



## NOTICE OF MEETING and AGENDA

December 7, 2016

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, December 7, 2016  
10:30 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

### AGENDA SETTING MEETING - #1

1. Call to order
2. Agenda planning for upcoming Commission Meetings (see attachment)
3. 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).

DATE

11/30/16

Stephen P. Crosby, Chairman

A handwritten signature in black ink, appearing to read "Stephen P. Crosby", written over a horizontal line.

**Date Posted to Website:** December 5, 2016 at 10:30 a.m.



Massachusetts Gaming Commission

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12/5/2016

<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. MGC Diversity Report	T. Banda	12/12/16	12/15/16	
2. 12 Month Crime Study	M. Vander Linden Christopher Bruce	12/12/16	12/15/16	
3. Responsible Gaming Planning – Category 1 Facilities	M. Vander Linden	1/3/17	1/5/17	
4. PPC Capital Investment Plan Required by 205 CMR 139.09	E. Bedrosian C. Blue	1/3/17	1/5/17	
5. Table Games Rules Memo	B. Band C. Blue	1/3/16	1/5/17	
6. Hearing Process Regulations Discussion	K. Wells C. Blue	1/17/17	1/19/17	
7. 12 Month Lottery Analysis	M. Vander Linden	1/17/17	1/19/17	
8. Non-Gaming Vendor Registration	S. Crosby		Under Review	
9. Review of 2017 MGM Workforce Development Plans	J. Griffin		Under Review	
10. Table Games Rules Regulations	B. Band T. Grossman		Under Review	
11. Gaming Training Schools and Community College Update	J. Griffin		Under Review	Q1 2017
*Assigned meeting dates are subject to change				