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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** December 21, 2017 –9:00 a.m.

**Place:** Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> 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	Ed Bedrosian
Derek Lennon	John Ziemba
Mike Sangalang	

### Call to Order

9:00 a.m. Commissioner Crosby called to order the 25th Agenda Setting Meeting.

### Approval of Minutes

The minutes from the December 13 agenda setting meeting were not available for review at this meeting.

### Agenda Planning for Upcoming Commission Meetings

*(Potential Commission Meeting on 1/4/2018)*

Item #1 – Administrative Update. There will be an administrative update; it will also include a JIRA update.

Item #2 – Regulations. There will be regulations for Commission review. Legal will provide the citations.

Item #3 –Mitigation Fund Reserve Request-Saugus. This item is ready to go.

Item #4 –MA Gaming Impact Cohort Study Report Wave 2. This item should be ready to go.

Item #5 –Workforce and Diversity Update. This item is ready to go.

Item #6 –Service Employee Registration Discussion. This item should be ready for initial discussion.

Item #7 –205 CMR 152 Exclusion List. This item should be ready to go.

*(Potential Commission Meeting on 1/18/18)*

Item #8 –205 CMR 140 Usage of Vigorish. This item should be ready to go.

Item #9 –Responsible Gaming Framework Review. This item should be ready to go.

Item #10 –Recommendation on PlayMyWay for Category 1 Casinos. This item should be ready to go.

Additional Items:

Review of Economic Development White Paper  
Executive Director Performance Review  
Quarterly Budget Update and Diversity Update

Under Review:

Item #11 –Sports Betting White Paper.

Item #12 –NEHBPA Request for Funds.

Item #13 –Licensee Quarterly Report. MGM should be scheduled for February. Wynn and PPC should be scheduled for March. It was noted that Commissioners will be out at different times in February so staff will look at the meeting dates in February and at Commissioners' schedules.

Item #14 –Game Sense Wave 2. This item should be ready to go in March.

Item #15 –Two Year Public Safety Report. This item should be ready to go in February.

Item #16 –Two Year Real Estate Impact Report. This item should be ready to go in February  
The Two Year Lottery Report should be ready to go in March.

Item #17 – Community College Update. This item should be renamed “Gaming School Update”. It should be ready to go in February or early March.

Item #18 – Regulation Regarding Firearms in Casinos. This is under review.

Item #19 – PPC Mid-term License Review. This is under review.

Item #20 – Wynn Workforce Development Plan. This should be ready in April or May

9:25 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 December 19, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated December 19, 2017

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary