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NOTICE OF MEETING and AGENDA

December 21, 2016

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

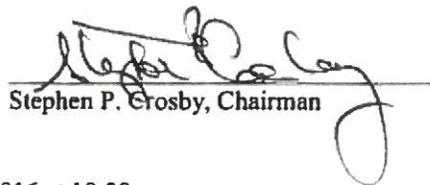
Wednesday, December 21, 2016
10:30 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #2

1. Call to order
2. Agenda planning for upcoming Commission Meetings (see attachment)
3. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

12/15/16
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: December 19, 2016 at 10:30 a.m.



Massachusetts Gaming Commission

12/19/2016

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Responsible Gaming Planning – Category 1 Facilities	M. Vander Linden	1/3/17	1/5/17	
2. Table Games Rules Memo	B. Band C. Blue	1/3/16	1/5/17	
3. 205 CMR 134 – Final Approval/Process	C. Blue	1/3/17	1/5/17	
4. Hearing Process Regulations Discussion	K. Wells C. Blue	1/17/17	1/19/17	
5. 12 Month Lottery Analysis	M. Vander Linden	1/17/17	1/19/17	
6. PPC Capital Investment Plan Required by 205 CMR 139.09	E. Bedrosian C. Blue	1/17/17	1/19/17	
7. MGC Quarterly Budget Review	D. Lennon	1/17/17	1/19/17	
8. Baseline Online Panel Survey Report	M. Vander Linden	1/17/17	1/19/17	
9. Non-Gaming Vendor Registration	S. Crosby		Under Review	
10. Review of 2017 MGM Workforce Development Plans	J. Griffin		Under Review	
11. Table Games Rules Regulations	B. Band T. Grossman		Under Review	
12. Potential Impacts of Marijuana Legalization	S. Crosby		Under Review	
13. Diversity Numbers Review	E. Bedrosian E. Zuniga		Under Review	
14. Deeper Analysis of Baseline Study	M. Vander Linden		Under Review	
15. Gaming Equipment Regulations	B. Band		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
16. Gaming Training Schools and Community College Update	J. Griffin		Under Review	Q1 2017
17. Review MGC Enhanced Code of Ethics	S. Crosby C. Blue		Under Review	
18. Review MGC Mission and Values	S. Crosby		Under Review	
*Assigned meeting dates are subject to change				