



**NOTICE OF MEETING and AGENDA
September 4, 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, September 4, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #60

1. Call to order
2. Approval of minutes
 - a. August 7, 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.
5. Executive Session pursuant to M.G.L. Chapter 30A, Section 21(a)(3) for the purpose of discussing strategy with respect to collective bargaining as discussion at an open meeting may have a detrimental effect on the bargaining position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session – **VOTE**
6. Executive session in accordance with M.G.L. Chapter.30A, Section 21(a)(3) for the purpose of discussing strategy with respect to the ongoing Region A litigation as discussion at an open meeting may have a detrimental effect on the litigating position of the Commission. The public session of the Commission meeting will not reconvene at the conclusion of the executive session - **VOTE**

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.

08.30.19
DATE


Cathy Judd Stein, Chair

Date Posted to Website: August 30, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

8/29/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. Region C – Motion for Reconsideration	C. Blue	9/9/19	9/12/19	
4. Encore Boston Harbor Update on Suitability Decision Condition – Executive Coach	C. Judd-Stein E. O'Brien	9/9/19	9/12/19	
5. Licensee Policies on Switching Jackpots	B. Stebbins B. Band	9/9/19	9/12/19	
6. Encore Boston Harbor Quarterly Report	J. Ziemba	9/9/19	9/12/19	
7. Plainridge Park Casino License Renewal Process Discussion	E. Zuniga E. O'Brien	9/9/19	9/12/19	
8. Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston's Chinatown	M. Vander Linden	9/9/19	9/12/19	
9. MA Gaming Impact Cohort Study Wave 3	M. Vander Linden	9/9/19	9/12/19	
10. MGM Springfield Quarterly Report	J. Ziemba	9/23/19	9/26/19	Springfield
11. Springfield Real Estate Research Report	M. Vander Linden	9/23/19	9/26/19	
12. Racing Update	A. Lightbown	9/23/19	9/26/19	
13. Racing 2018 Annual Report	A. Lightbown	9/23/19	9/26/19	

8/29/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
14. FY21 Community Mitigation Fund Application Guideline Review	J. Ziemba	9/23/19	9/26/19	
15. Construction Diversity Best Practices Report	J. Griffin	10/7/19	10/10/19	
16. Encore Boston Harbor Baseline Public Safety Report	M. Vander Linden	10/7/19	10/10/19	
17. Year 3 Plainridge Park Casino Operations Report	M. Vander Linden		Under Review	
18. Town of Plainville Impact Report	M. Vander Linden		Under Review	
19. Town of Plainville and Surrounding Communities Public Safety Report – 3 Year Follow Up	M. Vander Linden C. Bruce		Under Review	
20. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien		Under Review	
21. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
22. Review of MGC Enhanced Code of Ethics	C. Judd-Stein C. Blue T. Grossman		Under Review	
23. MGC 2019 Annual Report	E. Zuniga		Under Review	
24. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				