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**NOTICE OF MEETING and AGENDA
August 2, 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:

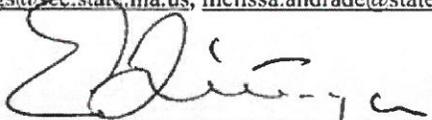
**Wednesday, August 2, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #16

1. Call to order
2. Approval of Minutes
 - a. June 28, 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.

7/31/17
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: July 31, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

7/31/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Veteran Business Enterprise Certification	J. Griffin	8/7/17	8/10/17	
3. Veteran Business Enterprise Definition Regulation	J. Griffin	8/7/17	8/10/17	
4. Review MGC Mission and Values	E. Bedrosian C. Blue	8/7/17	8/10/17	
5. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue	8/7/17	8/10/17	
6. Department of Public Health Update	M. Vander Linden V. Ortiz	8/7/17	8/10/17	
7. Licensee Quarterly Reports	J. Ziemba	8/7/17	8/10/17	Wynn/MGM
8. GPAC Reappointments	J. Ziemba	8/7/17	8/10/17	
9. Outside Director Investigation Proposed Regulation Change	K. Wells T. Grossman	8/7/17	8/10/17	
10. Hearing Process Regulations Discussion	C. Blue	8/7/17	8/10/17	
11. Portuguese Business Enterprise Update	J. Griffin	8/7/17	8/10/17	
12. Vendor Diversity Exemption Process	J. Griffin J. Delaney	8/7/17	8/10/17	
13. Suffolk Downs Request for RHDF for NEHBPA Administrative Expenses	A. Lightbown	8/7/17	8/10/17	
14. MGM Qualifier Suitability	L. Lillios	8/7/17	8/10/17	
15. Plainridge Park Casino Operation, Economic Impact Report	M. Vander Linden R. Volberg M. Melnik	9/25/17	9/28/17	

7/31/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
16. Patron and License Plate Survey Report	M. Vander Linden R. Volberg M. Melnik	9/25/17	9/28/17	
17. Analysis of Authority to Issue Fines	C. Blue		Under Review	Sept
18. Responsible Gaming Framework Review	M. Vander Linden		Under Review	Sept
19. LMS Update	P. Connelly		Under Review	Aug/Sept
20. MGM Workforce Development Plan Update	J. Griffin		Under Review	Sept
21. 5 Year Look Back	E. Zuniga		Under Review	Sept
22. Licensee Quarterly Report	J. Ziemba		Under Review	Sept Penn
23. PlayMyWay Evaluation Report	M. Vander Linden		Under Review	Sept
24. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden		Under Review	Sept
25. Updated General Population Survey Report	M. Vander Linden		Under Review	Oct
26. Slot Machine Lease Agreements w/Revenue Share	K. Wells T. Grossman		Under Review	
27. Region A Community College Update	J. Griffin		Under Review	
28. Licensee Diversity Audit Process	J. Delaney E. Zuniga		Under Review	Sept/Oct
*Assigned meeting dates are subject to change				