



RECEIVED

2017 JUN 12 P 3:52

TOWN CLERK'S OFFICE WHITMAN  
FILE NO. #308

## NOTICE OF MEETING and AGENDA

June 14, 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:

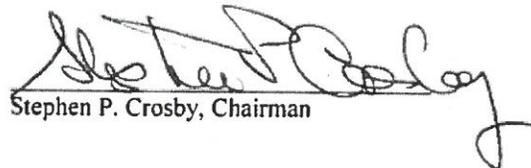
Wednesday, June 14, 2017  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA

### AGENDA SETTING MEETING - #14

1. Call to order
2. Approval of Minutes
  - a. May 17, 2017 – VOTE
  - b. May 31, 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).

6/12  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** June 12, 2017 at 10:00 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)

6/12/2017

<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. MGC FY18 Budget Review	E. Bedrosian D. Lennon	6/5/17	6/8/17	
3. Racing Medication Emergency Regulations	C. Blue A. Lighbown	6/5/17	6/8/17	
4. Portuguese Business Enterprise Update	J. Griffin	6/5/17	6/8/17	
5. Service Employee Registration Review Continued	E. Bedrosian C. Blue K. Wells	6/5/17	6/8/17	
6. Special Population Study Contract Awardees Presentations	M. Vander Linden	6/5/17	6/8/17	1 <sup>st</sup> on agenda
7. Gaming Economic Development Fund Discussion	B. Stebbins J. Griffin	6/5/17	6/8/17	
8. Mitigation Fund Applications Review	J. Ziemba J. Delaney M. Thurlow	6/9/17	6/14/17	VOTES
9. 2016 Plainridge Park Casino Audit Results	E. Bedrosian D. Lennon	6/9/17	6/14/17	
10. Play My Way 1 <sup>st</sup> Year Report	M. Vander Linden	6/9/17	6/14/17	
11. Wynn Pedestrian Bridge Study	J. Ziemba	6/9/17	6/14/17	
12. MGC FY18 Budget Approval	E. Bedrosian D. Lennon	6/19/17	6/22/17	VOTE
13. Licensing Gift Acceptance	P. Connelly B. Curtis	6/19/17	6/22/17	VOTE
14. Mitigation Fund Applications Review Continued	J. Ziemba J. Delaney M. Thurlow	6/19/17	6/22/17	VOTES

6/12/2017

<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>
15. Veteran Business Enterprise Certification	J. Griffin	6/19/17	6/22/17	
16. Veteran Business Enterprise Definition Regulation	J. Griffin	6/19/17	6/22/17	
17. Plainridge Park Casino Operation Report	M. Vander Linden M. Melnik	6/19/17	6/22/17	
18. Bristol Community College Gaming School	P. Connelly	6/19/17	6/22/17	VOTE
19. Department of Public Health Update	M. Vander Linden V. Ortiz		Under Review	July
20. Slot Machine Lease Agreements w/Revenue Share	K. Wells T. Grossman		Under Review	July
21. Licensee Diversity Audit Update	E. Zuniga J. Griffin J. Delaney		Under Review	July
22. Review MGC Mission and Values	E. Bedrosian C. Blue		Under Review	July
23. Construction Trades Diversity Recruitment Initiative	J. Griffin E. Driscoll		Under Review	July
24. Vendor Diversity Exemption Process	J. Griffin J. Delaney		Under Review	July
25. Outside Director Investigation Proposed Regulation Change	K. Wells T. Grossman		Under Review	July
26. Analysis of Authority to Issue Fines	C. Blue		Under Review	July
27. Licensing Quarterly Report	P. Connelly		Under Review	July
28. MGM Workforce Development Plan Update	J. Griffin		Under Review	August

6/12/2017

<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>
<b>29. Licensee Quarterly Reports</b>	<b>J. Ziemba</b>		<b>Under Review</b>	<b>August</b>
<b>30. Hearing Process Regulations Discussion</b>	<b>C. Blue</b>		<b>Under Review</b>	<b>2x2s</b>
<b>31. Review MGC Enhanced Code of Ethics</b>	<b>E. Bedrosian C. Blue</b>		<b>Under Review</b>	
<b>32. Responsible Gaming Framework Review</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	
<b>33. LMS Update</b>	<b>P. Connelly</b>		<b>Under Review</b>	
<b>34. 5 Year Look Back</b>	<b>E. Zuniga</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are subject to change</b>				