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**NOTICE OF MEETING and AGENDA
September 6, 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, September 6, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #17

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

8/30/17
DATE



Lloyd Macdonald, Commissioner

Date Posted to Website: September 1, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

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

8/31/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Review MGC Mission and Values	E. Bedrosian T. Grossman	9/11/17	9/14/17	VOTE
3. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue	9/11/17	9/14/17	
4. Vendor Diversity Exemption Process	J. Griffin J. Delaney	9/11/17	9/14/17	
5. Hearing Process Regulations Discussion	C. Blue	9/11/17	9/14/17	
6. Region C Gaming School Funding Update	J. Griffin	9/11/17	9/14/17	
7. Analysis of Authority to Issue Fines	C. Blue	9/11/17	9/14/17	
8. GPAC Reappointments	J. Ziemba	9/11/17	9/14/17	
9. Licensee Quarterly Report	J. Ziemba	9/11/17	9/14/17	Penn
10. NEHBPA Request for Funds	A. Lightbown	9/11/17	9/14/17	
11. 2018 Mitigation Fund Applications Guidelines	J. Ziemba	9/11/17	9/14/17	
12. Suffolk Downs Request for Purse Funding from Race Horse Development Fund	A. Lightbown	9/11/17	9/14/17	
13. Northampton Mitigation Fund Reserve Request	J. Ziemba	9/11/17	9/14/17	
14. Plainridge Park Casino Operation, Economic Impact Report	M. Vander Linden R. Volberg M. Melnik	9/25/17	9/28/17 Springfield	
15. LMS Update	P. Connelly	9/25/17	9/28/17	
16. 5 Year Look Back	E. Zuniga	9/25/17	9/28/17	

8/31/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. MGM Springfield Status Update	J. Ziemba		Under Review	Sept
18. Licensee Quarterly Reports	J. Ziemba	10/9/17	10/12/17	Penn/Wynn
19. Community College Update – Region A	J. Griffin	10/23/17	10/26/17	
20. Licensee Quarterly Reports	J. Ziemba	10/23/17	10/26/17	MGM
21. Patron and License Plate Survey Report	M. Vander Linden R. Volberg M. Melnik	10/23/17	10/26/17	
22. MGM Workforce Development Plan Update	J. Griffin	10/23/17	10/26/17	
23. Responsible Gaming Framework Review	M. Vander Linden		Under Review	Oct
24. Updated General Population Survey Report	M. Vander Linden		Under Review	Oct
25. PlayMyWay Evaluation Report	M. Vander Linden		Under Review	Oct
26. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	Oct
27. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden		Under Review	Nov
28. Massachusetts Council on Compulsive Gambling Funding	M. Vander Linden		Under Review	
29. Economic Development Fund Hearings	B. Stebbins		Under Review	
30. Cannabis Commission Preparations	S. Crosby		Under Review	
*Assigned meeting dates are subject to change				

8/31/2017