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**NOTICE OF MEETING and AGENDA
December 20, 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, December 20, 2018
10:00 a.m.
MassMutual Center
1277 Main Street, Rooms 1 and 2
Springfield, MA**

PUBLIC MEETING - #257

1. Call to order
2. Approval of Minutes
 - a. December 6, 2018 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Region C Update
 - c. After Action Report Post-MGM Opening
 - d. MGM Opening 90 Day Review Items
 - e. Budget Update/Review – **VOTE**
4. Ombudsman – John Ziembra
 - a. MGM Quarterly Report
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. GameSense – MGM Report
6. Legal Division – Catherine Blue, General Counsel
 - a. Encore Boston Harbor Non-Disclosure Agreement Request – **VOTE**
7. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. 2017 Casino Industry Diversity Impact Report
 - b. Workforce Pilot Mitigation Fund Grant Amendment Request – **VOTE**
 - c. Hospitality Sector Pipeline Workforce Grant Program - Update



Massachusetts Gaming Commission

8. Commissioner's Updates

a. 2018 Massachusetts Gaming Commission Annual Report – Commissioner Zuniga

9. 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.

12-17-18

Date


Gayle Cameron, Commissioner

Date Posted to Website:

December 18, 2018 at 10:00 a.m.



Massachusetts Gaming Commission