



**NOTICE OF MEETING and AGENDA**  
**August 7, 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, August 7, 2019**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

**AGENDA SETTING MEETING - #59**

1. Call to order
2. Approval of minutes
  - a. May 29, 2019 – **VOTE**
  - b. July 10, 2019 – **VOTE**
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).

08.05.19  
DATE

Cathy Judd Stein  
Cathy Judd Stein, Chair

**Date Posted to Website:** August 5, 2019 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)

8/5/2019

<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>
<b>1. Administrative Update</b>	<b>E. Bedrosian</b>		<b>All Agendas</b>	
<b>2. Regulations (will be added per meeting)</b>	<b>C. Blue</b>		<b>All Agendas</b>	
<b>3. Plainridge Park Casino Quarterly Presentation</b>	<b>J. Ziemba</b>	<b>8/12/19</b>	<b>8/15/19</b>	
<b>4. Town of Plainville Presentation</b>	<b>E. Bedrosian</b>	<b>8/12/19</b>	<b>8/15/19</b>	
<b>5. Town of Plainville and Surrounding Communities Public Safety Report – 3 Year Follow Up</b>	<b>M. Vander Linden</b>	<b>8/12/19</b>	<b>8/15/19</b>	
<b>6. Year 3 Plainridge Park Casino Operations Report</b>	<b>M. Vander Linden</b>	<b>8/12/19</b>	<b>8/15/19</b>	
<b>7. Town of Plainville Impact Report</b>	<b>M. Vander Linden</b>	<b>8/12/19</b>	<b>8/15/19</b>	
<b>8. Encore Boston Harbor Update on Suitability Decision Conditions</b>	<b>C. Judd-Stein E. O'Brien</b>	<b>8/12/19</b>	<b>8/15/19</b>	
<b>9. Gaming Research Update and FY20 Plan</b>	<b>M. Vander Linden</b>	<b>8/12/19</b>	<b>8/15/19</b>	<b>VOTE</b>
<b>10. Region C – Motion for Reconsideration</b>	<b>C. Blue</b>	<b>8/12/19</b>	<b>8/15/19</b>	
<b>11. Licensee Policies on Switching Jackpots</b>	<b>B. Stebbins B. Band</b>	<b>9/9/19</b>	<b>9/12/19</b>	
<b>12. Encore Boston Harbor Quarterly Report</b>	<b>E. Zuniga E. O'Brien</b>	<b>9/9/19</b>	<b>9/12/19</b>	
<b>13. Encore Boston Harbor Baseline Public Safety Report</b>	<b>M. Vander Linden</b>	<b>9/9/19</b>	<b>9/12/19</b>	

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<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>
<b>14. Plainridge Park Casino License Renewal Process Discussion</b>	<b>E. Zuniga E. O'Brien</b>	<b>9/9/19</b>	<b>9/12/19</b>	
<b>15. Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston's Chinatown</b>	<b>M. Vander Linden</b>	<b>9/9/19</b>	<b>9/12/19</b>	
<b>16. MGM Springfield Quarterly Report</b>	<b>J. Ziemba</b>	<b>9/23/19</b>	<b>9/26/19</b>	
<b>17. Springfield Real Estate Research Report</b>	<b>M. Vander Linden</b>	<b>9/23/19</b>	<b>9/26/19</b>	
<b>18. Licensee Sexual Harassment Policies</b>	<b>G. Cameron E. O'Brien</b>		<b>Under Review</b>	
<b>19. Minority Equity Participation</b>	<b>B. Stebbins J. Griffin</b>		<b>Under Review</b>	
<b>20. Review of MGC Enhanced Code of Ethics</b>	<b>C. Judd-Stein C. Blue</b>		<b>Under Review</b>	
<b>21. MA Gaming Impact Cohort Study Wave 3</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	
<b>22. Construction Diversity Best Practices Report</b>	<b>J. Griffin</b>		<b>Under Review</b>	
<b>23. FY21 Community Mitigation Fund Application Guideline Review</b>	<b>J. Ziemba</b>		<b>Under Review</b>	
<b>24. Licensee Quarterly Reports – MGM, PPC &amp; Encore</b>	<b>J. Ziemba</b>		<b>Quarterly</b>	
<b>*Assigned meeting dates are subject to change</b>				