d. Initial Draft Version of 205 CMR 6.35: Pick(n) Pools, and Small Business Impact Statement – **VOTE** to begin the formal promulgation process

9. Commissioners' Updates

10. 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.

6/4/2019
Date


Bruce Stebbins, Commissioner

Date Posted to Website: June 4, 2019 at 10:00 a.m.



Massachusetts Gaming Commission