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**NOTICE OF MEETING and AGENDA**

**May 17, 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, May 17, 2017**

**10:00 a.m.**

**Massachusetts Gaming Commission**

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

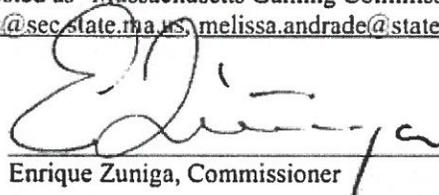
**Boston, MA**

**AGENDA SETTING MEETING - #12**

1. Call to order
2. Approval of Minutes
  - a. May 3, 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).

5/15/17  
DATE

  
Enrique Zuniga, Commissioner

**Date Posted to Website:** May 15, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

5/15/2017

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</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. Holyoke Community College and Springfield Technical Community College Updates	J. Griffin	5/22/17	5/25/17	Meeting in Springfield and Tour
3. Veteran Recognition	J. Griffin	5/22/17	5/25/17	
4. Workforce Development Mitigation Fund Grants	J. Griffin	5/22/17	5/25/17	
5. Approval of 2017 MGM Operations Workforce Development Plans	J. Griffin	5/22/17	5/25/17	VOTE
6. MGM Quarterly Report	J. Ziemba J. Delaney MGM	5/22/17	5/25/17	
7. Gaming Service Employee Registration Review Continued	E. Bedrosian C. Blue K. Wells	5/25/17	5/25/17	
8. Gaming Economic Development Fund Introduction	B. Stebbins J. Griffin	5/22/17	5/25/17	
9. Slot Machine Lease Agreements w/Revenue Share	E. Bedrosian K. Wells	5/22/17	5/25/17	
10. Mitigation Fund Request: City of Medford	J. Ziemba	6/5/17	6/8/17	
11. 2016 Plainridge Park Casino Audit Results	E. Bedrosian D. Lennon	6/5/17	6/8/17	
12. Outside Director Investigation Proposed Regulation Change	K. Wells	6/5/17	6/8/17	
13. Remaining Mitigation Fund Applications Review	J. Ziemba J. Delaney M. Thurlow	6/5/17	6/8/17	

5/15/2017

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14. MGC FY18 Budget Review	E. Bedrosian D. Lennon	6/5/17	6/8/17	
15. Hearing Process Regulations Discussion	Ed Bedrosian C. Blue L. Lillios	6/5/17	6/8/17	2X2S
16. Licensee Diversity Audit Update	E. Zuniga J. Griffin J. Delaney	6/5/17	6/8/17	
17. Racing Medication Emergency Regulations	C. Blue A. Lighbown	6/5/17	6/8/17	
18. Veteran Business Enterprise Certification	J. Griffin	6/5/17	6/8/17	
19. Diversity Metrics Update	J. Griffin	6/5/17	6/8/17	
20. Workforce Development Grants Determinations	J. Griffin	6/5/17	6/8/17	VOTE
21. Special Population Studies Request for Proposal Results	M. Vander Linden	6/5/17	6/8/17	
22. Review MGC Mission and Values Continued	E. Bedrosian C. Blue	6/5/17	6/8/17	
23. Construction Trades Diversity Recruitment Initiative	J. Griffin E. Driscoll	6/5/17	6/8/17	
24. 2016 Plainridge Park Casino Audit Results	D. Lennon	6/5/17	6/8/17	
25. Department of Public Health Budget Update	M. Vander Linden V. Ortiz	6/19/17	6/22/17	
26. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	
27. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
28. LMS Update	P. Connelly		Under Review	

5/15/2017

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<b>29. 5 Year Look Back</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>30. Gaming Economic Development Fund Continued</b>	<b>B. Stebbins J. Griffin</b>		<b>Under Review</b>	
<b>31. Analysis of Authority to Issue Fines</b>	<b>C. Blue</b>		<b>Under Review</b>	
<b>32. Licensee Quarterly Reports</b>	<b>J. Ziembra</b>		<b>Under Review</b>	
<b>33. Licensing Quarterly Report</b>	<b>P. Connelly</b>		<b>Under Review</b>	<b>July</b>
<b>*Assigned meeting dates are subject to change</b>				