



NOTICE OF MEETING and AGENDA

January 11, 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, January 11, 2017

10:30 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

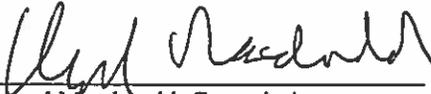
Boston, MA

AGENDA SETTING MEETING - #3

1. Call to order
2. Approval of Minutes
 - a. December 7, 2016 – VOTE
 - b. December 21, 2016 - 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.

1/9/17
DATE


Lloyd Macdonald, Commissioner

Date Posted to Website: January 9, 2017 at 10:30 a.m.



Massachusetts Gaming Commission

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1/9/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. 12 Month Lottery Analysis	M. Vander Linden M. Nichols(remotely)	1/17/17	1/19/17	
2. PPC Capital Investment Plan Required by 205 CMR 139.09	E. Bedrosian C. Blue	1/17/17	1/19/17	
3. MGC Quarterly Budget Review	D. Lennon	1/17/17	1/19/17	
4. Non-Gaming Vendor Registration	S. Crosby K. Wells	1/17/17	1/19/17	
5. Service Employees Registration	S. Crosby K. Wells	1/17/17	1/19/17	
6. Licensee Diversity Numbers Review	E. Zuniga J. Griffin J. Delaney	1/17/17	1/19/17	
7. Table Games Rules Memo Discussion Continued	B. Band C. Blue	1/30/17	2/2/17	
8. Baseline Online Panel Survey Report	M. Vander Linden	1/30/17	2/2/17	
9. Review MGC Enhanced Code of Ethics	S. Crosby C. Blue	1/30/17	2/2/17	
10. Responsible Gaming Planning – Category 1 Facilities – Licensee Comments	M. Vander Linden MGM Wynn Penn National	2/28/17	3/2/17	
11. Hearing Process Regulations Discussion	K. Wells C. Blue		Under Review	
12. Review of 2017 MGM Workforce Development Plans	J. Griffin		Under Review	
13. Table Games Rules Regulations	B. Band T. Grossman		Under Review	
14. Potential Impacts of Marijuana Legalization	S. Crosby		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Deeper Analysis of Baseline Study	M. Vander Linden		Under Review	(3/2???)
16. Gaming Equipment Regulations	B. Band		Under Review	
17. Gaming Training Schools and Community College Update	J. Griffin		Under Review	Q1 2017
18. Review MGC Mission and Values	S. Crosby		Under Review	
19. Licensee Quarterly Reports	J. Ziemba		Under Review	
20. Online Gaming/Sports Betting	G. Cameron		Under Review	
21. MGC Officer Elections	C. Blue		Under Review	March
*Assigned meeting dates are subject to change				



Agenda Setting Meeting Minutes

Date/Time: December 7, 2016 – 10:30 a.m.

Place: Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, Massachusetts

Present:

Chairman Stephen P. Crosby	John Glennon
Commissioner Lloyd Macdonald	Jill Griffin
Commissioner Bruce Stebbins	Derek Lennon
Commissioner Enrique Zuniga	Alexandra Lightbown
Bruce Band	Loretta Lillios
Trupti Banda	Joan Matsumoto
Edward Bedrosian	Janice Reilly
Catherine Blue	Mark Vander Linden
Paul Connelly	Karen Wells
Elaine Driscoll	John Ziemba

Call to Order

10:30 a.m. Chairman Crosby called to order the 1st Agenda Setting meeting.

Agenda Planning for Upcoming Commission Meetings

10:31 a.m.

Item # 1 – MGC Diversity Report. Trupti Banda reported that the diversity report is ready to go on December 15th.

Item #2 – 12 Month Crime Study. Mark Vander Linden reported that he has confirmed with Christopher Bruce that the crime report will be ready to go on December 15th.

Item #3 – Responsible Gaming Planning – Category 1 Facilities. Mark Vander Linden stated that the Responsible Gaming Framework was created two years ago and a review of the framework is needed before the other casinos open. He stated that he will prepare something for December 15th.

Chairman Crosby asked when the marijuana public comments are due. Edward Bedrosian responded that the comments are due on January 2nd.

