NOTICE OF MEETING and AGENDA
August 15, 2019

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, August 15, 2019
11:00 a.m.
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #275

1. Call to order

2. Encore Boston Harbor Update on Suitability Decision Condition – Independent Monitor RFP – Chair Judd-Stein and Commissioner O’Brien – VOTE

3. Ombudsman – John Ziemba
   a. Town of Plainville Presentation
   b. Plainridge Park Casino Quarterly Report

4. Investigations and Enforcement Bureau – Karen Wells, Director
   a. Junket Licensing and Reporting Requirements – VOTE

5. Research and Responsible Gaming – Mark Vander Linden, Director
   a. Gaming Research Update and FY20 Plan – VOTE

6. Administrative Update – Ed Bedrosian, Executive Director
   • General Update

7. Approval of Minutes
   • July 18, 2019 – VOTE
8. Legal Division – Catherine Blue, General Counsel
   a. Final Draft Version of 205 CMR 6.35: Pick (n) Pools and Amended Small Business Impact Statement – VOTE to complete the promulgation process
   b. Final Draft Version of 205 CMR 102.02: Definitions and Amended Small Business Impact Statement – VOTE to complete the promulgation process
   c. Final Draft Version of 205 CMR 143.02: Progressive Gaming Devices and Amended Small Business Impact Statement – VOTE to complete the promulgation process
   d. Final Draft Version of 205 CMR 152.00: Individuals Excluded From a Gaming Establishment and Amended Small Business Impact Statement – VOTE to complete the promulgation process

9. Commissioner’s Updates

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 and emailed to: reg@sec.state.ma.us, melissa.andrade@state.ma.us.

Date: 08.13.19

Cathy Judell Stein, Chair

Date Posted to Website: August 13, 2019 at 11:00 a.m.