



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: November 1, 2017 – 10:00 a.m.

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

Present:

Commissioner Gayle Cameron	Commissioner Lloyd Macdonald
Commissioner Enrique Zuniga	Commissioner Stephen Crosby
Janice Reilly	Paul Connelly
Mark Vander Linden	Alex Lightbown
Karen Wells	Jill Griffin
Mary Thurlow	Derek Lennon
Joe Delaney	Bruce Band
Trupti Banda	Elaine Driscoll
Catherine Blue	

Absent: Commissioner Bruce Stebbins

Call to Order

10:00 a.m. Commissioner Crosby called to order the 21st Agenda Setting meeting.

Approval of Minutes

Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on October 18, 2017. Motion seconded by Commissioner Zuniga. Motion passed 3-0 with Commissioner Crosby abstaining.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 11/9/17)

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

Item #2 – Responsible Gaming Framework Review. This item should be moved to pending.

Item #3 – Website Update and Timeline Project. This item is ready to go

Item #4 – LMS Update. This item is ready to go.

Item #5 – Approval of Racing License Applications. This item is ready to go.

Item #6 – Licensee Quarterly Reports Wynn & Penn. This item is ready to go.

Item #7 – NEHBPA Request for Funds. This item should be moved to the November 21 meeting.

Item #8 – 205 CMR 138 Unsecured Currency. This item is ready to go.

Item #9 – Exclusion List Discussion. This item is ready to go. It is requested that this item be moved nearer to the beginning of the meeting.

Additional Items:

MGM Qualifier – Vote

CORI Reform Legislation – discuss included in the Commissioner Updates

(Potential Commission Meeting on 11/21/17)

Item #10 – Licensee Quarterly Report MGM. This item should be moved to the December 7 meeting.

Item #11 – PlayMyWay Evaluation Report. This item is ready to go.

Item #12 – Recommendation on PlayMyWay for Category 1 Casinos. This item should be moved to December and will require a vote.

Additional Items:

Interim Budget Report

205 CMR 138.13 – Rewards Card regulation amendment request for final promulgation

MGC Annual Report

(Potential Commission Meeting on 12/7/17)

Item #13 – 2018 Community Mitigation Fund Guidelines. This is ready to go.

Additional Items:

Update on Sports betting litigation

Under Review:

Item #14 – MA Gaming Cohort Study Report Wave 2. This item should be ready in December.

Item #15 – Game Sense Evaluation Wave 2.

Item #16 – Review MGC Enhanced Code of Ethics. This item should be moved to the December 7 meeting.

Item #17 – Two Year Public Safety Report. This report should be completed in December.

Item # 18 – Two Year Real Estate Impact Report. This report should be completed in December.

Item #19 – Community College Update Region A. This is under review.

Item # 20 – MGC Mid-Year Budget Review. This item should be moved to the December 7 meeting and requires a vote.

Item # 21 – Junket Regulations Discussion. This item is under review.

Item # 22 – Economic Development Fund White Paper. This item is under review.

Item # 23 – MGC Annual Report. This item should be moved to the November 21 meeting.

Additional Items:

205 CMR 137.02 – amendment to the gaming school regulation regarding responsible gaming training.

Possible Amendment to Regulation Concerning Firearms in Casinos.

SER Category Classifications

PPC Mid-Term License Review

11:05 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Macdonald. Motion passed 4-0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated October 26, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated October 30, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated October 18, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary