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## Massachusetts Gaming Commission Agenda Setting Meeting Minutes

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**Date/Time:** November 15, 2017 – 10:00 a.m.

**Place:** Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, Massachusetts

**Present:**

Commissioner Gayle Cameron	Commissioner Lloyd Macdonald
Commissioner Enrique Zuniga	Commissioner Bruce Stebbins
Ed Bedrosian	Catherine Blue
Janice Reilly	Paul Connelly
Mark Vander Linden	Alex Lightbown
Karen Wells	Jill Griffin
Shara Bedard	Elaine Driscoll
Bruce Band	Ombudsman John Ziemba
Trupti Banda	

**Absent:** Chairman Stephen Crosby

### Call to Order

10:00 a.m. Commissioner Zuniga called to order the 22<sup>nd</sup> Agenda Setting meeting.

### Approval of Minutes

*Commissioner Zuniga moved to approve the minutes of the Agenda Setting meeting on November 1, 2017. Motion seconded by Commissioner Stebbins. Motion passed 3-0 with Commissioner Crosby absent.*

### Agenda Planning for Upcoming Commission Meetings

*(Potential Commission Meeting on 11/21/17)*

Item #1 – Administrative Update. There will be an administrative update.

Item #2 – Licensee Quarterly Report - Penn. This item should be moved to December 7<sup>th</sup>.

Item #3 – PlayMyWay Evaluation Report. This item is on track, report was distributed.

Item #4 – NEHBPA Request for Funds. This item should be moved to Pending.

Item #5 – Exclusion List Discussion. This item should be moved to the December 7<sup>th</sup>.

Item #6 – MGC Mid-Year Budget Report. This item is ready for review.

Item #7 – MGC Annual Report. This item should be moved to December 7<sup>th</sup>.

Item #8 – 205 CMR 138.13 – Players Card - Final. This regulation is ready for promulgation.

Additional Items:

205 CMR 137.02, 205 CMR 137.03, 205 CMR 137.04 – Racing Medication Regulation

*(Potential Meeting on 12/7/17)*

Item #9 – 2018 Community Mitigation Fund Guidelines - Draft. This item is on track to completion.

Item #10 – Licensee Quarterly Report – Penn. This item is on track to completion.

Item #11 – Sport Betting Update. This item is ready to go but may be moved.

Item #12 – Review MGC Enhanced Code of Ethics. This item has minor adjustments to be made – should be ready to go.

Item #13 – MGC Mid-Year Budget – VOTE. This item is ready to go.

Additional Items:

Recommendation for PlayMyWay

*(Potential Meeting on 12/21/17)*

Item #14 – Licensee Quarterly Report – MGM. This item should be moved to Pending.

Additional Items:

MGM NDA Request

205 CMR 141.06 – begin promulgation

205 CMR 138.20 – begin promulgation

205 CMR 138.07 – begin promulgation

205 CMR 138.66 – begin promulgation

205 CMR 151.00 – begin promulgation

Item #15 – Recommendation on PlayMyWay for Category 1 Casinos. This item should be moved to December 7<sup>th</sup>.

Item #16 – Licensee Quarterly Reports. Next quarter reminder; no discussion.

Item #17 – Responsible Gaming Framework Review. This item will be ready in January.

Item #18 – MA Gaming Impact Cohort Study Report: Wave 2. This item will be ready for the December 21<sup>st</sup> meeting.

Item #19 – Game Sense Evaluation: Wave 2. This item will be ready in March.

Item #20 – Two Year Public Safety Report. This item needs review by the Review Committee, and will be ready in February.

Item #21 - Two Year Real Estate Impact Report. This item will be ready in February.

Item #22 – Community College Update – Region A. This item is still under review.

Item #23 – Junket Regulations Discussion. This item should be moved to the December 21<sup>st</sup> meeting.

Item #24 – Economic Development Fund White Paper. This item will be ready for the December 21<sup>st</sup> meeting.

Item #25 – 205 CMR 137.02 – Responsible Gaming Curriculum. This item should be moved to the November 21<sup>st</sup> meeting.

Item #26 – Regulation Regarding Firearms in Casinos. This item is still under review.

Item #27 – Service Employee Registration Discussion. This item is still under review.

Item #28 – Plainridge Park Casino Mid-Term License Review. Commissioner Zuniga will be assisting with the review in the new year.

11:00 a.m. *Having no further business, a motion to adjourn was made by Commissioner Zuniga. Motion seconded by Commissioner Macdonald. Motion passed 3-0, with Chairman Crosby absent.*

#### **List of Documents and Other Items Used**

1. Massachusetts Gaming Commission, Notice of Meeting and Agenda, dated November 15, 2017
2. Massachusetts Gaming Commission, Agenda Planning Notes, dated November 9, 2017
3. Massachusetts Gaming Commission, Draft Agenda Setting Meeting Minutes, dated October 18, 2017

/s/ Shara Bedard  
Shara Bedard, Paralegal