



**NOTICE OF MEETING and AGENDA
August 22, 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, August 22, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #40

1. Call to order
2. Approval of Minutes
 - a. August 8, 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.

8/20/18
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: August 20, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

8/20/2018

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. MGM Certificate of Operations	E. Bedrosian C. Blue	9/10/18	9/13/18	VOTE
5. MGM Quarterly Report	J. Ziemba	9/10/18	9/13/18	
6. MGC 2018 Budget Closeout	D. Lennon	9/10/18	9/13/18	
7. 2019 Community Mitigation Fund Guidelines	J. Ziemba	9/10/18	9/13/18	
8. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown	9/10/18	9/13/18	VOTE
9. Gaming Policy Advisory Committee Appointments	J. Ziemba	9/10/18	9/13/18	VOTE
10. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	9/10/18	9/13/18	
11. Cambridge College Gaming School Presentation	P. Connelly	9/24/18	9/28/18	
12. Voluntary Self Exclusion Evaluation	M. Vander Linden	9/24/18	9/28/18	
13. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
14. Encore Workforce Monitoring Plan	J. Griffin		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin		Under Review	
16. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
17. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
18. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
19. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
20. Request to Re-Open Region C	E. Bedrosian		Under Review	
21. After Action Report Post MGM Opening	E. Bedrosian		Under Review	
22. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				