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**NOTICE OF MEETING and AGENDA
November 19, 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:

**Monday, November 19, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #48

1. Call to order
2. Approval of Minutes
 - a. October 31, 2018
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.

11-14-18
DATE



Gayle Cameron, Interim Chairperson

Date Posted to Website: November 15, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

11/14/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. 2019 Community Mitigation Fund Application Guidelines	J. Ziembra	Dec.	Dec.	
4. Plainridge Park Casino License Review	J. Ziembra	Dec.	Dec.	
5. After Action Report Post-MGM Opening	E. Bedrosian	Dec.	Dec.	
6. GameSense MGM Report	M. Vander Linden	Dec.	Dec.	
7. MGM Opening 90 Day Review Items	E. Bedrosian	Dec.	Dec.	
8. Non-Disclosure Agreement Template Review	C. Blue		Under Review	
9. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown		Under Review	
10. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
11. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
12. Encore Workforce Monitoring Plan	J. Griffin		Under Review	
13. MGC FY18 Annual Report	E. Zuniga		Under Review	
14. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Licensee Quarterly Reports MGM & Encore	J. Ziemba		Under Review	
*Assigned meeting dates are subject to change				

