



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: January 16, 2019 – 10:00 a.m.

Place: Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, Massachusetts

Present: Interim Chairwoman Gayle Cameron Derek Lennon
Commissioner Eileen O'Brien Alexandra Lightbown
Commissioner Enrique Zuniga Jill Griffin
Commissioner Bruce Stebbins Bruce Band
Elaine Driscoll John Ziemba
Loretta Lillios Trupti Banda

Call to Order

10:00 a.m. Interim Chairwoman Gayle Cameron called to order the 51st Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes from the January 3rd, 2019 Agenda Setting Meeting, subject to correction for typographical errors and other nonmaterial matters. Commissioner Zuniga seconded the Motion. The Motion passed 3 – 0, with Interim Chairwoman Cameron abstaining.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on January 24th, 2019)

Item #1 – Administrative Update. Ed Bedrosian will announce the appointment of a new Chairperson. Region C issues will also be addressed as part of the administrative update.

Item #2 – Regulations. Amended Small Business Impact Statement and draft of administrative updates to 205 CMR 146.00: Gaming Equipment will be up for approval for final promulgation (previously filed by emergency).

Item #3 – FY2019 MGC Mid-Year Budget Review. This item will be presented for the Commission's approval.

Item #4 – 2017 Unclaimed Winnings – Suffolk Downs, Wonderland, Plainridge, and Raynham. These items will be presented to the Commission for approval.

(Potential Commission Meeting on February 7th, 2019)

Item #5 – Mitigation Fund Intake. This item will be presented for the Commission's initial review, and is a general overview of applications received.

Item #6 – MGM Quarterly Report. This report is projected to be ready for the second Commission meeting in February.

Item #7 – Plainridge Park Casino License Review. This item is projected to be ready for the second Commission meeting in February.

(Under Review)

Item #8 – Licensee Sexual Harassment Policies. This item is currently in progress.

Item #9 – Minority Equity Participation. This item is currently in progress.

Item #10 – Plainridge Park Casino License Renewal Process. This item is currently in progress.

Item #11 – SEIGMA Contract Discussion. This item is currently in progress.

Item #12 – Licensee Quarterly Reports for Penn & Encore. These reports are currently in progress.

Additional Items:

1. Workforce Supplier Diversity Update for Regions A and B for February 7th Commission meeting – Jill Griffin
2. Potential for an Executive Session for the January 24th Commission meeting – Ed Bedrosian

10:11 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. The Motion was seconded by Commissioner O'Brien.
The Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated January 16, 2019
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated January 3, 2019
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated January 14, 2019

/s/ Catherine Blue
Catherine Blue, Assistant Secretary