



U P D A T E D

**NOTICE OF MEETING and AGENDA
August 2, 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, August 2, 2018
12:30 p.m.
1277 Main Street, Rooms 1 & 2
Springfield, MA**

PUBLIC MEETING - #249

1. Call to order
2. Approval of Minutes
 - a. July 19, 2018 – VOTE
3. Racing Division – Ed. Bedrosian, Executive Director
 - a. Discussion Regarding Expiration of Racing Legislation
4. Ombudsman – John Ziemba
 - a. MGM Springfield Opening Traffic Plan Presentation – Joe Delaney, Construction Project Oversight Manager
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. GameSense Communications Strategy Discussion – Elaine Driscoll, Communications Director
6. Administrative Update – Ed Bedrosian, Executive Director
 - a. MGM Springfield Operations Certificate Status Presentations
 - i. Construction and Commitments
 - ii. Workforce and Hiring
 - iii. Technology
 - iv. Responsible Gaming
 - v. Gaming Regulatory Compliance
 - vi. Employee and Vendor Licensing
 - vii. Finance
 - viii. Legal



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7. Ombudsman – John Ziemba
 - a. Determination of Final Stage of Construction – Joe Delaney, Construction Project Oversight Manager - VOTE

8. Legal Division – Catherine Blue, General Counsel

Votes Required for the Opening of MGM Springfield:

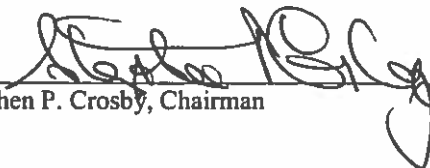
 - a. Approval of MGM Springfield to Open for Test and Evaluation – VOTE
 - b. Delegation of Authority to a Single Commissioner to Observe and Review the Results of Test Nights and to Issue a Conditional Operations Certificate on Behalf of the Commission – VOTE
 - c. Approval of the Form of the Conditional and Permanent Certificate of Operations – VOTE
 - d. Approval of Compliance with the Terms of c. 23K, 205 CMR and Category 1 Gaming Establishment License Conditions – VOTE

9. Commissioner’s 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.

8/1/18
Date


Stephen P. Crosby, Chairman

Date Posted to Website: August 1, 2018 at 11:00 a.m.



Massachusetts Gaming Commission