Alexandra Lightbown requested to put the Suffolk Downs capital fund payment request and the quarterly local aid payments on the agenda for the December 15th meeting.

John Ziemba reported that the quarterly reports will be in late February.

Item #4 – PPC Capital Investment Plan Required by 205 CMR 139.09. Edward Bedrosian reported that this item will not be ready to go due to travel issues with Penn.

Item #5 – Table Games Rules Memo. Bruce Band reported that this item will be ready to go.

Item #6 – Hearing Process Regulations Discussion. Edward Bedrosian reported that this item will be ready for January 19th.

Item #7 – 12 Month Lottery Analysis. Mark Vander Linden reported that this item will be ready for January 19th.

Item #8 – Non-Gaming Vendor Registration. Karen Wells reported that this item is on hold.

Item #9 – Review of 2017 MGM Workforce Development Plans. Jill Griffin reported that this item will be taken up in the new year.

Item #10 – Table Games Rules Regulations. Chairman Crosby inquired about the difference between item #5 and item #10. Catherine Blue explained that item #5 is a memorandum about table games and item #10 will be the actual proposed regulations.

Item #11– Gaming Training Schools and Community College Update. Jill Griffin reported that this item may be taken up sometime in February.

A question was raised by Karen Wells about the amendments to 205 CMR 134 and whether they are ready to come before the Commission. Catherine Blue reported that 205 CMR 134 is ready for final promulgation for the meeting on January 19th.

Bruce Band requested that gaming equipment regulations be added to the planning notes.

Janice Reilly stated that the Commission meeting dates in February are the 2nd and the 16th. There was a discussion around school vacation and holiday dates in February.

Derek Lennon requested a financial review agenda item be added to the January 19th meeting.

Commissioner Zuniga stated that a meeting will be scheduled to look at the data behind the diversity reports.

Mark Vander Linden requested to add a baseline online panel for the January 19th meeting and a SEIGMA (Social and Economic Impacts of Gambling in Massachusetts) group analysis agenda item tentatively planned for a Commission meeting in February.

Janice Reilly suggested that the Agenda Planning meeting scheduled for December 28th be moved to December 21st due to vacation schedules.

Other Business Not Reasonably Anticipated

10:42 a.m. *Having no further business, a motion to adjourn was made by Commissioner Stebbins. Motion seconded by Commissioner Macdonald. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission Agenda Planning Notes, dated December 7, 2016

/s/ Catherine Blue

Catherine Blue, Assistant Secretary

DRAFT



Agenda Setting Meeting Minutes

Date/Time: December 21, 2016 – 10:30 a.m.

Place: Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, Massachusetts

Present:

Chairman Stephen P. Crosby	Derek Lennon
Commissioner Gayle Cameron	Loretta Lillios
Commissioner Lloyd Macdonald	Janice Reilly
Commissioner Enrique Zuniga	Mark Vander Linden
Bruce Band	Karen Wells
Trupti Banda	John Ziemba
Edward Bedrosian	
Catherine Blue	
Paul Connelly	

Call to Order

10:31 a.m. Chairman Crosby called to order the 2nd Agenda Setting meeting.

Agenda Planning for Upcoming Commission Meetings

Item #1 – Responsible Gaming Planning – Category 1 Facilities. Mark Vander Linden reported that this item is ready to go on January 5th. He stated that it pertains to Play My Way and the category 1 facilities.

Item #2 – Table Games Rules Memo. Bruce Band reported that this item is ready to go on January 5th. Chairman Crosby inquired how long the memo was and Catherine Blue responded 3-4 pages.

Item #3 – 205 CMR 134 – Final Approval/Process. Catherine Blue reported that this is ready and approval is needed for the Amended Small Business Impact Statement and changes to the licensing regulation. Karen Wells reported that there have been a couple of tweaks to the regulation that will be pointed out for the Commissioners.

Karen Wells requested to add to the (January 5th) agenda approval for a gaming vendor primary suitability.

