



RECEIVED
GENERAL COUNSEL
OCT 10 2019

**NOTICE OF MEETING and AGENDA
October 10, 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:

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

PUBLIC MEETING - #279

1. Call to order
2. Approval of Minutes
 - a. September 26, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. 2020 Racing Applications
4. Commissioner's Updates
 - a. Plainridge Park Casino License Renewal Process Discussion – Commission O'Brien, Commissioner Zuniga and Todd Grossman Deputy General Counsel – **VOTE**
5. Ombudsman – John Ziemba
 - a. 2020 Community Mitigation Fund Policy Questions Review
 - b. Local Community Mitigation Fund Advisory Committee and Sub-Committee Appointments – **VOTE**
 - c. Encore Boston Harbor 90 Day Commitments – J. Delaney, Construction Project Oversight Manager
6. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Category I Licensees Play Management Update – K. Jagroop-Gomes, Chief Information Officer and S. Helwig, Gaming Technical Compliance Manager



Massachusetts Gaming Commission

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7. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Construction Diversity Best Practices Report
 - b. Holyoke Community College Workforce Grant Request – J. Ziembra, Ombudsman - **VOTE**

8. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
 - a. Massachusetts Gaming Commission FY19 Budget Closeout – A. Beaulieu, Finance and Budget Office Manager

9. Legal Division – Catherine Blue, General Counsel
 - a. Initial Draft Version of an amendment to 205 CMR 133.05: Voluntary Self-Exclusion; and Small Business Impact Statement – **VOTE** to begin the promulgation process
 - b. Initial Draft Version of several amendments to 205 CMR 134.00: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations; and Small Business Impact Statement – **VOTE** to begin the promulgation process

10. 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.

10.07.19
Date


Cathy Judd-Stein, Chair

Date Posted to Website: October 7, 2019 at 4:00 p.m.



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