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**NOTICE OF MEETING and AGENDA
March 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:

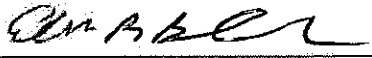
**Wednesday, March 6, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #54

1. Call to order
2. Approval of Minutes
 - a. February 20, 2019 – VOTE
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.

3/4/19
DATE


Edward Bedrosian, Executive Director

Date Posted to Website: March 4, 2019 at 11:00 a.m.



Massachusetts Gaming Commission

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

3/4/2019

| 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. SEIGMA Procurement Discussion | E. Zuniga M. Vander Linden D. Lennon | 3/11/19 | 3/14/19 | |
| 4. Encore Boston Harbor Quarterly Report | J. Ziemba | 3/11/19 | 3/14/19 | |
| 5. Plainridge Park Racecourse Request for Approval of Racing Officials and Key Operating Personnel | A. Lightbown | 3/11/19 | 3/14/19 | VOTE |
| 6. Standardbred Owners of Massachusetts (SOM) Recognition Request as Breeder's Representative Group | A. Lightbown | 3/11/19 | 3/14/19 | VOTE |
| 7. Harness Horseman's Association of New England Pension Plan Update | A. Lightbown | 3/11/19 | 3/14/19 | |
| 8. Plainridge Park Racecourse Update | A. Lightbown (S. O'Toole) | 3/11/19 | 3/14/19 | |
| 9. MA Thoroughbred Breeders Association Request to Race at Fingerlakes | A. Lightbown | 3/11/19 | 3/14/19 | VOTE |
| 10. Springfield and Surrounding Communities Public Safety Report – 4 Month Follow Up | M. Vander Linden C. Bruce | 3/25/19 | 3/28/19 | |
| 11. Plainville and Surrounding Communities Public Safety Report – 3 Year | M. Vander Linden C. Bruce | 3/25/19 | 3/28/19 | |

3/4/2019

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| Follow Up | | | | |
| 12. Problem Gambling Awareness Month Wrap-up | M. Vander Linden T. Fiore | 3/25/19 | 3/28/19 | |
| 13. MA Gaming Commission Election of Officers | C. Blue | 3/25/19 | 3/28/19 | |
| 14. Licensee Sexual Harassment Policies | G. Cameron | | Under Review | |
| 15. Minority Equity Participation | B. Stebbins J. Griffin | | Under Review | |
| 16. Plainridge Park Casino License Renewal Process | E. Zuniga E. O'Brien | | Under Review | |
| 17. Region C Update | E. Bedrosian | | Under Review | |
| 18. Licensee Policies on Switching | B. Stebbins | | Under Review | |
| 19. Licensee Quarterly Reports – MGM, PPC & Encore | J. Ziemba | | Quarterly | |
| *Assigned meeting dates are subject to change | | | | |