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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** May 16, 2018 – 10:00 a.m.

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

**Present:** Commissioner Stephen Crosby  
Commissioner Gayle Cameron  
Commissioner Enrique Zuniga  
Commissioner Eileen O'Brien  
Mark Vander Linden  
Derek Lennon  
Elaine Driscoll  
Catherine Blue  
Loretta Lillios  
Paul Connelly  
Bruce Band  
Alexandra Lightbown  
Jill Griffin

**Absent:** Commissioner Bruce Stebbins

### Call to Order

10:00 a.m. Chairman Crosby called to order the 34<sup>th</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Zuniga moved to approve the minutes of the Agenda Setting meeting on May 2<sup>nd</sup>, 2018, subject to the correction of a typographical error. The Motion was seconded by Commissioner Cameron. Motion passed 4 – 0.*

### Agenda Planning for Upcoming Commission Meetings

*(Scheduled Commission Meeting on May 24<sup>th</sup>, 2018)*

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

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

Item #3 – Regulations (will be added per meeting). Catherine Blue stated that there will be a regulation hearing on May 24<sup>th</sup> at 9:30 a.m., and that there will be six regulations brought before the Commissioners for a final vote at the May 24<sup>th</sup> Commission Meeting.

Item #4 – Wynn Workforce Development Plan. Jill Griffin would like to replace this item to instead present the Economic Impact Grants. She will present the Wynn Workforce Development Plan at the June 7<sup>th</sup> Commission meeting.

Item #5 – MGM Quarterly Report. John Ziemba will have this presentation ready.

Item #6 – First Draft of MGC's FY19 Budget. Derek Lennon will have this presentation ready.

Item #7 – GameSense Update. Mark Vander Linden would like to replace this item to instead present the GameSense Communication Campaign Update for this Commission meeting.

Item #8 – MGM Liquor License Application. Paul Connelly will have this item ready to present, and follow with a request for public comment.

*(Potential Commission Meeting on June 7<sup>th</sup>, 2018)*

Item #9 – Community Mitigation Fund Application Grant Determinations. John Ziemba will have these items ready to present for votes.

Item #10 – Springfield Baseline Public Safety and Crime Report. This item is currently under review. Mark Vander Linden anticipates this presentation being ready for the July 19<sup>th</sup> Commission meeting.

*(Potential Commission Meeting on June 21<sup>st</sup>, 2018)*

Item #11 – GameSense Evaluation. Mark Vander Linden will update the Commission as to whether or not this will be ready for the June 21<sup>st</sup> Commission meeting.

Item #12 – Plainridge Park Casino Mid-Term License Review. John Ziemba will have this item ready to present.

*(Under Review)*

Item #13 – Two-Year Real Estate Impact Report. This item is currently under review.

Item #14 – Regulation Regarding Firearms in Casinos. This item is currently under review.

Item #15 – Licensee Quarterly Reports. Reports for MGM, Penn, and Wynn are currently under review.

**Additional Items:**

- 1) Loretta Lillios expects to have a Wynn Qualifier Suitability Report ready for a vote at the May 24<sup>th</sup> Commission meeting.
- 2) Jill Griffin can present the Workforce Development Grants for a potential vote at the May 24<sup>th</sup> Commission meeting.
- 3) Alexandra Lightbown will have three racing items for votes at the May 24<sup>th</sup> Commission Meeting:

- a) Suffolk Downs request for approval of Racing Officials
- b) Suffolk Downs request for reduced take out
- c) Suffolk Downs request for Race Horse Development Funds
- 4) John Ziemba can present the Wynn and PPC Standard Quarterly Reports at the June 7<sup>th</sup> Commission meeting.
- 5) John Ziemba can present the PPC Midterm Review at the July 19<sup>th</sup> Commission meeting.
- 6) Derek Lennon will present the Commission's annual budget for a vote at the July 19<sup>th</sup> Commission meeting.

Steve Crosby noted other potential Commission meeting dates of August 2<sup>nd</sup>, and August 16<sup>th</sup>. The August 16<sup>th</sup> Commission meeting may be held in Springfield.

10:26 a.m. *Having no further business, a motion to adjourn was made by Commissioner Cameron. The Motion was seconded by Commissioner Zuniga. The Motion passed 4 – 0.*

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

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated May 16<sup>th</sup>, 2018
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated May 2<sup>nd</sup>, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated May 10<sup>th</sup>, 2018

/s/ Catherine Blue  
Catherine Blue, Assistant Secretary