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**NOTICE OF MEETING and AGENDA
February 6, 2019**

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, February 6, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

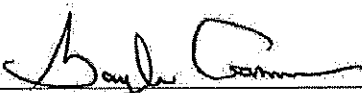
AGENDA SETTING MEETING - #52

1. Call to order
2. Approval of Minutes
 - a. January 16, 2019
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.

2-1-19

DATE



Gayle Cameron, Interim Chairperson

Date Posted to Website:

February 4, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

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2/4/2019

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. Mitigation Fund Intake	J. Ziemba	2/11/19	2/14/19	
4. Workforce, Supplier and Diversity Update	J. Griffin	2/11/19	2/14/19	
5. MGM Service Employee Exemptions	B. Curtis	2/11/19	2/14/19	
6. MGM Quarterly Report	J. Ziemba	2/25/19	2/28/19	
7. Plainridge Park Casino License Review	J. Ziemba	2/25/19	2/28/19	
8. Plainridge Park Casino Quarterly Report	J. Ziemba	2/25/19	2/28/19	
9. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
10. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
11. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
12. SEIGMA Contract Discussion	E. Zuniga		Under Review	
13. Region C	E. Bedrosian		Under Review	
14. Licensee Quarterly Reports Penn & Encore	J. Ziemba		Under Review	
*Assigned meeting dates are subject to change				