



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: October 3, 2018 – 10:00 a.m.

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

Present: Commissioner Gayle Cameron
Commissioner Enrique Zuniga
Commissioner Bruce Stebbins
Alex Lightbown
Jill Griffin
John Ziembra
Paul Connelly

Absent: Commissioner Eileen O'Brien

Call to Order

10:00 a.m. Commissioner Cameron called to order the 45th Agenda Setting meeting.

Approval of Minutes

The Commission will approve the minutes from the September 20th 2018 Agenda Setting Meeting at the next Agenda Setting Meeting, due to lack of quorum.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on October 11, 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 – Encore Workforce Monitoring Plan. This item is under review.

Item #4 – Two-Year Real Estate Impact Report. This report will be reviewed at this meeting.

(Potential Commission Meeting on October 25, 2018)

Item #5 – Springfield Baseline Public Safety and Crime Report. This report will be ready to present.

Item #6 – Plainridge Park Casino License Renewal Process. This item will be a discussion, tentatively ready for the October 25th Commission Meeting.

Item #7 – Encore Affirmative marketing and Local Vendor Plans. This plan will go out for public comment and potentially go before the Commission at the October 25th Commission Meeting.

Item #8 – 2019 Community Mitigation Fund Application Guidelines. These guidelines will be ready for presentation and will then post for public comment.

(Under Review)

Item #9 – Gaming School Springfield - Update. This item is under review.

Item #10 – Non-Disclosure Agreement Template Review. This item is under review.

Item #11 – Plainridge Park Casino Mid-Term License Review. This is currently under review, but should be ready for Commission review at the October 25th Commission Meeting.

Item #12 – MGC FY2018 Budget Closeout. This item is in process.

Item #13 – Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds. This request is in process.

Item #14 – Licensee Sexual Harassment Policies. This item is under review.

Item #15 – Minority Equity Participation. This item is under review.

Item #16 – After-Action Report Post MGM Opening. This item is under review, and is anticipated to be reviewed at a Commission Meeting in early December.

Item #17 – GameSense MGM Report. This report is under review.

Item #18 – Licensee Quarterly Reports. These reports are under review.

Additional Items:

1. The Commission will need to appoint a new representative to the Local Community Mitigation Advisory Committee from the Chamber of Commerce on the October 11th Commission Meeting.
2. Jill Griffin will add an update for the Workforce Development Division regarding Encore Boston Harbor, as well as the Access and Opportunity Committee at the October 11th Commission Meeting.

3. Mark Vander Linden will add a research update to the October 11th Commission Meeting.

10:19 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 3 – 0.*

List of Documents and Other Items Used

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

/s/ Catherine Blue

Catherine Blue, Assistant Secretary