



**NOTICE OF MEETING and AGENDA**  
**August 8, 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:

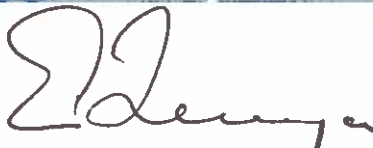
**Wednesday, August 8, 2018**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

**AGENDA SETTING MEETING - #39**

1. Call to order
2. Approval of Minutes
  - a. July 25, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

8/6/18  
DATE

  
Enrique Zuniga, Commissioner

**Date Posted to Website:** August 6, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

8/6/2018

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
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. Penn National Gaming – GLPI Interim Authorization	C. Blue	8/9/18	8/14/18	VOTE
5. Plainridge Park Casino Mid-Term License Review	J. Ziemba	8/9/18	8/14/18	VOTE
6. Plainridge Park Casino Quarterly Report	J. Ziemba	8/9/18	8/14/18	
7. Suffolk Downs Request for Add'l Racing Days	A. Lightbown	8/9/18	8/14/18	VOTE
8. Suffolk Downs Request for Add'l Purse Money	A. Lightbown	8/9/18	8/14/18	VOTE
9. Cambridge College Gaming School Presentation	P. Connelly	8/9/18	8/14/18	
10. Vendor Employee Exemption	P. Connelly	8/9/18	8/14/18	
11. MGM Certificate of Operations	E. Bedrosian C. Blue	9/10/18	9/13/18	VOTE
12. MGM Quarterly Report	J. Ziemba	9/10/18	9/13/18	
13. MGC 2018 Budget Closeout	D. Lennon	9/10/18	9/13/18	
14. Voluntary Self Exclusion Evaluation	M. Vander Linden	9/10/18	9/13/18	
15. 2019 Community Mitigation Fund Guidelines	J. Ziemba	9/10/18	9/13/18	
16. Suffolk Downs Request for Race Horse	A. Lightbown	9/10/18	9/13/18	

8/6/2018

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
Development Funds				
17. Springfield Baseline Public Safety and Crime Report	M. Vander Linden		Under Review	
18. Encore Workforce Monitoring Plan	J. Griffin		Under Review	
19. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin		Under Review	
20. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
21. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
22. Plainridge Park Casino License Renewal Process	E. Bedrosian S. Crosby		Under Review	
23. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
24. Request to Re-Open Region C	E. Bedrosian		Under Review	
25. After Action Report Post MGM Opening	S. Crosby		Under Review	
26. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				