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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** March 21, 2018 – 10:00 a.m.

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

**Present:**

Commissioner Stephen Crosby	Catherine Blue
Commissioner Gayle Cameron	Paul Connelly
Commissioner Bruce Stebbins	Jill Griffin
Commissioner Enrique Zuniga	Loretta Lillios
Elaine Driscoll	Bruce Band
Alexandra Lightbown	Trupti Banda
Katrina Jagroop-Gomes	Karen Wells

### Call to Order

10:00 a.m. Chairman Crosby called to order the 30<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on March 7<sup>th</sup>, 2018. The Motion was seconded by Commissioner Cameron. Motion passed 4 – 0*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on March 29<sup>th</sup>, 2018)*

Item #1 – Administrative Update. Edward Bedrosian Jr. will do an administrative update. Possible vote on new staff positions for April 12<sup>th</sup> Commission Meeting.

Item #2 – MGM Project Update. Edward Bedrosian Jr. will present the update.

Item #3 – Regulations (will be added per meeting). Catherine Blue stated that there will be a public regulation hearing before the commission meeting on the 29th. There will also be regulations brought before the Commissioners for a vote at the March 29<sup>th</sup> Commission Meeting and that the legal department will give the list to Chief of Staff Reilly to put on the agenda.

Item #4 – Licensee Quarterly Reports - Wynn. John Ziemba stated that items 4, 5, and 6 would be ready. Jill Griffin stated that there was a draft plan submitted on item #6 and would be confirm.

Item #5 – Gaming School Update. Jill Griffin will present this update.

Item #6 – Wynn Workforce Development Plan. Jill Griffin will present.

Item #7 – Community Mitigation Fund Grant Applications. This item will be postponed until the April 12<sup>th</sup> Commission Meeting.

Item #8 – MGM Commitments. John Ziembra will change item name to MGM schedule and there will be a vote, per Ed Bedrosian.

Item #9 – Two Year Real Estate Impact Report. This item will move to the April 12<sup>th</sup> Commission Meeting.

Item #10 – Licensee Quarterly Reports – Wynn. This item may be ready for March 29<sup>th</sup>. Edward Bedrosian Jr. will confirm this date at the next agenda setting meeting.

Item #11 – Plainridge Park Casino Service Employee Exemptions. Paul Connolly will push this to a later meeting. MGM will come and talk about utility and casino porters. There will be a vote on the SER exemption request.

Item #12 – Suffolk Sterling Racecourse Purse Request. Alexandra Lightbown will be presenting, for a vote on this item, and requesting a vote to allow Suffolk to move its September racing dates to June.

Item #13 – MA Thoroughbred Horseman’s Request to Race at Fingerlakes. Alexandra Lightbown will present for a vote. Several comments have been received.

Item #14 – Approval Plainridge Park Racecourse Racing Officials. Alexandra Lightbown will present Standard Operating Procedures for the opening of Plainridge for a vote.

Item #15 – Harness Horseman’s Association of New England Pension Plan. Alexandra Lightbown will present for a vote.

Item #16 – Executive Director Performance Review. Catherine Blue stated that this item is ready.

*(Potential Meeting on 4/12)*

Item #17 – MGC Quarterly Budget Update. This item will be presented at the April 12<sup>th</sup> meeting instead.

*(Under Review)*

Item #18 – Regulation Regarding Firearms in Casinos. Waiting for decision on amendment to the current regulation.

Item #19 – Election of MGC Secretary and Treasurer. Commissioners would like to present this item at the April 12<sup>th</sup> Commission Meeting.

Item #20 – Responsible Gaming Framework Approval. Mark Vander Linden will present this item at the April 26<sup>th</sup> Commission Meeting.

Item #21 – Game Sense Evaluation: Wave 2. This item is pending for presentation in May.

Item #22 – Plainridge Park Casino Mid-Term License Review. This item is pending for presentation in May.

Item #23 – Licensee Quarterly Reports. John Ziemba – MGM, Penn & Wynn

**Additional Items:**

1. IEB has an MGM qualifier suitability approval for March 29<sup>th</sup>
2. MA Breeders group would like to present on April 12<sup>th</sup> with Alexandra Lightbown
3. Jill Griffin would like to present MGM's plan to ID local vendors for a vote on April 26<sup>th</sup>
4. Ed Bedrosian Jr. would like to present gaming floor and gaming establishment designations on April 26<sup>th</sup>

10:20 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 4 – 0.*

**List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated March 21, 2018
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated March 19, 2018
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated March 7, 2018

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary