



REGS TO TOWN CLERK
19 DEC 10 AM 11:25

**NOTICE OF MEETING and AGENDA
December 12, 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:

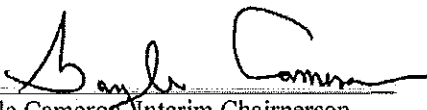
**Wednesday, December 12, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #49

1. Call to order
2. Approval of Minutes
 - a. November 19, 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.

12-6-18
DATE



Gayle Cameron, Interim Chairperson

Date Posted to Website:

December 10, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

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

12/10/2018

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. After Action Report Post-MGM Opening	E. Bedrosian	12/17/18	12/20/18	
4. GameSense MGM Report	M. Vander Linden	12/17/18	12/20/18	
5. MGM Opening 90 Day Review Items	E. Bedrosian	12/17/18	12/20/18	
6. MGM Quarterly Report	J. Ziemba	12/17/18	12/20/18	
7. 2017 Diversity Impact Report	J. Griffin	12/17/18	12/20/18	
8. Workforce Pilot Mitigation Fund Grant Amendment Request	J. Griffin	12/17/18	12/20/18	VOTE?
9. 2018 MA Gaming Commission Annual Report	E. Zuniga	12/17/18	12/20/18	
10. Plainridge Park Casino License Review	J. Ziemba	Jan.	Jan.	
11. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown		Under Review	
12. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
13. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
14. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
15. Licensee Quarterly	J. Ziemba		Under	

12/10/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
Reports MGM & Encore			Review	
*Assigned meeting dates are subject to change				

