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FILE NO. 173

## NOTICE OF MEETING and AGENDA

February 8, 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, February 8, 2017

10:30 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor

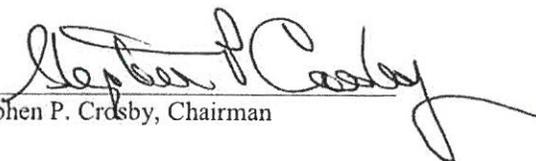
Boston, MA

### AGENDA SETTING MEETING - #5

1. Call to order
2. Approval of Minutes
  - a. January 25, 2017 – 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

2/2/17  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** February 3, 2017 at 4:00 p.m.



Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

2/3/2017

| <b>MASSACHUSETTS<br/>COMMISSION<br/>AGENDA PLANNING NOTES</b>                       | <b>GAMING</b> | <b>Assigned Person</b>                | <b>Documents<br/>Due For<br/>Books</b> | <b>Potential<br/>Commission<br/>Meeting*</b> | <b>NOTES</b> |
|---|---------------|---------------------------------------|--|--|--------------|
| 1. Administrative Update  |               | E. Bedrosian                          |  | All Agendas                                  |              |
| 2. Gaming Equipment<br>Regulations Memo<br>Discussion Continued                     |               | B. Band<br>T. Grossman<br>B. Cain     | 2/13/17                                | 2/16/17                                      |              |
| 3. Table Games Rules<br>Regulations   |               | B. Band<br>T. Grossman<br>B. Cain     | 2/13/17                                | 2/16/17                                      |              |
| 4. Community Mitigation<br>Fund Applications<br>Update                              |               | J. Ziemba<br>J. Delaney<br>M. Thurlow | 2/13/17                                | 2/16/17                                      |              |
| 5. Wynn Quarterly<br>Report   |               | J. Ziemba                             | 2/13/17                                | 2/16/17                                      |              |
| 6. Plainridge Park Casino<br>Quarterly Report                                       |               | J. Ziemba                             | 2/13/17                                | 2/16/17                                      |              |
| 7. Vendor License<br>Renewal Forms  |               | K. Wells<br>P. Connelly               | 2/13/17                                | 2/16/17                                      | VOTE         |
| 8. Responsible Gaming<br>Planning – Category 1<br>Facilities – Licensee<br>Comments |               | M. Vander Linden<br>J. Glennon        | 2/28/17                                | 3/2/17                                       |              |
| 9. Hearing Process<br>Regulations Discussion  |               | K. Wells<br>C. Blue                   | 2/28/17                                | 3/2/17                                       |              |
| 10. MGM Quarterly Report  |               | J. Ziemba                             | 2/28/17                                | 3/2/17                                       |              |
| 11. Review of 2017 MGM<br>Workforce<br>Development Plans                            |               | J. Griffin                            | 2/28/17                                | 3/2/17                                       |              |
| 12. 2017 MGM Workforce<br>Development Plans   |               | J. Griffin                            | 3/13/17                                | 3/16/17                                      | VOTE         |
| 13. MGC Officer Elections   |               | C. Blue                               | 3/13/17                                | 3/16/17                                      |              |
| 14. Approval of 2017<br>MGM Workforce<br>Development Plans                          |               | J. Griffin                            | 3/13/17                                | 3/16/17                                      | VOTE         |

2/3/2017

| <b>MASSACHUSETTS<br/>COMMISSION<br/>AGENDA PLANNING NOTES</b> | <b>GAMING</b> | <b>Assigned Person</b>                | <b>Documents<br/>Due For<br/>Books</b> | <b>Potential<br/>Commission<br/>Meeting*</b> | <b>NOTES</b> |
|---|---------------|---------------------------------------|--|--|--------------|
| 15. Approval of Renewal Forms for Vendor Licenses             |               | K. Wells                              | 3/13/17                                | 3/16/17                                      | VOTE         |
| 16. Two Wynn Qualifiers                                       |               | K. Wells                              | 3/13/17                                | 3/16/17                                      | VOTE         |
| 17. National Problem Gambling Awareness Month                 |               | M. Vander Linden                      | 3/27/17                                | 3/30/17                                      |              |
| 18. Review MGC Enhanced Code of Ethics                        |               | E. Bedrosian<br>C. Blue               |  | Under Review                                 |              |
| 19. License Renewal Forms                                     |               | K. Wells<br>P. Connelly               |  | Under Review                                 |              |
| 20. Non-Gaming Vendor Registration                            |               | E. Bedrosian                          |  | Under Review                                 |              |
| 21. Service Employees Registration                            |               | E. Bedrosian                          |  | Under Review                                 |              |
| 22. Licensee Diversity Numbers Review                         |               | E. Zuniga<br>J. Griffin<br>J. Delaney |  | Under Review                                 |              |
| 23. Deeper Analysis of Baseline Study                         |               | M. Vander Linden                      |  | Under Review                                 |              |
| 24. Gaming Training Schools and Community College Update      |               | J. Griffin<br>P. Connelly             |  | Under Review                                 | Q1 2017      |
| 25. Review MGC Mission and Values                             |               | S. Crosby<br>E. Bedrosian             |  | Under Review                                 |              |
| 26. Licensee Quarterly Reports                                |               | J. Ziemba                             |  | Under Review                                 |              |
| 27. Online Gaming/Sports Betting Update                       |               | G. Cameron                            |  | Under Review                                 |              |
| 28. Responsible Gaming Framework Review                       |               | M. Vander Linden                      |  | Under Review                                 |              |
| 29. LMS Update  |               | P. Connelly                           |  | Under  |              |

2/3/2017

| MASSACHUSETTS GAMING<br>COMMISSION<br>AGENDA PLANNING NOTES | Assigned Person     | Documents<br>Due For<br>Books | Potential<br>Commission<br>Meeting* | NOTES |
|---|---------------------|-------------------------------|-------------------------------------|-------|
|   |                     |                               | <b>Review</b>                       |       |
|   |                     |                               |                                     |       |
| <b>30. Administrative Items</b>                             | <b>E. Bedrosian</b> |                               |                                     |       |
|   |                     |                               |                                     |       |
| <b>*Assigned meeting dates are<br/>subject to change</b>    |                     |                               |                                     |       |