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NOTICE OF MEETING and AGENDA

January 11, 2017

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:

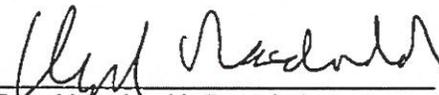
Wednesday, January 11, 2017
10:30 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #3

1. Call to order
2. Approval of Minutes
 - a. December 7, 2016 – VOTE
 - b. December 21, 2016 - VOTE
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. 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.

1/9/17
DATE


Lloyd Macdonald, Commissioner

Date Posted to Website: January 9, 2017 at 10:30 a.m.



Massachusetts Gaming Commission

1/9/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. 12 Month Lottery Analysis	M. Vander Linden M. Nichols(remotely)	1/17/17	1/19/17	
2. PPC Capital Investment Plan Required by 205 CMR 139.09	E. Bedrosian C. Blue	1/17/17	1/19/17	
3. MGC Quarterly Budget Review	D. Lennon	1/17/17	1/19/17	
4. Non-Gaming Vendor Registration	S. Crosby K. Wells	1/17/17	1/19/17	
5. Service Employees Registration	S. Crosby K. Wells	1/17/17	1/19/17	
6. Licensee Diversity Numbers Review	E. Zuniga J. Griffin J. Delaney	1/17/17	1/19/17	
7. Table Games Rules Memo Discussion Continued	B. Band C. Blue	1/30/17	2/2/17	
8. Baseline Online Panel Survey Report	M. Vander Linden	1/30/17	2/2/17	
9. Review MGC Enhanced Code of Ethics	S. Crosby C. Blue	1/30/17	2/2/17	
10. Responsible Gaming Planning – Category 1 Facilities – Licensee Comments	M. Vander Linden MGM Wynn Penn National	2/28/17	3/2/17	
11. Hearing Process Regulations Discussion	K. Wells C. Blue		Under Review	
12. Review of 2017 MGM Workforce Development Plans	J. Griffin		Under Review	
13. Table Games Rules Regulations	B. Band T. Grossman		Under Review	
14. Potential Impacts of Marijuana Legalization	S. Crosby		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Deeper Analysis of Baseline Study	M. Vander Linden		Under Review	(3/2???)
16. Gaming Equipment Regulations	B. Band		Under Review	
17. Gaming Training Schools and Community College Update	J. Griffin		Under Review	Q1 2017
18. Review MGC Mission and Values	S. Crosby		Under Review	
19. Licensee Quarterly Reports	J. Ziemba		Under Review	
20. Online Gaming/Sports Betting	G. Cameron		Under Review	
21. MGC Officer Elections	C. Blue		Under Review	March
*Assigned meeting dates are subject to change				