



NOTICE OF MEETING and AGENDA

June 14, 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:

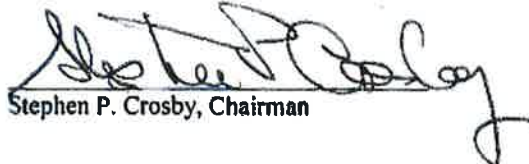
Wednesday, June 14, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #14

1. Call to order
2. Approval of Minutes
 - a. May 17, 2017 – VOTE
 - b. May 31, 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 and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

6/12
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: June 12, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: May 17, 2017 – 10:00 a.m.

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

Present: Chairman Stephen P. Crosby
Commissioner Lloyd Macdonald
Commissioner Enrique Zuniga
Bruce Band
Trupti Banda
Edward Bedrosian, Jr.
Catherine Blue
Elaine Driscoll
John Glennon
Jill Griffin
Alexandra Lightbown
Janice Reilly
Mark Vander Linden
Karen Wells
John Ziemba

Absent: Commissioner Gayle Cameron
Commissioner Bruce Stebbins

Call to Order

10:02 a.m. Chairman Crosby called to order the 12th Agenda Setting meeting. Chairman Crosby noted the absence of Commissioners Cameron and Stebbins.

Approval of Minutes

Commissioner Macdonald moved for the approval of the May 3, 2017, Agenda Setting meeting minutes subject to any corrections, typographical errors, or other nonmaterial matters. Motion seconded by Commissioner Zuniga. Motion passed 3 to 0.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 5/25/17)

Item #1 – Administrative Update. Executive Director Edward Bedrosian stated that he will have something to report.

Janice Reilly reported that the Commissioners will take a tour of the MGM Springfield site at 10:00 a.m. and the Commission meeting will start at 11:30 a.m. She will work on the timing of the agenda.

Item #2 – Holyoke Community College and Springfield Technical Community College Updates. Jill Griffin reported that the presidents from the community colleges will present an update on the gaming school. She stated that the presentation will take about 30 minutes.

Item #3 – Veteran Recognition. Jill Griffin requested to take this item off the agenda. She stated that this item may be ready in the fall.

Item #4 – Workforce Development Mitigation Fund Grants. John Ziembra reported that he will be ready but this item doesn't have to go for this meeting if the schedule is too tight. He suggested having a Commission meeting just for the mitigation funds. Catherine Blue stated that there are 22 applications.

Item #5 – Approval of 2017 MGM Operations Workforce Development Plans. Jill Griffin reported that this item will take about 30 minutes and it will require a vote.

Item #6 – MGM Quarterly Report. Janice Reilly reported that this item will take about an hour.

Item #7 – Gaming Service Employee Registration Review Continued. Edward Bedrosian stated that he is talking to MGM. He also stated that there will be a representative panel and this matter should take about an hour.

Item #8 – Gaming Economic Development Fund Introduction. Jill Griffin reported that this matter should take about 10-15 minutes. She stated that Commissioner Stebbins will schedule a public meeting in September.

Item #9 – Slot Machine Lease Agreements with Revenue Share. Edward Bedrosian stated that this matter can be moved to June 8th. Janice Reilly suggested moving it to June 22nd.

Additional items:

Edward Bedrosian suggested having a legislative update on the Race Horse Development Fund. Chairman Crosby stated that the Fund is being targeted for other uses. There was a discussion by staff on seeking public comments and stating a position.

Chairman Crosby suggested taking out the Workforce Mitigation agenda item due to time constraints.

(Potential Commission Meeting on 6/8/17)

Item #10 – Mitigation Fund Request: City of Medford. John Ziembra reported that this item is ready to go.

Item #11 – 2016 Plainridge Park Casino Audit Results. Edward Bedrosian reported that this item is ready to go.

Item #12 – Outside Director Investigation Proposed Regulation Change. Catherine Blue reported that this item is ready to go. She stated that Todd Grossman is working on this item.

