



U P D A T E D

**NOTICE OF MEETING and AGENDA
January 18, 2018**

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:

**Thursday, January 18, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #233

1. Call to order
2. Approval of Minutes
 - a. January 10, 2018 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Massachusetts Gaming Commission Enhanced Code of Ethics – C. Blue, General Counsel – VOTE
 - c. MGM - Opening Preparations
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Recommendation on PlayMyWay for Category 1 Casinos – VOTE
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Workforce and Diversity Update
6. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. MGM Qualifier – VOTE
 - b. Preliminary Service Employee Registration Discussion – P. Connelly, Director of Licensing
7. Ombudsman – John Ziemba
 - a. Mitigation Fund Reserve Request – Saugus



Massachusetts Gaming Commission

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

8. Legal Division – Catherine Blue, General Counsel
 - a. 205 CMR 140 – Usage of Vigorish Amendments Discussion
 - b. 205 CMR 152 – Excluded Persons Amendments - Request for authority to begin the promulgation process - **VOTE**
 - c. 205 CMR 134.03 – Service Employee Registration Exemption Amendments - Request to file on an emergency basis and begin the regular promulgation process – **VOTE**
9. Commissioner’s Updates
 - a. Economic Development Fund White Paper – Commissioner Stebbins – **VOTE**
10. 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.

1/17/18
DATE


Lloyd Macdonald, Commissioner

Date Posted to Website: January 17, 2018 at 10:00 am



Massachusetts Gaming Commission

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