



NOTICE OF MEETING and AGENDA
September 20, 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 20, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #42

1. Call to order
2. Approval of Minutes
 - a. September 5, 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.

9/17/18
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: September 18, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

9/18/2018

| MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES | Assigned Person | Documents Due For Books | Potential Commission Meeting* | NOTES |
|--|---------------------------|--|--|--------------|
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| 1. Administrative Update | E. Bedrosian | | All Agendas | |
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| 2. MGM Project Update | E. Bedrosian | | All Agendas | |
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| 3. Regulations (will be added per meeting) | C. Blue | | All Agendas | |
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| 4. Cambridge College Gaming School Presentation | P. Connelly J. Griffin | 9/24/18 | 9/27/18 | |
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| 5. Voluntary Self Exclusion Evaluation | M. Vander Linden | 9/24/18 | 9/27/18 | |
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| 6. Plainridge Park Casino Mid-Term License Review | J. Ziemba | 9/24/18 | 9/27/18 | |
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| 7. Request to Re-Open Region C | E. Bedrosian | 9/24/18 | 9/27/18 | |
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| 8. NCTE - Update | J. Griffin | 9/24/18 | 9/27/18 | |
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| 9. Gaming School Springfield - Update | J. Griffin | 9/24/18 | 9/27/18 | |
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| 10. Wynn Request for NDA | C. Blue | 9/24/18 | 9/27/18 | |
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| 11. Encore Workforce Monitoring Plan | J. Griffin | 10/5/18 | 10/11/18 | |
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| 12. Encore Affirmative Marketing and Local Vendor Plans | J. Griffin | 10/5/18 | 10/11/18 | |
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| 13. PPC Vendor Employee Exemption | P. Connelly | 10/5/18 | 10/11/18 | |
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| 14. Two Year Real Estate Impact Report | M. Vander Linden | 10/5/18 | 10/11/18 | |
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| 15. Springfield Baseline Public Safety and Crime Report | M. Vander Linden | 10/5/18 | 10/11/18 | |
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| 16. Plainridge Park Casino License Renewal Process | E. Zuniga E. O'Brien | 10/22/18 | 10/25/18 | |

9/18/2018

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|--|---------------------------------|--|--|---------------------------------|
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| 17. 2019 Community Mitigation Fund Application Guidelines | J. Ziemba | | Under Review | |
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| 18. MGC FY2018 Budget Closeout | D. Lennon | | Under Review | |
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| 19. City of Lynn 2017 Transportation Planning Grant | J. Ziemba | | Under Review | |
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| 20. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds | A. Lightbown | Under Review | Under Review | |
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| 21. Licensee Sexual Harassment Policies | G. Cameron | | Under Review | |
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| 22. Minority Equity Participation | S. Crosby J. Griffin | | Under Review | |
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| 23. After Action Report Post MGM Opening | E. Bedrosian | | Under Review | |
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| 24. Licensee Quarterly Reports | J. Ziemba | | Under Review | MGM, Penn & Wynn |
| *Assigned meeting dates are subject to change | | | | |