



**NOTICE OF MEETING and AGENDA  
October 17, 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 17, 2018  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #46**

1. Call to order
2. Approval of Minutes
  - a. September 20, 2018
  - b. October 3, 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).

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DATE

  
\_\_\_\_\_  
Gayle Cambron, Interim Chairperson

**Date Posted to Website:** October 15, 2018 at 10:00 a.m.



**Massachusetts Gaming Commission**

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

10/15/2018

<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. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	10/22/18	10/25/18	
4. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien	10/22/18	10/25/18	
5. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin	10/22/18	10/25/18	
6. 2019 Community Mitigation Fund Application Guidelines	J. Ziemba	10/22/18	10/25/18	
7. Plainridge Park Casino Mid-Term License Review	J. Ziemba	10/22/18	10/25/18	
8. Legislative Filings/Priorities	J. Ziemba	10/22/18	10/25/18	
9. 2019 Racing Applications Decisions	A. Lightbown	11/5/18	11/8/18	VOTE
10. Encore Workforce Monitoring Plan	J. Griffin		Under Review	
11. Springfield Gaming School - Update	J. Griffin		Under Review	
12. Non-Disclosure Agreement Template Review	C. Blue		Under Review	
13. MGC FY2018 Budget Closeout	D. Lennon		Under Review	
14. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown	Under Review	Under Review	

10/15/2018

<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>
<b>15. Licensee Sexual Harassment Policies</b>	<b>G. Cameron</b>		<b>Under Review</b>	
<b>16. Minority Equity Participation</b>	<b>B. Stebbins J. Griffin</b>		<b>Under Review</b>	
<b>17. After Action Report Post- MGM Opening</b>	<b>E. Bedrosian</b>		<b>Under Review</b>	
<b>18. GameSense MGM Report</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	
<b>19. MGC FY18 Annual Report</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>20. Licensee Quarterly Reports</b>	<b>J. Ziemba</b>		<b>Under Review</b>	<b>MGM, Penn &amp; Wynn</b>
<b>*Assigned meeting dates are subject to change</b>				