



**NOTICE OF MEETING and AGENDA  
September 20, 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, September 20, 2017  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #18**

1. Call to order
2. Approval of Minutes
  - a. September 6, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

9/18/17  
DATE

  
Enrique Zuniga, Commissioner

**Date Posted to Website:** September 18, 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)

9/18/2017

<b>MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES</b>	<b>Assigned Person</b>	<b>Documents Due For Books</b>	<b>Potential Commission Meeting*</b>	<b>NOTES</b>
1. Administrative Update	E. Bedrosian		All Agendas	
2. MGM Springfield Status Update	J. Ziemba	9/25/17	9/28/17	Springfield
3. Northampton Mitigation Fund Reserve Request	J. Ziemba	9/25/17	9/28/17	
4. Plainridge Park Casino Operation, Economic Impact Report	M. Vander Linden R. Volberg M. Melnik	9/25/17	9/28/17	
5. Updated General Population Survey Report	M. Vander Linden R. Volberg	9/25/17	9/28/17	
6. Region C Gaming School Funding Update	J. Griffin	9/25/17	9/28/17	
7. Gaming Stakeholders Economic Development Presentation	B. Stebbins J. Griffin	9/25/17	9/28/17	Region C
8. Licensee Quarterly Reports	J. Ziemba	10/9/17	10/12/17	
9. FY 17 Budget Closeout	D. Lennon	10/9/17	10/12/17	
10. LMS Update	P. Connelly	10/9/17	10/12/17	
11. 5 Year Look Back	E. Zuniga	10/9/17	10/12/17	
12. NEHBPA Request for Funds	A. Lightbown	10/9/17	10/12/17	
13. Gaming Stakeholders Economic Development Presentation	B. Stebbins J. Griffin	10/9/17	10/12/17	Region A
14. Community College Update – Region A	J. Griffin	10/23/17	10/26/17	

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15. Patron and License Plate Survey Report	M. Vander Linden R. Volberg M. Melnik	10/23/17	10/26/17	
16. MGM Workforce Development Plan Update	J. Griffin	10/23/17	10/26/17	
17. Responsible Gaming Framework Review	M. Vander Linden	10/23/17	10/26/17	
18. PlayMyWay Evaluation Report	M. Vander Linden	10/23/17	10/26/17	
19. MGC Quarterly Diversity Update	D. Lennon	10/23/17	10/26/17	
20. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	Nov
21. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	Nov
22. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden		Under Review	Nov
23. Licensee Quarterly Report	J. Ziemba			Nov - MGM & Penn
24. Approval of Racing License Applications	A. Lightbown			Nov
25. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden		Under Review	
26. Massachusetts Council on Compulsive Gambling Funding	M. Vander Linden		Under Review	
27. Economic Development Fund Hearings	B. Stebbins		Under Review	Plainridge Area
28. Cannabis Commission Preparations	S. Crosby		Under Review	

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<b>29. Two Year Public Safety Report</b>	<b>M. Vander Linden</b>		<b>Under Review</b>	
<b>30. 205 CMR 146 Table Games Equipment</b>	<b>Legal</b>		<b>Under Review</b>	
<b>*Assigned meeting dates are subject to change</b>				