Item #13 – Remaining Mitigation Fund Applications Review. John Ziembra reported that this item will take about three hours and he suggested having a special meeting.

Item #14 – MGC FY18 Budge Review. Edward Bedrosian reported to keep this item on.

Item #15 – Hearing Process Regulations Discussion. Edward Bedrosian requested to hold this item. Catherine Blue reported that this will be the first review for the Commission and no vote is required.

Item #16 – Licensee Diversity Audit Update. Jill Griffin requested to move this item to June 22nd.

Item #17 – Racing Medication Emergency Regulations. Alexandra Lightbown reported that this item should be ready.

Item #18 – Veteran Business Enterprise Certification. Jill Griffin stated that this item can be kept on for June 8th.

Item #19 – Diversity Metrics Update. Jill Griffin requested to change this item name to – Portuguese Business Enterprise update.

Item #20 – Workforce Development Grants Determinations. See item #4 on 5/25. These recommendations will be brought to the Commission on June 8 or as part of a special meeting on the Community Mitigation Fund grants.

Item #21 – Special Population Studies Request for Proposal Results. Mark Vander Linden reported that this item is all set. He requested to put this item on the agenda early as folks will be coming in. He also stated that this item will not require a vote.

Item #22 – Review MGC Mission and Values Continued. Edward Bedrosian requested to move this item to June 22nd.

Item #23 – Construction Trades Diversity Recruitment Initiative. Jill Griffin requested to move this item out. She stated she will report back and confirm a date.

Item #24 – 2016 Plainridge Park Casino Audit Results. Edward Bedrosian stated that this item is ready to go. See item #11.

Chairman Crosby stated that we will not do the Community Mitigation Fund item on June 8th. He suggested doing a special meeting on June 14th after the Agenda Setting meeting.

(Potential Commission Meeting on 6/22/17)

Item #25 – Department of Public Health Budget Update. Mark Vander Linden reported this this item is still on. He stated that Victor Ortiz will provide an update on the department's initiatives.

(Under Review)

Item #26 – Review MGC Enhanced Code of Ethics. Edward Bedrosian reported to keep this item under review. There is no date for this item.

Item #27 – Responsible Gaming Framework Review. Mark Vander Linden reported that there is no date for this item.

Item #28 – LMS Update. Chairman Crosby stated to keep this item on.

Item #29 – 5 year Look Back. Commissioner Zuniga stated to keep this item under review.

Item #30 – Gaming Economic Development Fund Continued. Jill Griffin reported that this item will be scheduled in the fall.

Item #31 – Analysis of Authority to Issue Fines. Edward Bedrosian reported that this item may be ready to go in July.

Item #32 – Licensee Quarterly Reports. John Ziembra reported to keep this item under review.

Item #33 – Licensing Quarterly Report. Karen Wells reported that this item will be ready in July.

Other Business Not Reasonably Anticipated

10:40 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Macdonald. Motion passed 3 to 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated May 17, 2017
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated May 3, 2017
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated May 15, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: May 31, 2017 – 10:00 a.m.

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

Present:

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

Absent: Chairman Stephen P. Crosby
Commissioner Gayle Cameron

Call to Order

10:02 a.m. In the absence of Chairman Crosby, Commissioner Macdonald called to order the 13th Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins was absent from the last agenda setting meeting. There is a quorum for this meeting but there is not a quorum for the approval of the minutes for May 17th. General Counsel Catherine Blue stated that the approval of the minutes for May 17th should be deferred until the next meeting when there is a quorum.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 6/8/17)

Item #1 – Administrative Update. Executive Director Edward Bedrosian, Jr. requested to leave this item on, he will have something to report.

Item #2 – Slot Machine Lease Agreements with Revenue Share. Executive Director Bedrosian stated that he may move this item to June 22nd, he needs to clarify a question with our licensee.

Item #3 – 2016 Plainridge Park Casino Audit Results. CFAO Derek Lennon reported that this item will be ready. Executive Director Bedrosian stated that agenda items #3 and #11 are duplicates.

