



**NOTICE OF MEETING and AGENDA  
October 31, 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, October 31, 2018  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #47**

1. Call to order
2. Approval of Minutes
  - a. October 17, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

10-29-18  
DATE

  
Gayle Cameron, Interim Chairperson

**Date Posted to Website:** October 29, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

10/29/2018

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. 2019 Community Mitigation Fund Application Guidelines	J. Ziemba	10/22/18	11/8/18	
4. 2019 Racing Applications Decisions	A. Lightbown	11/5/18	11/8/18	VOTE
5. Plainridge Park Casino Mid-Term License Review	J. Ziemba		11/8/18	
6. Springfield Gaming School - Update	J. Griffin	11/5/18	11/8/18	
7. Hospitality Sector Training RFP	J. Griffin	11/5/18	11/8/18	
8. Plainridge Park Casino Quarterly Report	J. Ziemba	11/5/18	11/8/18	
9. MGM Springfield Quarterly Report	J. Ziemba	11/5/18	11/8/18	
10. Non-Disclosure Agreement Template Review	C. Blue		Under Review	
11. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown	Under Review	Under Review	
12. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
13. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
14. Encore Workforce Monitoring Plan	J. Griffin		Under Review	
15. After Action Report Post-MGM Opening	E. Bedrosian		Under Review	

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16. GameSense MGM Report	M. Vander Linden		Under Review	
17. MGC FY18 Annual Report	E. Zuniga		Under Review	
18. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
19. MGM Opening 90 Day Review Items	E. Bedrosian		Under Review	
20. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Plainridge & Encore
*Assigned meeting dates are subject to change				