



RECEIVED

2017 MAR 20 A 11:15

TOWN CLERK'S OFFICE WHITMAN  
FILE NO. 154

## NOTICE OF MEETING and AGENDA

March 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, March 22, 2017

10:00 a.m.

Massachusetts Gaming Commission

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

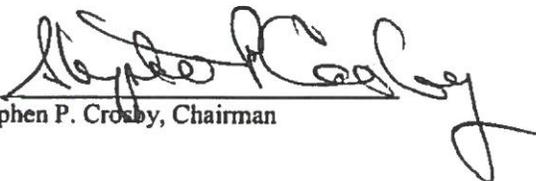
Boston, MA

### AGENDA SETTING MEETING - #8

1. Call to order
2. Approval of Minutes
  - a. March 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).

3/20/17  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** March 20, 2017 at 10:30 a.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)

3/20/2017

<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. Responsible Gaming Planning – Category 1 Facilities – Licensee Comments		M. Vander Linden J. Glennon	3/27/17	3/30/17	
2. GameSense Location at MGM – Update		M. Vander Linden	3/27/17	3/30/17	
3. National Problem Gambling Awareness Month		M. Vander Linden M. Warner	3/27/17	3/30/17	
4. Deeper Analysis of Baseline General Population Survey		M. Vander Linden R. Volberg	3/27/17	3/30/17	
5. Table Games Rules and Regulations Rollout Continued		B. Band B. Cain C. Torrisi	3/27/17	3/30/17	
6. Regulations Amendments: 136.08 and 143.02		C. Blue	3/27/17	3/30/17	
7. 2017 Racing Meet Update		A. Lightbown	3/27/17	3/30/17	
8. Approval of Sale of Suffolk Downs Racing Facility: MGL. Ch. 128A, s 11C		E. Bedrosian C. Blue	3/27/17	3/30/17	VOTE
9. MGC Quarterly Budget Review and Diversity Spend Update		D. Lennon A. Beaulieu	4/10/17	4/13/17	
10. PPC Audit and Compliance Committee Briefing		E. Zuniga E. Bedrosian D. Lennon	4/10/17	4/13/17	
11. License/Registration Forms		K. Wells P. Connelly	4/10/17	4/13/17	
12. 205 CMR 152: Individuals Excluded from a Gaming Establishment – Approval of Small Business Impact Statement and Final Draft		L. Lillios	4/10/17	4/13/17	VOTE

3/20/2017

<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>
13. Approval of 2017 MGM Operations Workforce Development Plans		J. Griffin	4/24/17	4/27/17	VOTE
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. Hearing Process Regulations Discussion		K. Wells C. Blue L. Lillios		Under Review	
17. Mitigation Fund Applications Review		J. Ziemba J. Delaney M. Thurlow		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. Licensee Diversity Numbers Review Process Discussion		E. Zuniga J. Griffin J. Delaney		Under Review	
21. Gaming Training Schools and Community College Update		J. Griffin P. Connelly		Under Review	Holyoke & Springfield CC – 5/25
22. Licensee Quarterly Reports		J. Ziemba		Under Review	
23. Responsible Gaming Framework Review		M. Vander Linden		Under Review	
24. LMS Update		P. Connelly		Under Review	
25. 5 Year Look Back		E. Zuniga		Under Review	

3/20/2017

<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>
26. Gaming Economic Development Fund		B. Stebbins J. Griffin		Under Review	
27. Slot Machine Lease Agreements w/Revenue Share		K. Wells		Under Review	
28. Licensee Outside Director Background Checks		K. Wells		Under Review	
* Assigned meeting dates are subject to change					