Item #4 – Outside Director Investigation Proposed Regulation Change. Executive Director Bedrosian stated that more internal work needs to be done and to put this item on the agenda for June 22nd.

Item #5 – MGC FY18 Budget Review. Executive Director Bedrosian requested to keep this item on.

Item #6 – Racing Medication Emergency Regulations. Director Alexandra Lightbown reported that this item is ready to go. General Counsel Blue reported that they will conduct two by two's with the Commissioners to discuss changes.

Item #7 – Veteran Business Enterprise Certification. Director Jill Griffin reported that this item is all set. She stated that the Supplier Diversity Office will present on the Veteran Business Certification. She also stated that she would like to present on the definition for Veteran Business Enterprise. She stated that no vote will be required.

Item #8 – Service Employee Registration Continued Review. Executive Director Bedrosian requested to keep this item on. Commissioner Zuniga requested a summary or bullet points. General Counsel Blue stated that this matter will not require a vote.

Item #9 – Portuguese Business Enterprise Update. Director Griffin reported that this item is ready to go. She stated that she will provide an update on the lawsuit and its impact on our licensees. She stated that no action is required by the Commission.

Item #10 – Special Population Studies Request for Proposal Results. Director Mark Vander Linden reported that this item is ready to go. He stated that there will be three presentations by the awardees. He suggested changing the title to – Special Population Study Contract Awardees Presentation.

Item #11 – 2016 Plainridge Park Casino Audit Results. See item #3.

Additional items:

Director Lightbown requested to add the requests of Suffolk Downs for the Race Horse Development Fund, approval of racing officials, and change to the takeout.

General Counsel Blue requested to add the discussion of the Gaming Economic Fund.

(Potential Commission Meeting on 6/14/17)

Item #12 – Mitigation Fund Applications Review. Ombudsman John Ziemba reported that all materials have been received. He explained the review process. He stated that they will meet with the Commissioners in advance of the meeting. He noted that this could take approximately 3-4 hours and if they do not conclude this item, they will continue it to another meeting. Janice Reilly reported that this meeting will be live-streamed like a regular Commission meeting. Commissioner Zuniga suggested a different format – presentations on one date with a vote on

another date. CFAO Lennon requested that the Commissioners review the Fund Guidelines before the meeting. Ombudsman Ziemba stated that they will do all grant presentations on June 14th. Commissioner Zuniga suggested listing a vote for an option.

(Potential Commission Meeting on 6/22/17)

Item #13 – Department of Public Health Update. Director Vander Linden stated that he spoke to Victor Ortiz and he requested to move this item to July.

Commissioner Macdonald inquired about the July meeting dates. Executive Director Bedrosian stated that we will discuss the Commission meeting summer schedule at the next Agenda Setting meeting.

Item #14 – Licensee Diversity Audit Update. Director Griffin stated that she has a few more things to work out but that this item should be ready.

Item #15 – Review MGC Mission and Values Continued. Executive Director Bedrosian requested to keep this item on for now but it may be moved out.

Item #16 – Construction Trades Diversity Recruitment Initiative. Director Griffin requested to keep this item on. She stated that this is an introduction of the grant recipients. She would like to try and get the Eastern and Western Mass representatives together at the same meeting.

Item #17 – Vendor Diversity Exemption Process. Director Griffin reported that a formal process will be presented. She requested to hold this date.

Additional items:

CFAO Lennon requested to add the budget vote.

Director Vander Linden requested to add the PlayMyWay one year report.

Director Paul Connelly requested to add a request for acceptance of a gift from a vendor (signed baseball bat). CFAO Lennon reported that this is a minority Veteran vendor that we may be able to use. Director Griffin requested to have the vendor present at the meeting.

(Under Review)

Item #18 – Hearing Process Regulations Discussion. Executive Director Bedrosian reported that we should be ready this summer on this item.

