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NOTICE OF MEETING and AGENDA

March 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:

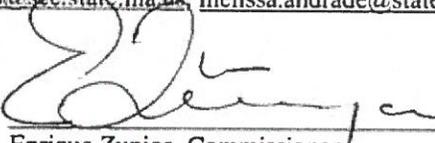
Wednesday, March 8, 2017
10:30 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #7

1. Call to order
2. Approval of Minutes
 - a. February 22, 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

3/6/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: March 6, 2017 at 10:30 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

3/6/2017

MASSACHUSETTS COMMISSION AGENDA PLANNING NOTES	GAMING	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update		E. Bedrosian		All Agendas	
2. Responsible Gaming Planning – Category 1 Facilities – Licensee Comments		M. Vander Linden J. Glennon	3/13/17	3/16/17	
3. Hearing Process Regulations Discussion		K. Wells C. Blue L. Lillios	3/13/17	3/16/17	
4. MGC Officer Elections		C. Blue	3/13/17	3/16/17	VOTE
5. Table Games Rules and Regulations Rollout - Continued		B. Band B. Cain C. Torrasi	3/13/17	3/16/17	
6. Gaming Equipment Regulations Rollout - Continued		B. Band B. Cain C. Torrasi	3/13/17	3/16/17	
7. National Problem Gambling Awareness Month		M. Vander Linden M. Warner	3/27/17	3/30/17	
8. Deeper Analysis of Baseline Study		M. Vander Linden	3/27/17	3/30/17	
9. Table Games Rules and Regulations Rollout Continued		B. Band B. Cain C. Torrasi	3/27/17	3/30/17	
10. Regulations Amendments: 136.08 and 143.02		C. Blue	3/27/17	3/30/17	
11. Approval of 2017 MGM Operations Workforce Development Plans		J. Griffin	4/10/17	4/13/17	
12. MGC Quarterly Budget Review		D. Lennon	4/10/17	4/13/17	
13. PPC Audit and Compliance Committee Briefing		E. Zuniga E. Bedrosian D. Lennon	4/10/17	4/13/17	

3/6/2017

MASSACHUSETTS COMMISSION AGENDA PLANNING NOTES	GAMING	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
14. Review MGC Enhanced Code of Ethics		E. Bedrosian C. Blue	4/24/17	4/27/17	
15. Review MGC Mission and Values		S. Crosby E. Bedrosian	4/24/17	4/27/17	
16. GameSense Location at MGM – Update		M. Vander Linden		Under Review	
17. License/Registration Forms		K. Wells P. Connelly		Under Review	
18. Non-Gaming Vendor Registration		E. Bedrosian K. Wells C. Blue		Under Review	
19. Service Employees Registration		E. Bedrosian K. Wells C. Blue		Under Review	
20. 205 CMR 152: Exclusion List Regulations – FINAL		L. Lillios		Under Review	VOTE
21. Licensee Diversity Numbers Review		E. Zuniga J. Griffin J. Delaney		Under Review	
22. Gaming Training Schools and Community College Update		J. Griffin P. Connelly		Under Review	April
23. Licensee Quarterly Reports		J. Ziemba		Under Review	
24. Responsible Gaming Framework Review		M. Vander Linden		Under Review	
25. LMS Update		P. Connelly		Under Review	
26. 5 Year Look Back		E. Zuniga		Under Review	
27. Gaming Economic Development Fund		B. Stebbins		Under Review	

3/6/2017

MASSACHUSETTS COMMISSION AGENDA PLANNING NOTES	GAMING	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
*Assigned meeting dates are subject to change					