



RECEIVED  
2017 OCT 10 P 12:56  
TOWN CLERK'S OFFICE WHITMAN  
#1497

**NOTICE OF MEETING and AGENDA  
October 12, 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:

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

**PUBLIC MEETING - #226**

1. Call to order
2. Approval of Minutes
  - a. September 28, 2017 - VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. Fiscal Year 2017 Budget Closeout – D. Lennon, Chief Finance and Accounting Officer
4. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Plainridge Park Casino Operation, Economic Impact Report – Dr. R. Volberg, SEIGMA (Social and Economic Impacts of Gambling in Massachusetts) Principal Investigator and R. Motamedi and T. Peake, UMASS Donahue Institute
  - b. Updated General Population Survey Report – Dr. R. Volberg, SEIGMA (Social and Economic Impacts of Gambling in Massachusetts) Principal Investigator
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. MGM Workforce Development Plan Update – M. Murren, Vice President, Human Resources – MGM Springfield and Wanda Smith-Gispert, Vice President for Talent and Workforce Development – MGM Regional Operations
6. Ombudsman – John Ziemba
  - a. Local Community Mitigation Advisory Committee Appointments - VOTE

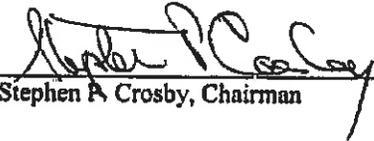


**Massachusetts Gaming Commission**

7. Legal Division, Catherine Blue, General Counsel
  - a. 205 CMR 146 Table Games Equipment – VOTE
  - b. 205 CMR 138 – Gaming Day and Treatment of Unsecured Funds Amendments – Initial Review
  - c. Plainridge Park Casino – Review of Outstanding Requests for Additions to Non-Disclosure Agreement – VOTE
8. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Penn National Gaming Qualifier – VOTE
9. Commissioner's Updates
  - a. Gaming Stakeholders Economic Development Presentations – Commissioner Stebbins
    - i. Bristol Community College
    - ii. Bunker Hill Community College
    - iii. Mass Cultural Council
    - iv. Metro North Regional Employment Board
    - v. Towns of Plainville, Foxborough and Wrentham
    - vi. Greater Boston Convention and Visitors Bureau
    - vii. Metropolitan Area Planning Council
10. 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: [reus@sec.state.ma.us](mailto:reus@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

10/10/17  
DATE

  
\_\_\_\_\_  
Stephen A. Crosby, Chairman

**Date Posted to Website:** October 10, 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)