Loretta Lillios requested to add to the (January 5th) agenda 205 CMR 152, minor adjustments to the exclusion list regulation. She stated that the proposed regulation change is not an emergency.

Item #4 – Hearing Process Regulations Discussion. Edward Bedrosian reported that this item should be moved to under review. They are still working on this item.

Item #5 – 12 Month Lottery Analysis. Mark Vander Linden reported that this item is all set. He stated that Mark Nichols and Rachel Volberg will be presenting on the impact of the lottery.

Item #6 – PPC Capital Investment Plan Required by 205 CMR 139.09. Edward Bedrosian reported that this item is good to go.

Item #7 – MGC Quarterly Budget Review. Derek Lennon reported that this item is ready to go.

Item #8 – Baseline Online Panel Survey Report. Mark Vander Linden reported that he would like to push this out to a meeting in February due to the logistics of trying to get the right presenter. He stated that he will report back if he can do this on February 2nd.

Commissioner Macdonald inquired about the subject matter of this survey and Director Vander Linden responded that it is a companion to the 10,000 person gambling survey. He stated that this survey will include 7000 participants, recruited online, and directed towards problem or potential problem gamblers.

Item #9 – Non-Gaming Vendor Registration. Karen Wells stated that she is not sure what the Commission wants. Her recommendation is to take time for the regulation (205 CMR 134) to go into effect and then collect data. She stated that for service employees she is waiting to hear back from Michael and Carroll as they are looking at other jurisdictions. Director Wells wants to wait to see what other jurisdictions are doing. She stated that it may be ready to go on January 19th.

Item #10 – Review of 2017 MGM Workforce Development Plans. Jill Griffin was not present. This item should remain under review.

Item #11 – Table Games Rules Regulations. Bruce Band reported that they should be ready after getting guidance from the Commission on the 5th.

Item #12 – Potential Impacts of Marijuana Legalization. Catherine Blue reported that public comments are being accepted until January 2nd and it could be ready to go on January 19th. Edward Bedrosian suggested we keep under review until we see what we get.

Item #13 – Diversity Numbers Review. Commissioner Zuniga reported that Joe (Delaney) and Jill (Griffin) will meet with licensees and to keep this item under review.

Item #14 – Deeper Analysis of Baseline Study. Mark Vander Linden reported that a deeper analysis will be conducted on the initial 10,000 baseline survey and will look at multiple variables for individuals who are problem gamblers and at risk gamblers. He stated that the analysis will help inform treatment and prevention programs. He stated that this item may be ready to go in March. Commissioner Zuniga raised the matter of raking/weighting of data.

Item #15 – Gaming Equipment Regulations. Bruce Band reported that this item should be ready. Catherine Blue stated that the regulations are pretty much done. She stated that it will give our licensees an opportunity to order equipment in advance.

Item #16 – Gaming Training Schools and Community College Update. Chairman Crosby stated that we can skip this item.

Item #17 – Review MGC Enhanced Code of Ethics. Chairman Crosby stated that we should look at this now that we have some time behind us. Catherine Blue stated that she will get the legal team to look at this item.

Item #18 – Review MGC Mission and Values. Chairman Crosby noted that the language in this item is outdated. He suggested that Trupti Banda may want to look at this and follow up with the diversity trainer. He also suggested having everyone be involved in developing a new mission/values. Chairman Crosby stated to keep this item under review.

Chairman Crosby stated that we asked for commentary for the DFS Committee. He stated that this may have an impact on our licensees. We should reach out to our licensees and see what they want. Commissioner Cameron stated that we should reach out soon to gauge their thoughts and give them an opportunity to come before the Committee.

Catherine Blue requested to add the annual election of the secretary and treasurer to the March Commission meeting agenda.

John Ziemba stated that they are selecting dates in 2017 for the licensee quarterly reports.

Chairman Crosby suggested that another Commission meeting be scheduled in Everett and Springfield.

Other Business Not Reasonably Anticipated

10:59 a.m. *Having no further business, a motion to adjourn was made by Commissioner Lloyd. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission Agenda Planning Notes, dated December 19, 2016

/s/ Catherine Blue
Catherine Blue, Assistant Secretary

