



**NOTICE OF MEETING and AGENDA
November 15, 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:

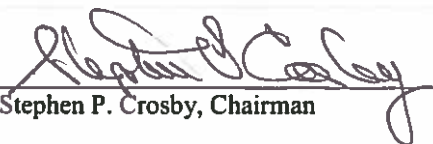
**Wednesday, November 15, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #22

1. Call to order
2. Approval of Minutes
 - a. November 1, 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.

11/9/17
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: November 13, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

11/9/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Licensee Quarterly Report - Penn	J. Ziemba	11/17/17	11/21/17	
3. PlayMyWay Evaluation Report	M. Vander Linden	11/17/17	11/21/17	
4. NEHBPA Request for Funds	A. Lightbown	11/17/17	11/21/17	
5. Exclusion List Discussion	K. Wells L. Lillios	11/17/17	11/21/17	
6. MGC Mid-Year Budget Report	D. Lennon	11/17/17	11/21/17	
7. MGC Annual Report	E. Zuniga	11/17/17	11/21/17	
8. 205 CMR 138.13 – Players Card - Final	C. Blue	11/17/17	11/21/17	
9. 2018 Community Mitigation Fund Guidelines - Draft	J. Ziemba	12/4/17	12/7/17	
10. Licensee Quarterly Report – Penn	J. Ziemba	12/4/17	12/7/17	
11. Sport Betting Update	C. Blue J. Stempeck	12/4/17	12/7/17	
12. Review MGC Enhanced Code of Ethics	E. Bedrosian	12/4/17	12/7/17	
13. MGC Mid-Year Budget – VOTE	E. Bedrosian D. Lennon	12/4/17	12/7/17	
14. Licensee Quarterly Report – MGM	J. Ziemba	12/18/17	12/21/17	
15. Recommendation on PlayMyWay for Category 1 Casinos	M. Vander Linden		Under Review	
16. Licensee Quarterly Reports	J. Ziemba		Under Review	

11/9/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
18. MA Gaming Impact Cohort Study Report – Wave 2	M. Vander Linden		Under Review	Dec
19. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	
20. Two Year Public Safety Report	M. Vander Linden		Under Review	Dec
21. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	Dec
22. Community College Update – Region A	J. Griffin		Under Review	
23. Junket Regulations Discussion	C. Blue		Under Review	
24. Economic Development Fund White Paper	B. Stebbins		Under Review	Dec
25. 205 CMR 137.02 – Responsible Gaming Curriculum	C. Blue		Under Review	
26. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
27. Service Employee Registration Discussion	K. Wells		Under Review	
28. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	
*Assigned meeting dates are subject to change				