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## NOTICE OF MEETING and AGENDA

February 22, 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 22, 2017**  
**10:30 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

### AGENDA SETTING MEETING - #6

1. Call to order
2. Approval of Minutes
  - a. February 8, 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).

2/16/17

DATE

Lloyd Macdonald, Commissioner

**Date Posted to Website:** February 17, 2017 at 10:30 a.m.



Massachusetts Gaming Commission

2/16/2017

<b>MASSACHUSETTS COMMISSION AGENDA PLANNING NOTES</b>	<b>GAMING</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
1. Administrative Update		E. Bedrosian		All Agendas	
2. Problem Gaming Awareness Month – New GameSense Advertising Campaign		M. Vander Linden T. Fiore E. Driscoll	2/28/17	3/2/17	
3. MGM Quarterly Report		J. Ziemba	2/28/17	3/2/17	
4. Review of 2017 MGM Workforce Development Plans		J. Griffin	2/28/17	3/2/17	
5. Responsible Gaming Planning – Category 1 Facilities – Licensee Comments		M. Vander Linden J. Glennon	3/13/17	3/16/17	
6. 2017 MGM Workforce Development Plans		J. Griffin	3/13/17	3/16/17	VOTE
7. Hearing Process Regulations Discussion		K. Wells C. Blue L. Lillios	3/13/17	3/16/17	
8. MGC Officer Elections		C. Blue	3/13/17	3/16/17	
9. Approval of 2017 MGM Workforce Development Plans		J. Griffin	3/13/17	3/16/17	VOTE
10. National Problem Gambling Awareness Month		M. Vander Linden	3/27/17	3/30/17	
11. Deeper Analysis of Baseline Study		M. Vander Linden	3/27/17	3/30/17	
12. Review MGC Enhanced Code of Ethics		E. Bedrosian C. Blue		Under Review	
13. License/Registration Forms		K. Wells P. Connelly		Under Review	
14. Non-Gaming Vendor Registration		E. Bedrosian K. Wells		Under Review	

2/16/2017

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		C. Blue			
15. Service Employees Registration		E. Bedrosian K. Wells C. Blue		Under Review	
16. 205 CMR 152: Exclusion List Regulations – FINAL		L. Lillios		Under Review	
17. Licensee Diversity Numbers Review		E. Zuniga J. Griffin J. Delaney		Under Review	
18. Gaming Training Schools and Community College Update		J. Griffin P. Connelly		Under Review	Q1 2017
19. Review MGC Mission and Values		S. Crosby E. Bedrosian		Under Review	
20. Licensee Quarterly Reports		J. Ziemba		Under Review	
21. Responsible Gaming Framework Review		M. Vander Linden		Under Review	
22. LMS Update		P. Connelly		Under Review	
23. Administrative Items		E. Bedrosian			
*Assigned meeting dates are subject to change					