



**NOTICE OF MEETING and AGENDA
July 19, 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, July 19, 2018
10:00 a.m.
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #247

1. Call to order
2. Approval of Minutes
 - a. June 21, 2018 – VOTE
 - b. June 26, 2018 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. MGM - Opening Update
4. Racing Division – Dr. Alex Lightbown, Director
 - a. Quarterly Local Aid Payments – VOTE
5. Ombudsman – John Ziemba
 - a. Review of Outstanding MGM Conditions and Commitments – Joe Delaney, Construction Project Oversight Manager
 - i. Update of Section 61 Requirements - VOTE
 - ii. Final Design Approval – VOTE
 - iii. Approval of Construction Security Mechanism – VOTE
 - iv. Review of License Conditions
6. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. MGM Workforce Compliance Report
 - b. MGM Regional Tourism and Marketing Plan – VOTE
 - c. Review of MGM Retail Plan
7. Legal Division – Catherine Blue, General Counsel
 - a. Final Draft Version of 205 CMR 134.03: Gaming Service Employees and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process



Massachusetts Gaming Commission

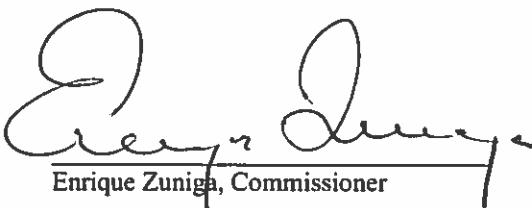
- b. Final Draft Version of 205 CMR 146.00: Gaming Equipment and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process
- c. Final Draft Version of 205 CMR 138.15: Internal Control Procedures for Access Bade System and Issuance of Temporary License Credentials and Restricted Areas and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process

8. Commissioner's Updates

9. 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.

7/16/18
Date


Enrique Zuniga, Commissioner

Date Posted to Website: July 17, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

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