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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

**Date/Time:** October 17, 2018 – 10:00 a.m.

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

**Present:** Commissioner Gayle Cameron  
Commissioner Enrique Zuniga  
Commissioner Bruce Stebbins  
Commissioner Eileen O'Brien  
Paul Connelly

Alex Lightbown  
Jill Griffin  
John Ziembra  
Trupti Banda  
Elaine Driscoll

### Call to Order

10:00 a.m. Commissioner Cameron called to order the 46<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Stebbins moved to approve the minutes from the October 3<sup>rd</sup>, 2018 Agenda Setting Meeting. Commissioner Zuniga seconded the Motion. The Motion passed 4 – 0.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on October 25, 2018)*

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 – Springfield Baseline Public Safety and Crime Report. This report will be ready to present.

Item #4 – Plainridge Park Casino License Renewal Process. This report is currently under review.

Item #5 – Encore Affirmative Marketing and Local Vendor Plans. These plans will be ready for presentation.

Item #6 – 2019 Community Mitigation Fund Application Guidelines. The guidelines will be ready for Commission review.

Item #7 – Plainridge Park Casino Mid-Term License Review. This review will be reviewed by the Commission at the November 8<sup>th</sup> Commission meeting.

Item #8 – Legislative Filings/Priorities. This item will be ready for discussion.

*(Potential Commission Meeting on November 8, 2018)*

Item #9 – 2019 Racing Applications Decisions. These items are on schedule for a vote at this Commission meeting.

*(Under Review)*

Item #10 – Encore Workforce Monitoring Plan. This plan is tentative to be reviewed at the November 8<sup>th</sup> Commission meeting.

Item #11 – Springfield Gaming School - Update. This update is tentative to be presented at the November 8<sup>th</sup> Commission meeting.

Item #12 – Non-Disclosure Agreement Template Review. This agreement is currently under review.

Item #13 – MGC FY2018 Budget Closeout. This item will be reviewed at the October 25<sup>th</sup> Commission meeting.

Item #14 – Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds. This request is currently under review.

Item #15 – Licensee Sexual Harassment Policies. These policies are currently under review.

Item #16 – Minority Equity Participation. This item is currently under review.

Item #17 – After Action Report Post-MGM Opening. This report is currently under review, and anticipated to be ready in December.

Item #18 – GameSense MGM Report. This report is currently under review.

Item #19 – MGC FY18 Annual Report. This report is currently under review.

Item #20 – Licensee Quarterly Reports. These reports should be tentatively ready for Commission review at the November 8<sup>th</sup> Commission meeting.

**Additional Items:**

1. Jill Griffin would like to add Release of Hospitality RFP to the agenda for November 8<sup>th</sup>

10:15 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. The Motion was seconded by Commissioner Stebbins. The Motion passed 4 – 0.*

**List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated October 17, 2018
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated September 20, 2018
3. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated October 3, 2019
4. Massachusetts Gaming Commission, Agenda Planning Notes, dated October 15, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary