



**NOTICE OF MEETING and AGENDA
September 5, 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:

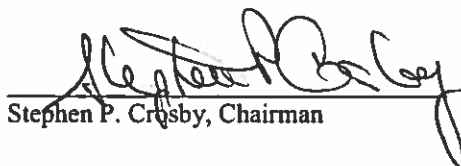
**Wednesday, September 5, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #41

1. Call to order
2. Approval of Minutes
 - a. August 22, 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.

8/30/18
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: August 30, 2018 at 4:00 p.m.



Massachusetts Gaming Commission

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

8/30/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
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. MGM Certificate of Operations	E. Bedrosian C. Blue	9/10/18	9/13/18	VOTE
5. MGM Quarterly Report	J. Ziemba	9/10/18	9/13/18	
6. MGC FY2018 Budget Closeout	D. Lennon	9/10/18	9/13/18	
7. 2019 Community Mitigation Fund Guidelines	J. Ziemba	9/10/18	9/13/18	
8. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown	9/10/18	9/13/18	VOTE
9. Gaming Policy Advisory Committee Appointments	J. Ziemba	9/10/18	9/13/18	VOTE
10. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	9/10/18	9/13/18	
11. City of Lynn 2017 Transportation Planning Grant	J. Ziemba	9/10/18	9/13/18	
12. Cambridge College Gaming School Presentation	P. Connelly J. Griffin	9/24/18	9/27/18	
13. Voluntary Self Exclusion Evaluation	M. Vander Linden	9/24/18	9/27/18	
14. Plainridge Park Casino Mid-Term License Review	J. Ziemba	9/24/18	9/27/18	

8/30/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Two Year Real Estate Impact Report	M. Vander Linden	9/24/18	9/27/18	
16. Request to Re-Open Region C	E. Bedrosian	9/24/18	9/27/18	
17. Encore Workforce Monitoring Plan	J. Griffin	10/8/18	10/11/18	
18. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin	10/8/18	10/11/18	
19. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
20. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
21. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
22. After Action Report Post MGM Opening	E. Bedrosian		Under Review	
23. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				