



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: November 29, 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
Commissioner Bruce Stebbins	Paul Connelly
Janice Reilly	Jill Griffin
Mark Vander Linden	Loretta Lillios
Karen Wells	Elaine Driscoll
Bruce Band	Trupti Banda
Catherine Blue	

Absent: Executive Director Ed Bedrosian

Call to Order

10:00 a.m. Commissioner Crosby called to order the 23st Agenda Setting meeting.

Approval of Minutes

Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on November 15, 2017. Motion seconded by Commissioner Cameron. Motion passed 4-0 with Commissioner Crosby abstaining.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 12/7/17)

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

Item #2 –Community Mitigation Fund Guidelines. This item is ready to go.

Item #3 –Penn Quarterly Report. This item is ready to go

Item #4 – Review of Enhanced Ethics Code. General Counsel Blue suggested that this be moved to the December 21 meeting. Commissioner Crosby requested that we

run this by Executive Director Bedrosian for his thoughts.

Item #5 –MGC Mid-Year Budget. This item is ready to go.

Item #6 –Exclusion List Discussion. This item is ready and there will be a memo for the Commission packet.

Item #7 –MGC Annual Report. This item is not ready for this meeting.

Item #8 –NE Center for Tradeswomen’s Equity. This item is ready to go; Commissioner Crosby requested that some of the folks working at the center attend the commission meeting.

Item #9 –Horse Racing Split. This item is ready to go. There will be a spreadsheet in the Packet explaining the impact of retroactive application of the split.

Item #10 –Racing Division Annual Report. This item should be ready to go.

Item #11 –Pedestrian Bridge Study Update. This item is ready to go.

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

(Potential Commission Meeting on 12/21/17)

Item #13 –Licensee Quarterly Report - MGM. This is ready to go.

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

Item #15 – Junket Regulations Discussion. This item will be ready to go. There will be a memo in the packet and a presentation at the meeting.

Item #16 –Draft Economic Development White paper: This item should be ready to go.

Additional Items:

205 CMR 138.37 Table fills and credit—small business impact statement and draft regulation. Vote to begin the formal promulgation process.

205 CMR 138.71 Tournaments and promotional events in the gaming area—small business impact statement and draft regulation. Vote to begin the formal promulgation process.

205 CMR 146 Table Game Equipment regs—amended small business impact statement and final draft of regulations. Vote to finalize the regulation promulgation process.

205 CMR 133.04 Voluntary self-exclusion—small business impact statement and draft of regulations. Vote to begin the formal promulgation process.

205 CMR 152 Excluded persons—small business impact statement and draft of regulations. Vote to begin the formal promulgation process.

MGM request for an NDA.

205 CMR 138.07, 138.66 and 151 Amending a floor plan—small business impact statement and draft regulations. Vote to begin the promulgation process.

205 CMR 138.20 Firearm reg amendment to remove the telephone # listing in the reg—small business impact statement and draft regulations. Vote to begin the promulgation process.

205 CMR 141.06 Notice to Commission regarding surveillance plan—small business impact statement and draft regulations. Vote to begin the promulgation process.

Under Review:

Item #17 –Sports Betting Update. This item is under review.

Item # 18 –NEHBPA Request for Funds. This item is under review.

Item #19 –Licensee Quarterly Reports.

Item # 20 –Responsible Gaming Framework. This item should be ready in January.

Item # 21 –Game Sense Evaluation Wave 2. This item should be ready in March.

Item # 22 –Two Year Public Safety Report. This item should be ready in February.

Item # 23 –Two Year Real Estate Impact Report. This item should be ready in February.

Item # 24 – Community College Update Region A. This item is under review.

Item # 25 – Regulation Regarding Firearms in Casinos. This item is under review.

Item # 26 – Service Employee Registration Discussion. This item is under review.

Item # 27 – Plainridge Park License Compliance Review. This item is under review.

10:50 a.m. *Having no further business, a motion to adjourn was made by Commissioner Macdonald. Motion seconded by Commissioner Zuniga. Motion passed 5-0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated November 21, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated November 21, 2017

3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated November 15, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary