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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

**Date/Time:** January 3, 2019 – 10:00 a.m.

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

**Present:** Commissioner Eileen O'Brien  
Commissioner Enrique Zuniga  
Commissioner Bruce Stebbins  
Elaine Driscoll  
Loretta Lillios  
Alexandra Lightbown  
Jill Griffin  
Todd Grossman  
John Ziemba  
Bruce Band

**Absent:** Interim Chairwoman Gayle Cameron

### Call to Order

10:02 a.m. Commissioner Zuniga called to order the 50<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Stebbins moved to approve the minutes from the December 12<sup>th</sup>, 2018 Agenda Setting Meeting. Commissioner Zuniga seconded the Motion. The Motion passed 3 – 0.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on January 10<sup>th</sup>, 2019)*

Item #1 – Administrative Update. There will be an administrative update.

Item #2 – Regulations. There are no regulations up for approval to promulgate at this time.

Item #3 – FY2019 MGC Mid-Year Budget Review. This report will be ready to present.

Item #4 – Licensee Sexual Harassment Policies. This item is tentative for discussion at the next Commission meeting.

*(Potential Commission Meeting on January 24<sup>th</sup>, 2019)*

Item #5 – Plainridge Park Casino License Review. This review will be moved tentatively to February, pending audit reviews.

Item #6 – Minority Equity Participation. This item will be moved to “under review”.

*(Under Review)*

Item #7 – Plainridge Park Casino License Renewal Process. This item is currently under review

Item #8 – SEIGMA Contract Discussion. This is currently under review.

Item #9 – Licensee Quarterly Reports for MGM & Encore. Q3 for Encore will be reported at the January 10<sup>th</sup> meeting. MGM’s will be first meeting in February. PPC’s and Q4 for Encore are currently under review.

**Additional Items:**

1. Encore Q3 report for January 10 – John Ziemba
2. Service Employee Exemption for Encore is under review – Loretta Lillios
3. Racing Quarterly local aid payments for January 10 – Alex Lightbown
4. Unclaimed winnings from 2017 for January 24 – Alex Lightbown
5. Mitigation Fund Intake for first meeting in February – John Ziemba

10:10 a.m. *Having no further business, a motion to adjourn was made by Commissioner Stebbins. The Motion was seconded by Commissioner O’Brien.  
The Motion passed 3 – 0.*

**List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated January 3, 2019
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated December 12, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated December 19, 2018

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary