



**NOTICE OF MEETING and AGENDA
July 25, 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, July 25, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #38

1. Call to order
2. Approval of Minutes
 - a. June 27, 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

7/19/18
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: July 23, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

7/23/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
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	7/23/18	7/26/18	
5. Boston PIC Mitigation Fund Redesignation	J. Griffin J. Ziemba	7/23/18	7/26/18	
6. MGM Opening Presentation/Commissioner Delegation	Ed Bedrosian	7/30/18	8/2/18	Springfield VOTE
7. MGM Traffic Plan Presentation	J. Ziemba J. Delaney	7/30/18	8/2/18	
8. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	7/30/18	8/2/18	
9. MGM Average Wage Scales Verification	J. Griffin	7/30/18	8/2/18	
10. MGM Responsible Gaming Plan	M. Vander Linden	7/30/18	8/2/18	
11. Encore Workforce Monitoring Plan	J. Griffin	8/10/18	8/14/18	
12. Penn National Gaming – GLPI Interim Authorization	C. Blue	8/10/18	8/14/18	VOTE
13. Plainridge Park Casino Mid-Term License Review	J. Ziemba	8/10/18	8/14/18	
14. Suffolk Downs Request for Additional Racing Days	A. Lightbown	8/10/18	8/14/18	VOTE
15. Suffolk Downs Request for Additional Purse Money	A. Lightbown	8/10/18	8/14/18	VOTE

7/23/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
16. Suffolk Downs Request for Race Horse Development Funds	A. Lightbown	8/10/18	8/14/18	VOTE
17. MGM Quarterly Report	J. Ziemba		Under Review	
18. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
19. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
20. Region A Workforce Monitoring Plan	J. Griffin		Under Review	
21. License Renewal Process	P. Connelly		Under Review	
22. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
23. Request to Re-Open Region C	E. Bedrosian		Under Review	
24. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				