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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** January 24, 2018 – 10:00 a.m.

**Place:** Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, Massachusetts

**Present:**

Commissioner Stephen Crosby	Loretta Lillios
Commissioner Gayle Cameron	Mark Vander Linden
Commissioner Bruce Stebbins	Karen Wells
Commissioner Enrique Zuniga	Janice Reilly
Paul Connelly	John Ziemba
Derek Lennon	Catherine Blue
Edward Bedrosian, Jr.	Bruce Band
Elaine Driscoll	Alexandra Lightbown
Jill Griffin	

**Absent:** Commissioner Lloyd Macdonald

### Call to Order

10:00 a.m. Chairman Crosby called to order the 27<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Zuniga moved to approve the minutes of the Agenda Setting meeting on January 10, 2018. Motion seconded by Commissioner Stebbins. Motion passed 3 – 0 with Commissioner Cameron abstaining.*

### Agenda Planning for Upcoming Commission Meetings

*(Potential Commission Meeting on 02/07/18)*

Item #1 – Administrative Update. Executive Director Bedrosian will do an administrative update.

Item #3 – Regulations (will be added per meeting). Catherine Blue stated that the following matters will be brought before the Commissioners for a vote at the February 7<sup>th</sup> Commission Meeting:

1. Amendments to 205 CMR 136 Alcohol Beverage License and Small Business Impact Statement (SBIS)

2. Amendments to 205 CMR 140 Use of the Vigorish and SBIS
3. SBIS for 205 CMR 152 Excluded Persons
4. SBIS for 205 CMR 134.03 SER Exempt Positions
5. Amended Small Business Impact Statement (ASBIS) for 205 CMR 138.33 Unsecured Currency
6. ASBIS for 205 CMR 137.02 Gaming Schools

Item #4 – Unclaimed Winnings Payouts. Dr. Lightbown confirmed that this item will be ready and consist of a few items that will require votes.

Item #5 – Quarterly Budget Update. Derek Lennon confirmed that this item is ready to go.

Item #7 – Executive Director Performance Review. This item might be ready for the February 7<sup>th</sup> Commission Meeting, otherwise it can go on the agenda for the March 1 meeting.

*(Potential Commission Meeting on 3/1/18)*

Item #2 – MGM Project Update. Ed Bedrosian will give an update at the March 1<sup>st</sup> Commission Meeting.

Item #6 – Responsible Gaming Framework Review. Mark Vander Linden confirmed that this item is ready to go.

Item #8 – Sports Betting White Paper. Paul Connelly confirmed this item will be ready to go.

Item #9 – Two Year Public Safety Report. Mark Vander Linden confirmed will be ready to go.

Item #10 – Licensee Quarterly Reports - MGM. John Ziemba confirmed this item will be ready to go.

Item #11 – Game Sense Evaluation: Wave 2. Mark Vander Linden confirmed that this item will be ready to go.

Item #12 – Two Year Real Estate Impact Report. This item is expected to be ready for the March 1<sup>st</sup> Commission Meeting.

Item #14 – Two Year Lottery Report. This item is expected to be ready for this Commission Meeting.

*(Under Review)*

Item #13 – Gaming School Update – Region A. Jill Griffin anticipates this item to be ready sometime in March.

Item #15 – Wynn Workforce Development Plan. This item is expected sometime in April.

Item #16 – Regulation Regarding Firearms in Casinos. Ed Bedrosian stated that this item should be ready in March.

Item #17 – Plainridge Park Casino Mid-Term License Review. John Ziemba stated that the expected time frame is April – May.

Item #18 – Licensee Quarterly Reports.

Additional Items:

Karen Wells to lead a discussion at the February 7<sup>th</sup> Commission Meeting regarding Service Employee job positions that may fit into the parameters to be exempt from the registration requirement. The IEB will request a vote.

John Ziemba will update the Commission on applications received by the Community Mitigation Fund (Community Mitigation Fund Intake Update). To the February 7<sup>th</sup> Commission Meeting.

John Ziemba will add the Wynn Report to the February 7<sup>th</sup> Commission Meeting.

John Ziemba added that the Penn Quarterly Report can be ready any time in March.

Catherine Blue stated that the election of the treasurer and the secretary needs to go on the agenda for the 2<sup>nd</sup> Commission Meeting in March.

10:30 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Cameron. Motion passed 4 - 0.*

#### **List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated January 24, 2018
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated January 22, 2018
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated January 10, 2018

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary