



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: May 30, 2018 – 10:00 a.m.

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

Present:

Commissioner Stephen Crosby	Todd Grossman
Commissioner Gayle Cameron	Derek Lennon
Commissioner Bruce Stebbins	Karen Wells
Commissioner Enrique Zuniga	Paul Connelly
John Ziemba	Trupti Banda
Mark Vander Linden	Jill Griffin

Absent: Commissioner Eileen O'Brien

Call to Order

10:00 a.m. Chairman Crosby called to order the 35th Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on May 16, 2018. The Motion was seconded by Commissioner Zuniga. Motion passed 4 – 0, with Commissioner Stebbins abstaining.

Agenda Planning for Upcoming Commission Meetings

(Scheduled Commission Meeting on June 7th, 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). Todd Grossman reported that a first draft version of 205 CMR 138.15 will be brought to the Commission for a vote to begin the promulgation process. He also stated that first draft amendments to 205 CMR 135.01 and 139.04 are anticipated to be brought before the Commission for votes to begin the promulgation process at the June 21st Commission meeting.

Item #4 – Community Mitigation Fund Application Grant Determinations. John Ziemba will present this item for votes. This presentation may be lengthy, and may need to continue into the June 21st Commission meeting.

Item #5 – Encore Workforce Development Plan. Jill Griffin will present this item for a vote.

Item #6 – Encore Boston Harbor Quarterly Report. John Ziemba will be presenting.

Item #7 – Plainridge Park Casino Quarterly Report. John Ziemba will present this item at the special Commission meeting at Plainridge Park Casino, date TBD.

Item #8 – MGC's FY19 Budget. Derek Lennon will present this item for a vote.

Item #9 – GameSense Communication Update. Mark Vander Linden will be presenting.

(Potential Commission Meeting on June 21st, 2018)

Item #10 – GameSense Evaluation. Mark Vander Linden will present this item at the July 19th Commission meeting to align with a Public Health Trust Fund presentation.

(Under Review)

Item #11 – Plainridge Park Casino Mid-Term License Review. John Ziemba will present this item at the July 19th Commission meeting.

Item #12 – Springfield Baseline Public Safety and Crime Report. Mark Vander Linden will have a date confirmed by the next Commission meeting to present this item in July or August.

Item #13 – Two-Year Real Estate Impact Report. Mark Vander Linden would like to present this item at the June 21 Commission meeting, and fit it into the special Commission meeting agenda at Plainridge Park Casino, date TBD.

Item #14 – Regulation Regarding Firearms in Casinos. It was reported that MGM Springfield has not submitted any amendments to this regulation. Therefore, the current regulation will remain in effect and this item will be removed from the agenda items.

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

Additional Items:

1. Discussion of a potential special Commission Meeting at Plainridge Park Casino on June 26th - TBD
2. Paul Connelly would like to present a Beverage License Renewal item on June 7th
3. Paul Connelly would like to present proposed Vendor Exemptions at the June 21st Commission meeting for a vote.
4. MGM will present on Outdoor Liquor Issue at the June 7th Commission meeting, for a vote at the June 21st Commission meeting.

5. Jill Griffin would like to present the MGM Tourism Plan for a vote at the June 21st Commission meeting.
6. John Ziemba would tentatively like to present MGM section 61 revisions at the June 21st Commission meeting.
7. Jill Griffin would like to present the Region A Workforce Monitoring Plan, potentially at the June 21st Commission meeting.
8. Jill Griffin would like to present the MGM Average Wage - Skills / Pay Scales according to the RFA 2 for a vote, date TBD.

10:30 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 unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated May 30th, 2018
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated May 16th, 2018
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated May 24th, 2018

/s/ Catherine Blue
Catherine Blue, Assistant Secretary