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**NOTICE OF MEETING and AGENDA**  
**September 20, 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:

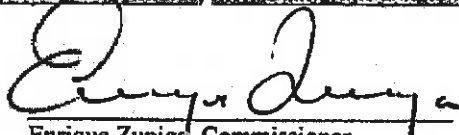
**Wednesday, September 20, 2017**  
**10:00 a.m.**  
**Massachusetts Gaming Commission**  
**101 Federal Street, 12<sup>th</sup> Floor**  
**Boston, MA**

**AGENDA SETTING MEETING - #18**

1. Call to order
2. Approval of Minutes
  - a. September 6, 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: [rcow@scr.state.ma.us](mailto:rcow@scr.state.ma.us), [mclissa.andrade@state.ma.us](mailto:mclissa.andrade@state.ma.us).

9/18/17  
DATE

  
Enrique Zuniga, Commissioner

**Date Posted to Website:** September 18, 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)

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<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>1. Administrative Update</b>	<b>E. Bedrosian</b>		<b>All Agendas</b>	
<b>2. MGM Springfield Status Update</b>	<b>J. Ziemba</b>	<b>9/25/17</b>	<b>9/28/17</b>	<b>Springfield</b>
<b>3. Northampton Mitigation Fund Reserve Request</b>	<b>J. Ziemba</b>	<b>9/25/17</b>	<b>9/28/17</b>	
<b>4. Plainridge Park Casino Operation, Economic Impact Report</b>	<b>M. Vander Linden R. Volberg M. Melnik</b>	<b>9/25/17</b>	<b>9/28/17</b>	
<b>5. Updated General Population Survey Report</b>	<b>M. Vander Linden R. Volberg</b>	<b>9/25/17</b>	<b>9/28/17</b>	
<b>6. Region C Gaming School Funding Update</b>	<b>J. Griffin</b>	<b>9/25/17</b>	<b>9/28/17</b>	
<b>7. Gaming Stakeholders Economic Development Presentation</b>	<b>B. Stebbins J. Griffin</b>	<b>9/25/17</b>	<b>9/28/17</b>	<b>Region C</b>
<b>8. Licensee Quarterly Reports</b>	<b>J. Ziemba</b>	<b>10/9/17</b>	<b>10/12/17</b>	
<b>9. FY 17 Budget Closeout</b>	<b>D. Lennon</b>	<b>10/9/17</b>	<b>10/12/17</b>	
<b>10. LMS Update</b>	<b>P. Connelly</b>	<b>10/9/17</b>	<b>10/12/17</b>	
<b>11. 5 Year Look Back</b>	<b>E. Zuniga</b>	<b>10/9/17</b>	<b>10/12/17</b>	
<b>12. NEHBPA Request for Funds</b>	<b>A. Lightbown</b>	<b>10/9/17</b>	<b>10/12/17</b>	
<b>13. Gaming Stakeholders Economic Development Presentation</b>	<b>B. Stebbins J. Griffin</b>	<b>10/9/17</b>	<b>10/12/17</b>	<b>Region A</b>
<b>14. Community College Update – Region A</b>	<b>J. Griffin</b>	<b>10/23/17</b>	<b>10/26/17</b>	

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<b>15. Patron and License Plate Survey Report</b>	<b>M. Vander Linden R. Volberg M. Melnik</b>	<b>10/23/17</b>	<b>10/26/17</b>	
<b>16. MGM Workforce Development Plan Update</b>	<b>J. Griffin</b>	<b>10/23/17</b>	<b>10/26/17</b>	
<b>17. Responsible Gaming Framework Review</b>	<b>M. Vander Linden</b>	<b>10/23/17</b>	<b>10/26/17</b>	
<b>18. PlayMyWay Evaluation Report</b>	<b>M. Vander Linden</b>	<b>10/23/17</b>	<b>10/26/17</b>	
<b>19. MGC Quarterly Diversity Update</b>	<b>D. Lennon</b>	<b>10/23/17</b>	<b>10/26/17</b>	
<b>20. Review MGC Enhanced Code of Ethics</b>	<b>E. Bedrosian C. Blue</b>		<b>Under Review</b>	<b>Nov</b>
<b>21. Game Sense Evaluation: Wave 2</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	<b>Nov</b>
<b>22. MA Gaming Impact Cohort Study Report – Wave 2</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	<b>Nov</b>
<b>23. Licensee Quarterly Report</b>	<b>J. Ziemba</b>			<b>Nov - MGM &amp; Penn</b>
<b>24. Approval of Racing License Applications</b>	<b>A. Lightbown</b>			<b>Nov</b>
<b>25. Recommendation on PlayMyWay for Category 1 Casinos</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	
<b>26. Massachusetts Council on Compulsive Gambling Funding</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	
<b>27. Economic Development Fund Hearings</b>	<b>B. Stebbins</b>		<b>Under Review</b>	<b>Plainridge Area</b>
<b>28. Cannabis Commission Preparations</b>	<b>S. Crosby</b>		<b>Under Review</b>	

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<b>29. Two Year Public Safety Report</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	
<b>30. 205 CMR 146 Table Games Equipment</b>	<b>Legal</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are subject to change</b>				