



**NOTICE OF MEETING and AGENDA
September 13, 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, September 13, 2018
10:00 a.m.
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #251

1. Call to order
2. Approval of Minutes
 - a. August 2, 2018 – VOTE
 - b. August 14, 2018 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
4. Ombudsman – John Ziemba
 - a. MGM Quarterly Report
 - b. MGM - Opening Update
 - c. MGM Certificate of Operations – Commissioner Stebbins – VOTE
 - d. Gaming Policy Advisory Committee Appointments – VOTE
 - e. 2019 Community Mitigation Fund Guidelines
5. Licensing Division – Paul Connelly, Director
 - a. Plainridge Park Casino Employee/Vendor Exemption Request – VOTE
6. Legal Division – Catherine Blue, General Counsel
 - a. Final Draft Version of 205 CMR 135.01: Definitions and 139.04: Reports and Information to Be Filed with the Commission and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process
 - b. Final Draft Version of 205 CMR 140.04: Reports and Reconciliation Regarding Gross Gaming Revenue Tax and Amended Small Business Impact Statement – VOTE to Complete the Promulgation Process



Massachusetts Gaming Commission

7. Commissioner's Updates

8. 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.

9/11/18
Date


Enrique Zuniga, Commissioner

Date Posted to Website: September 11, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

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