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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** March 7, 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 Lloyd Macdonald	Paul Connelly
Commissioner Gayle Cameron	Jill Griffin
Commissioner Bruce Stebbins	Loretta Lillios
Commissioner Enrique Zuniga	Elaine Driscoll
Alexandra Lightbown	Trupti Banda
Bruce Band	John Ziemba
Derek Lennon	

### Call to Order

10:00 a.m. Chairman Crosby called to order the 29<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Macdonald moved to approve the minutes of the Agenda Setting meeting on February 21<sup>st</sup>, 2018. The Motion was seconded by Commissioner Cameron. Motion passed 4 – 0 with Commissioner Zuniga abstaining.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on March 15<sup>th</sup>, 2018)*

Item #1 – Administrative Update. Edward Bedrosian Jr. will do an administrative update.

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 regulations brought before the Commissioners for a vote at the March 15<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 – MGM Status & Schedule Review. John Ziemba will meet individually with Commissioners to prepare for next week. He is anticipating a vote at the March 29<sup>th</sup> meeting.

Item #5 – Election of MGC Secretary and Treasurer. Catherine Blue stated that this should be postponed to a subsequent Commission Meeting in April.

Item #6 – Licensee Quarterly Reports - MGM. See Item #4

Item #7 – Executive Director Performance Review. Catherine Blue will have this item ready for March 15<sup>th</sup> contingent upon Commissioners' submission of documents.

Item #8 – Harness Horseman's Association of New England Pension Plan. Alexandra Lightbown will bring this for discussion on March 15<sup>th</sup>, and will return at later date for a vote.

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

Item #9 – Suffolk Sterling Racecourse Purse Request. Alexandra Lightbown will present this item on March 15<sup>th</sup>.

*(Under Review)*

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 – Two Year Real Estate Impact Report. This item will be ready for March 29<sup>th</sup>.

Item #12 – Two Year Lottery Report. This item will be ready for March 29<sup>th</sup>.

Item #13 – Gaming School Update – Region A. Jill Griffin should have this item ready for March 29<sup>th</sup>.

Item #14 – Regulation Regarding Firearms in Casinos. This item is still pending.

Item #15 – Responsible Gaming Framework Approval. This item should be ready for an April Commission Meeting.

Item #16 – Game Sense Evaluation: Wave 2. This item will be ready to present sometime in May.

Item #17 – Plainridge Park Casino Mid-Term License Review. John Ziemba will present this item sometime in May.

Item #18 – Wynn Workforce Development Plan. Jill Griffin should have this item ready for March 29<sup>th</sup> or shortly thereafter.

Item #19 – Licensee Quarterly Reports. See items #6 and #10.

**Additional Items:**

1. Jill Griffin would like to add an update item onto the March 15<sup>th</sup> Commission Meeting agenda regarding licensee Purchasing Fairs.
2. Jill Griffin would also like to add a presentation on the Workforce Development Plan / Diversity Goals to the March 29<sup>th</sup> Commission Meeting.

3. John Ziemba would like to add an expedited decision on the Holyoke Community College fund for the March 15<sup>th</sup> Commission Meeting, as the college needs to allocate scholarships before April 9<sup>th</sup>.
4. Alexandra Lightbown is requesting to add two items regarding Thoroughbred breeders for the March 29<sup>th</sup> Commission Meeting.
5. Paul Connelly would like to discuss the SER Exempt positions for Plainridge Park Casino employees on March 29<sup>th</sup>
6. John Ziemba would like to present the public safety aspects of the Mitigation Fund on March 29<sup>th</sup>

10:21 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. The Motion was seconded by Commissioner Macdonald. The Motion passed 5 – 0.*

### **List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated March 7, 2018
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated February 21, 2018
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated March 5, 2018

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary