



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: May 2, 2018 – 10:00 a.m.

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

Present:

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| Commissioner Stephen Crosby | Loretta Lillios |
| Commissioner Gayle Cameron | Catherine Blue |
| Commissioner Enrique Zuniga | Paul Connelly |
| Commissioner Bruce Stebbins | Alexandra Lightbown |
| Commissioner Eileen O'Brien | Karen Wells |
| Derek Lennon | Jill Griffin |
| Elaine Driscoll | Bruce Band |

Call to Order

10:00 a.m. Chairman Crosby called to order the 33rd Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on April 19th, 2018. The Motion was seconded by Commissioner Zuniga. Motion passed 4 – 0 with Commissioner Cameron abstaining.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on May 10th, 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 one regulation brought before the Commissioners for a vote at the May 10th Commission Meeting, and that the legal division will provide this to Chief of Staff Reilly to put on the agenda.

Item #4 – Responsible Gaming Framework Approval. Mark Vander Linden will have this item ready to present for vote. He will provide materials to Commissioners in advance for review.

Item #5 – Two-Year Lottery Report. Mark Vander Linden will have this item ready to present.

Item #6 – Shiny Data Sharing Demonstration. Mark Vander Linden is going to change the name from Shiny to Mass-At-A-Glance and work with Elaine Driscoll on this. He will have this item ready to present.

Item #7 – Plainridge Park Casino Service Employee Exemptions. Paul Connelly will know by the end of the week if this will be ready to present for a vote.

Item #8 – Economic Development Grants. Jill Griffin will present this item.

(Potential Commission Meeting on May 24, 2018)

Item #9 – Wynn Workforce Development Plan. Jill Griffin may recommend postponing this item to a later date.

Item #10 – Game Sense Evaluation. Mark Vander Linden stated that he would like to present this evaluation at the June 7th Commission Meeting. He is also working on reports for the Voluntary Self-Exclusion and PlayMyWay programs, to be ready within a June/July time frame.

Item #11 – Plainridge Park Casino Mid-Term License Review. John Ziemba expects this item to be ready for the June 21st Commission Meeting. He would like to replace this item with MGM's quarterly report for the May 24th Commission Meeting.

Item #12 – First Draft of MGC's FY19 Budget. Derek Lennon will have this item ready to present.

(Potential Commission Meeting on June 7th, 2018)

Item #13 – Community Mitigation Fund Application Grant Determinations. John Ziemba will have this item ready for votes.

(Under Review)

Item #14 – Two-Year Real Estate Impact Report. This item is currently under review.

Item #15 – Springfield Baseline Public Safety and Crime Report. Mark Vander Linden will tentatively put this on the June 7th Commission Meeting agenda.

Item #16 – Regulation Regarding Firearms in Casinos. This item is currently under review.

Item #17 – Licensee Quarterly Reports. Reports for MGM, Penn, and Wynn are currently under review.

Additional Items:

1. Alexandra Lightbown would like to add jockey guild money awards to jockeys who were injured or disabled, per the regulation.
2. Paul Connelly would like to add MGM's proposed alcohol license to the May 24th Commission Meeting agenda, and again for a vote at the June 21st Commission Meeting.
3. Mark Vander Linden would like the GameSense update to include the current communication campaign. Steve Crosby would like to invite individuals from the Public Health Trust Fund.

10:32 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. The Motion was seconded by Commissioner O'Brien. The Motion passed 5 - 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated May 2, 2018
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated April 19, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated April 30, 2018

/s/ Catherine Blue
Catherine Blue, Assistant Secretary