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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** February 6, 2019 – 10:00 a.m.

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

**Present:**

Chair Cathy Judd-Stein	Katrina Jagroop-Gomes
Commissioner Gayle Cameron	Derek Lennon
Commissioner Eileen O'Brien	Karen Wells
Commissioner Bruce Stebbins	Alexandra Lightbown
Commissioner Enrique Zuniga	Jill Griffin
Bruce Band	Loretta Lillios
Todd Grossman	John Ziemba
Mark Vander Linden	Elaine Driscoll

### Call to Order

10:00 a.m. Chair Judd-Stein called to order the 52<sup>nd</sup> Agenda Setting meeting. She thanked Commissioner Cameron for her work as interim chair for the last several months.

### Approval of Minutes

*The Commission reviewed the minutes from the January 16, 2019 Agenda Setting Meeting, and determined that they will hold for a vote at the next meeting, as the agenda did not indicate that this item would be up for approval.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on February 14, 2019)*

Item #1 – Administrative Update. Executive Director Ed Bedrosian will have an administrative update.

Item #2 – Regulations. 205 CMR 102.02: Definitions regarding businesses owned by veterans, women, and minorities will be updated and presented in draft form for initial review. The function of the update is to extend the definitions out from the context of initial construction to daily casino operations.

Item #3 – Mitigation Fund Intake. John Ziembra should have this item ready for initial review by the Commission.

Item #4 – Workforce, Supplier and Diversity Update. Jill Griffin will update the Commission on activities in Region B to include workforce training programs and progress made, a vendor advisory meeting and a finalized vendor plan.

Item #5 – MGM Service Employee Exemptions. Bill Curtis will have this item ready to present for approval by the commission.

*(Potential Commission Meeting on February 28, 2019)*

Item #6 – MGM Quarterly Report. John Ziembra will have this report for quarter ending December 31, 2018. He will address items on MGM schedule.

Item #7 – Plainridge Park Casino License Review. John Ziembra will have this item ready to present for review by the Commission.

Item #8 – Plainridge Park Casino Quarterly Report. John Ziembra will have this report ready to present to the Commission.

*(Under Review)*

Item #9 – Licensee Sexual Harassment Policies. This item is still in progress.

Item #10 – Minority Equity Participation. This item is in progress.

Item #11 – Plainridge Park Casino License Renewal Process. This item is in progress.

Item #12 – SEIGMA Procurement Discussion. This item will be ready for discussion at the February 28<sup>th</sup> meeting.

Item #13 – Region C Update. Ed Bedrosian stated that as we have received public responses, he will provide a full packet to the Chair and schedule this for the next agenda setting meeting for a preliminary discussion.

Item #14 – Licensee Quarterly Reports for Penn & Encore. John Ziembra will have the Penn report on February 28<sup>th</sup>, but no Encore report until the first or second meeting in March.

**Additional Items:**

1. Potential for Executive Session on February 14<sup>th</sup> – Ed Bedrosian
2. Addition to February 14<sup>th</sup> meeting will be a Gaming Research Update – Mark Vander Linden
3. Would like to add Gambling Awareness Month to “Under Review” status – Mark Vander Linden
4. 1<sup>st</sup> meeting in March will have several racing items – Alexander Lightbown

10:27 a.m.      *Having no further business, a motion to adjourn was made by Commissioner Zuniga. The motion was seconded by Commissioner Cameron.*

*The motion passed unanimously.*

**List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated February 1, 2019
2. Massachusetts Gaming Commission Draft Agenda Setting Meeting Minutes, dated January 16, 2019
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated February 4, 2019

/s/ Catherine Blue

Catherine Blue, Assistant Secretary