

NOTICE OF MEETING and AGENDA September 27, 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 27, 2018 10:00 a.m. 101 Federal Street, 12th Floor Boston, MA

PUBLIC MEETING - #252

- 1. Call to order
- 2. Approval of Minutes
 - a. September 13, 2018 VOTE
- 3. Administrative Update Ed Bedrosian, Executive Director
 - a. General Update
- 4. Ombudsman John Ziemba
 - a. City of Lynn 2017 Mitigation Fund Transportation Planning Grant VOTE
- 5. Research and Responsible Gaming Mark Vander Linden, Director
 - a. Voluntary Self Exclusion Evaluation T. Fiore, Program Manager
- 6. Workforce, Supplier and Diversity Development Jill Griffin, Director
 - a. Northeast Center for Tradeswomen Equity Update
 - b. Cambridge College Gaming School Presentation
- 7. Legal Division Catherine Blue, General Counsel
 - a. Request to Reopen Region C
 - b. Encore Request for Non-Disclosure Agreement
 - c. Wynn Resorts Hearing Process



- 8. Commissioner's Updates
- 9. 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.

Enrique Zuniga, Commissioner

Date Posted to Website: September 25, 2018 at 10:00 a.m.