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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

**Date/Time:** November 19, 2018 – 10:00 a.m.

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

**Present:** Interim Chairwoman Gayle Cameron  
Commissioner Enrique Zuniga  
Commissioner Bruce Stebbins  
Commissioner Eileen O'Brien  
Paul Connelly  
Bruce Band  
Alexandra Lightbown  
Jill Griffin  
John Ziemba  
Mark Vander Linden  
Elaine Driscoll

### Call to Order

10:00 a.m. Interim Chairwoman Cameron called to order the 48<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Stebbins moved to approve the minutes from the October 31<sup>st</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 December 13, 2018)*

Item #1 – Administrative Update. There will be an administrative update. The next Commission meeting will be on December 13<sup>th</sup>.

Item #2 – Regulations. There will be one amendment to a gaming equipment regulation that will need approval for emergency promulgation.

Item #3 – 2019 Community Mitigation Fund Application Guidelines. This item will be ready for the Commission's review and approval.

Item #4 – PPC License Review. This item is on hold until January.

Item #5 – Post-MGM Opening After-Action Report. This report is tentative to be ready for presentation on the 13<sup>th</sup>.

Item #6 – GameSense MGM Update. This report is tentative to be ready for presentation.

Item #7 – MGM Opening 90-Day Review Items. These items will be ready for the Commission's review.

*(Under Review)*

Item #8 – Non-Disclosure Agreement Template Review. This item is in process and under review.

Item #9 – Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds. This request is currently under review.

Item #10 – Licensee Sexual Harassment Policies. These policies are currently under review.

Item #11 – Minority Equity Participation. This report is currently under review.

Item #12 – Encore Workforce Monitoring Plan. This item will remain under review until further notice, and will be removed from the list of agenda items.

Item #13 – MGC FY18 Annual Report. This report is tentative to be ready some time in December.

Item #14 – Plainridge Park Casino License Renewal Process. These materials are under review.

Item #15 – Licensee Quarterly Reports MGM & Encore. These reports are tentative to be included in the December Commission meeting.

**Additional Items:**

1. Racing Annual Report for 2017 – Dr. Lightbown
2. Workforce Pilot Grant Amendment Requests – John Ziemba
3. Diversity Impact Report – Jill Griffin
4. Encore Licensing Exemptions – Paul Connelly (would like to add this item after the Licensee Quarterly Report).

10:16 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 November 19, 2018
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated October 31, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated November 14, 2018

/s/ Catherine Blue

Catherine Blue, Assistant Secretary