



**NOTICE OF MEETING and AGENDA
July 10, 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:

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

AGENDA SETTING MEETING - #58

1. Call to order
2. Agenda planning for upcoming Commission Meetings (see attachment)
3. 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.

07.02.19
DATE


Cathy Judd Stein, Chair

Date Posted to Website: July 8, 2019 at 2:00 p.m.



Massachusetts Gaming Commission

7/3/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. 2019 Mitigation Fund Applications	J. Ziemba	7/15/19	7/18/19	VOTE
4. Encore Boston Harbor Update on Suitability Decision Conditions	C. Judd-Stein E. O'Brien		Under Review	
5. Plainridge Park Casino REIT Transaction	L. Lillios		Under Review	VOTE
6. Town of Plainville Presentation	E. Bedrosian		Under Review	
7. Town of Plainville and Surrounding Communities Public Safety Report – 3 Year Follow Up	M. Vander Linden		Under Review	
8. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
9. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
10. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
11. Region C Update	E. Bedrosian		Under Review	
12. Licensee Policies on Switching Jackpots	B. Stebbins B. Band		Under Review	
13. Review of MGC Enhanced Code of Ethics	C. Judd-Stein C. Blue		Under Review	
14. Year 3 Plainridge Park Casino Operations Report	M. Vander Linden		Under Review	

7/3/2019

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15. Town of Plainville Impact Report	M. Vander Linden		Under Review	
16. MA Gaming Impact Cohort Study Wave 3	M. Vander Linden		Under Review	
17. Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston's Chinatown	M. Vander Linden		Under Review	
18. Gaming Research Update and FY20 Plan	M. Vander Linden		Under Review	
19. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				