

DRAFT



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: April 4, 2018 – 10:00 a.m.

Place: Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, Massachusetts

Present:

Commissioner Stephen Crosby	Catherine Blue
Commissioner Enrique Zuniga	Paul Connelly
Commissioner Bruce Stebbins	Karen Wells
Commissioner Eileen O'Brien	Jill Griffin
Elaine Driscoll	Bruce Band
Trupti Banda	Katrina Jagroop-Gomes

Absent: Commissioner Gayle Cameron

Call to Order

10:00 a.m. Chairman Crosby called to order the 31st Agenda Setting meeting. He welcomed Eileen O'Brien as a new Commissioner.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on March 21st, 2018. The Motion was seconded by Commissioner Zuniga. Motion passed 4 – 0

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on April 12, 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 a public regulation hearing taking place before the Commission meeting on April 12th. There will also be regulations brought before the Commissioners for a vote at the April 12th Commission Meeting, and that the legal division has given the list to Chief of Staff Reilly to put on the agenda.

DRAFT

Item #4 – MGM Schedule. John Ziembra is ready to go forward with several items for votes.

Item #5 – Community Mitigation Fund Grant Applications – Law Enforcement. This item is ready to be presented for a vote.

Item #6 – MGM Service Employee Exemption Request. Paul Connelly stated that this item will be presented for a vote.

Item #7 – Plainridge Park Casino Service Employee Exemptions. Paul Connelly stated that this item will be ready potentially for the May 10th Commission meeting.

Item #8 – MGC Quarterly Budget Update. Derek Lennon stated that this item will be ready to present, and may require a vote.

Item #9 – Election of MGC Secretary and Treasurer. Commissioners will present on April 12th.

Item #10 – Standardbred Owners of MA Representation Request. Alexandra Lightbown will present for a vote.

Item #11 – Reimbursement of 2016 Unclaimed Tickets. Alexandra Lightbown and Doug O'Donnell will present for vote

Item #12 – Quarterly Local Aid Payments. Alexandra Lightbown and Doug O'Donnell will present for a vote.

Item #13 – Standard Operating Requests: Suffolk & Plainridge. Alexandra Lightbown and Doug O'Donnell will present for a vote.

(Potential meeting on April 26, 2018 in Springfield)

Item #14 – MGM Plan to ID Local Vendors. Jill Griffin stated that this item will be ready to present for a vote on the 26th.

Item #15 – MGM Gaming Floor and Gaming Establishment. Ed Bedrosian stated that he will conduct a tour of the facility.

Item #16 – Responsible Gaming Framework Approval. Mark Vander Linden will have this item ready to present for a vote.

(Potential Meeting on May 10, 2018)

Item #17 – Two Year Lottery Report. Mark Vander Linden will have this item ready for presentation on May 10th.

Item #18 – Shiny Data Sharing Demonstration. Mark Vander Linden will have this item ready for presentation on May 10th.

(Under Review)

DRAFT

Item #19 – Two Year Real Estate Impact Report. Mark Vander Linden should have this item ready before the end of the fiscal year.

Item #20 – Game Sense Evaluation: Wave 2. Mark Vander Linden stated that this item should be ready to present by the end of May.

Item #21 – Plainridge Park Casino Mid-Term License Review. John Ziemba anticipates that this item will be ready to present by the end of May.

Item #22 – Regulation Regarding Firearms in Casinos. This item is in discussion until further notice.

Item #23 – Licensee Quarterly Reports. Regarding the quarterly reports for MGM, Penn & Wynn, John Ziemba stated that there is nothing scheduled at this time.

Additional Items:

1. Alexandra Lightbown will add a request for purse money to the agenda for the April 26th Commission meeting.
2. Jill Griffin may highlight the workforce agenda at the April 26th Commission meeting.
3. Mark Vander Linden would like to present the Baseline Public Safety Report at the April 26th Commission meeting, as it will be in Springfield.
4. Jill Griffin noted that she will be presenting an Expanding Economic Access Grants update in the future. No date set.

10:26 a.m. *Having no further business, a motion to adjourn was made by Commissioner Stebbins. The Motion was seconded by Commissioner Zuniga. The Motion passed 3 – 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated April 4, 2018
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated March 21, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated April 2, 2018

/s/ Catherine Blue
Catherine Blue, Assistant Secretary