



Massachusetts Gaming Commission Agenda Setting Meeting Minutes

Date/Time: September 20, 2017 – 10:00 a.m.

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

Present:

Commissioner Stephen Crosby	Jill Griffin
Commissioner Gayle Cameron	Alexandra Lightbown
Commissioner Bruce Stebbins	Karen Wells
Commissioner Enrique Zuniga	Janice Reilly
Trupti Banda	Catherine Blue
Edward Bedrosian, Jr.	Paul Connelly
Elaine Driscoll	Alexandra Lightbown
Derek Lennon	Bruce Band
Mark Vander Linden	

Absent: Commissioner Lloyd Macdonald

Call to Order

10:00 a.m. Commissioner Crosby called to order the 18th Agenda Setting meeting.

Approval of Minutes

Commissioner Stebbins moved to approve the minutes of the Agenda Setting meeting on September 6, 2017. Motion seconded by Commissioner Cameron. Motion passed 4-0.

Agenda Planning for Upcoming Commission Meetings

(Potential Commission Meeting on 9/28/17)

Item #1 – Administrative Update. Executive Director Bedrosian will do an administrative update.

Item #2 – MGM Springfield Update. This item is ready to go.

Item #3 – Northampton Mitigation Fund Reserve Request. Executive Director Bedrosian reported

that this item is ready to go. Consideration should be given to moving this item to the beginning of the meeting.

Item #4 – Plainridge Park Casino Operation Economic Impact Report. Director Vander Linden reported that this item and Item # 5 should be moved to the October 12 meeting.

Item #5 – Updated General Population Survey Director Vander Linden reported that this item should be moved with Item #4 to the October 12, meeting.

Item #6 – Region C Gaming School Funding Update. This item will be renamed: Gaming School Update. Director Griffin reported that this item is ready to go and requested that it be put second on the meeting agenda and that it requires a vote.

Item #7 –Gaming Stakeholders Economic Development Presentation. Commissioner Stebbins reported that this item is ready and should be put last on the agenda. ready to go.

Additional Items:

MA Breeders Request to Race at Finger Lakes in the Fall – Director Lightbown requested that this item be added to this meeting and that it requires a vote. A request was made to place this item ahead of the MGM report.

(Potential Commission Meeting on 10/12/17/17)

Item #8 – Licensee Quarterly Report. This is the Wynn Quarterly report. This item should be moved to the date in October that the Commission meets in Everett.

Item #9 –FY 17 Budget Closeout. Director Lennon reported that this item is ready to go.

Item #10 – LMS Update. This item should be bundled with an update on revisions to the Commission’s website and moved to the October 26 meeting.

Item #11 – Five Year Lookback. This item is also part of the update on revisions to the Commission’s website and should be moved to the October 26 meeting.

Item #12 – NEHBPA Request for Funds. Racing Director Lightbown reported that this item should stay on the agenda for this meeting. This item will require a vote.

Item #13 – Gaming Stakeholders Economic Development Presentations. Commissioner Stebbins reported that this item should be ready to go and that 5 parties have sent in presentations.

Item #14 – Community College Update – Region A. Director Griffin requested that this item be moved to a later date.

Item # 30 – 205 CMR 146 Table Game Equipment. This item should be moved to the October 12 meeting.

(Potential Commission Meeting on 10/26/17)

Item #15 – Patron and License Plate Survey Report. Director Vander Linden reported that this item will be ready to go.

Item #16 –MGM Workforce Development Plan. Director Griffin will confirm that this item will be ready for the October 26 meeting.

Item #17 – Responsible Gaming Framework Review. Director Vander Linden reported that this item should be ready to go.

Item # 18 –PlayMyWay Evaluation. Director Vander Linden reported that this item should be ready to go.

Item # 19 –MGC Quarterly Diversity Update. Director Lennon stated that this item should be ready for this meeting.

(Under Review)

Item # 20 –Review of MGC Enhanced Ethics Code– This item should remain listed for November.

Item # 21 –Game Sense Evaluation Cohort Study Report – Wave 2. Director Vander Linden said this item should be moved to December.

Item # 22 –MA Gaming Impact Cohort Study Report – Wave 2. Director Vander Linden reported that this item should remain on the list for November.

Item #23 – Licensee Quarterly Report. This item should remain as listed.

Item #24 – Approval of Racing License Applications. Director Lightbown asked to place this item on the November 9 meeting.

Item # 25 –Recommendation on Play My Way for Category 1 Casinos. Director Vander Linden stated that this item should be ready for one of the November meetings.

Item #26 – Massachusetts Council on Compulsive Gaming. Chairman Crosby stated that this item can be removed from the list.

Item #27 –Economic Development Hearings. Commissioner Stebbins reported that this item will be the strategy presentations applicable to PPC. Commissioner Stebbins suggested that this item could be added to the racing hearing scheduled to be held in Plainville, but after further discussion it was decided that this item should be added to the October 26 Commission meeting.

Item #28 –Cannabis Commission Preparations. Chairman Crosby reported that this item can be removed from the list.

Item #29 –Two Year Public Safety Report. This item is under review.

Item #30 –205 CMR 146 Table Game Equipment. This item was moved to the October 12 meeting.

10:37 a.m. *Having no further business, a motion to adjourn was made by Commissioner Cameron. Motion seconded by Commissioner Zuniga. Motion passed unanimously.*

List of Documents and Other Items Used

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated September 20, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated September 18, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated September 2, 2017

/s/ Catherine Blue
Catherine Blue, Assistant Secretary