Item #19 – Review MGC Enhanced Code of Ethics. Executive Director Bedrosian reported that we should be ready this summer on this item.

Executive Director Bedrosian suggested acknowledging the second anniversary for Plainridge Park Casino. Commissioner Zuniga suggested further discussion with staff.

Item #20 – Responsible Gaming Framework Review. Director Vander Linden requested to keep this item under review. He explained the framework process and stated that work still needs to be done.

Item #21 – LMS Update. Director Connelly requested to keep this item under review. This will be a summer item.

Item #22 – 5 Year Look Back. Commissioner Zuniga requested to keep this item under review. This will be a summer item.

Item #23 – Gaming Economic Development Fund Continued/Hearings. This is a duplicate. See additional items under 6/8/17.

Item #24 – Analysis of Authority to Issue Fines. General Counsel Blue reported that this item should be ready for a meeting in July.

Item #25 – Licensee Quarterly Reports. Ombudsman Ziemba reported that this item should be ready for a meeting in August.

Item #26 – Licensing Quarterly Reports. Director Connelly reported that this item should be ready for the first meeting in July.

Additional items:

Director Griffin requested to add the MGM Workforce Development Plan update for a meeting in August.

Other Business Not Reasonably Anticipated

10:40 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Stebbins. Motion passed 3 to 0.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated May 31, 2017
2. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated May 17, 2017
3. Massachusetts Gaming Commission, Agenda Planning Notes, dated May 26, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary

6/13/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Mitigation Fund Applications Review	J. Ziemba J. Delaney M. Thurlow	6/9/17	6/14/17	VOTES
3. 2016 Plainridge Park Casino Audit Results	E. Bedrosian D. Lennon	6/9/17	6/14/17	
4. Play My Way 1st Year Report	M. Vander Linden	6/9/17	6/14/17	
5. Wynn Pedestrian Bridge Study	J. Ziemba	6/9/17	6/22/17	VOTE
6. MGC FY18 Budget Approval	E. Bedrosian D. Lennon	6/19/17	6/22/17	VOTE
7. Licensing Gift Acceptance	P. Connelly B. Curtis	6/19/17	6/22/17	VOTE
8. Mitigation Fund Applications Review Continued	J. Ziemba J. Delaney M. Thurlow	6/19/17	6/22/17	VOTES
9. Veteran Business Enterprise Certification	J. Griffin	6/19/17	6/22/17	
10. Veteran Business Enterprise Definition Regulation	J. Griffin	6/19/17	6/22/17	
11. Plainridge Park Casino Operation Report	M. Vander Linden M. Melnik	6/19/17	6/22/17	
12. Bristol Community College Gaming School	P. Connelly	6/19/17	6/22/17	VOTE
13. Department of Public Health Update	M. Vander Linden V. Ortiz		Under Review	July
14. Slot Machine Lease Agreements w/Revenue Share	K. Wells T. Grossman		Under Review	July
15. Licensee Diversity Audit	E. Zuniga		Under	July

6/13/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
Update	J. Griffin J. Delaney		Review	
16. Review MGC Mission and Values	E. Bedrosian C. Blue		Under Review	July
17. Construction Trades Diversity Recruitment Initiative	J. Griffin E. Driscoll		Under Review	July
18. Vendor Diversity Exemption Process	J. Griffin J. Delaney		Under Review	July
19. Outside Director Investigation Proposed Regulation Change	K. Wells T. Grossman		Under Review	July
20. Analysis of Authority to Issue Fines	C. Blue		Under Review	July
21. Licensing Quarterly Report	P. Connelly		Under Review	July
22. MGM Workforce Development Plan Update	J. Griffin		Under Review	August
23. Licensee Quarterly Reports	J. Ziemba		Under Review	August
24. Hearing Process Regulations Discussion	C. Blue		Under Review	2x2s
25. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	
26. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
27. LMS Update	P. Connelly		Under Review	
28. 5 Year Look Back	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				

6/13/2017