



**NOTICE OF MEETING and AGENDA
September 18, 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:

**Wednesday, September 18, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #61

1. Call to order
2. Approval of minutes
 - a. September 4, 2019 – **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.

09.16.19
DATE


Cathy Judd-Stein, Chair

Date Posted to Website: September 16, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

9/16/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. MGM Springfield Quarterly Report/31 Elm	J. Ziemba	9/23/19	9/26/19	Springfield VOTE
4. FY21 Community Mitigation Fund Application Guideline Review	J. Ziemba	9/23/19	9/26/19	
5. Springfield Real Estate Research Report	M. Vander Linden	9/23/19	9/26/19	
6. The Construction of MGM Springfield: Spending, Employment and Economic Impacts Report	M. Vander Linden	9/23/19	9/26/19	
7. Category 1 Licensees Play Management Update	Mark Vander Linden	9/23/19	9/26/19	
8. Summit on Diversity Construction Event	J. Griffin	9/23/19	9/26/19	
9. MGM Construction Vendor Spotlight	J. Giffin	9/23/19	9/26/19	
10. Plainridge Park Casino License Renewal Process Discussion	E. Zuniga E. O'Brien	9/23/19	9/26/19	
11. Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston's Chinatown	M. Vander Linden	10/7/19	10/10/19	

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12. Siegma Contract Award	M. Vander Linden	10/7/19	10/10/19	VOTE
13. GameSense Procurement UPDATE	M. Vander Linden	10/7/19	10/10/19	VOTE
14. Construction Diversity Best Practices Report	J. Griffin	10/7/19	10/10/19	
15. MA Gaming Commission FY19 Budget Closeout and FY20 1st Quarter Report	D. Lennon A. Beaulieu	10/7/19	10/10/19	
16. Encore Boston Harbor Baseline Public Safety Report	M. Vander Linden	11/4/19	11/7/19	Plainville
17. Racing Update	Alex Lightbown	11/4/19	11/7/19	
18. Racing 2018 Annual Report	Alex Lightbown	11/4/19	11/7/19	
19. Year 3 Plainridge Park Casino Operations Report/Town of Plainville Economic Impact	M. Vander Linden	11/4/19	11/7/19	
20. Town of Plainville and Surrounding Communities Public Safety Report – 3 & 4 Year Follow Up	M. Vander Linden C. Bruce	11/4/19	11/7/19	
21. Mitigation Fund Final Guidelines	J. Ziemba	12/2/19	12/5/19	
22. Encore Boston Harbor 90 Day Commitments	J. Ziemba		Under Review	
23. New England Gaming Market Update	E. Zuniga		Under Review	
24. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien		Under Review	

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25. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
26. Review of MGC Enhanced Code of Ethics	C. Judd-Stein C. Blue T. Grossman		Under Review	
27. MGC 2019 Annual Report	E. Zuniga		Under Review	
28. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				