



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: December 13, 2017 – 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
Paul Connelly
Janice Reilly
Karen Wells
Bruce Band

Commissioner Lloyd Macdonald
Commissioner Stephen Crosby
Executive Director Ed Bedrosian
Catherine Blue
Trupti Banda
Elaine Driscoll
Todd Grossman

Call to Order

10:00 a.m. Chairman Crosby called to order the 24th Agenda Setting meeting.

Approval of Minutes

Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on November 29th, 2017. Motion seconded by Commissioner Cameron. Motion passed 5 – 0.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 12/21/17)

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

Item #2 –Regulations (will be added per meeting). There are six regulation amendments that will be presented on December 21st and will need a vote.

Item #3 –Exclusion List discussion. This item is ready to go.

Item #4 – 2018 Community Mitigation Fund Guidelines. This item is ready to go. Ombudsman Ziembra would like to add Revere, Saugus, and Melrose applications for the December 21st Commission Meeting, as well as guideline approval for next year. This item will need a vote.

Item #5 –Review MGC Enhanced Code of Ethics. This item is ready to go.

Item #6 –MGC Annual Report. This item is ready to be part of packet for review.

Item #7 –Licensee Quarterly Report - MGM. This item is ready to go.

Item #9 –Junket Regulations Discussion. This item is ready to go.

Item #10 –Draft Economic Development Fund White Paper. This item should be ready to go.

Item #11 –205 CMR 152 – Exclusion List Regulations. This will be presented for emergency promulgation (see item #2).

Item #12 –Springfield Cable TV Mitigation. This item is ready to go.

(Potential Commission Meeting on January 4, 2018)

205 CMR 140. – This regulation will be amended to include the usage of Vigorish (5% of winnings that go to the casino). Vigorish is not currently included in gaming revenue, which is expected to pose a financial loss for Massachusetts, and there is need to quantify it.

Item #8 –MA Gaming Impact Cohort Study Report – Wave 2. This item will be ready for the January 4th, 2018

Item #17 –Responsible gaming Framework Review. This item will be ready for the January 4th Commission Meeting.

Item #18 –Game Sense Evaluation: Wave 2. This item will be ready for the January 4th Commission Meeting.

Item #23 –Service Employee Registration Discussion. This item will be ready for the January 4th Commission Meeting.

Item #24 –Plainridge Park Casino Mid-Term License Review. This item will be ready for the January 4th Commission Meeting.

Under Review:

Item #13 –Recommendation on PlayMyWay for Category 1 Casinos. This item is under review.

Item #14 – Sports Betting. This item is under review.

Item #15 – NEHBPA Request for Funds. This item is under review.

Item #16 –Licensee Quarterly Reports. This item is under review.

Item #19 –Two Year Public Safety Report. This item is pending.

Item #20 –Two Year Real Estate Report. This item is pending

Item #21 –Community College Update – Region A. This item is pending.

Item #22 –Regulation Regarding Firearms in Casinos. This item is pending.

10:35 a.m. *Having no further business, a motion to adjourn was made by Chairman Crosby. Motion seconded by Commissioner MacDonald. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated December 11, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated December 11, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated November 29, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary