



RECEIVED
OCT 30 2019

NOTICE OF MEETING and AGENDA
October 30, 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, October 30, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #64

1. Call to order
2. Approval of minutes
 - a. September 18, 2019 – VOTE
 - b. October 10, 2019 – VOTE
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Commissioner Updates
5. 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.

10.24.19
DATE

Cathy Judge-Stein
Cathy Judge-Stein, Chair

Date Posted to Website: October 28, 2019 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

10/28/2019

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. Plainridge Park Casino Quarterly Report	J. Ziemba	11/4/19	11/7/19	Plainville
4. Racing Update	A. Lightbown	11/4/19	11/7/19	
5. 2020 Racing Applications	A. Lightbown	11/4/19	11/7/19	VOTE
6. Racing 2018 Annual Report	A. Lightbown	11/4/19	11/7/19	
7. Racing Legislation Update	A. Lightbown C. Blue	11/4/19	11/7/19	
8. Race Horse Development Fund Split	G. Cameron A. Lightbown	11/4/19	11/7/19	VOTE
9. Quarterly Local Aid Payments	A. Lightbown C. Borque	11/4/19	11/7/19	VOTE
10. NEHBPA Pension Fund Update	A. Lightbown	11/4/19	11/7/19	
11. Town of Plainville Economic Impact and New Employee Report	M. Vander Linden	11/4/19	11/7/19	
12. Year 4 Plainridge Park Casino Operations Report	M. Vander Linden	11/4/19	11/7/19	
13. Town of Plainville and Surrounding Communities Public Safety Report – 3 & 4 Year Follow Up	M. Vander Linden C. Bruce	11/4/19	11/7/19	
14. MGM Springfield 8 Month Public Safety Report	M. Vander Linden C. Bruce	11/4/19	11/7/19	

10/28/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Encore Boston Harbor Baseline Public Safety Report	M. Vander Linden C. Bruce	11/4/19	11/7/19	
16. MGM Springfield Quarterly Report	J. Ziemba	11/18/19	11/21/19	
17. Encore Boston Harbor Quarterly Report	J. Ziemba	11/18/19	11/21/19	
18. GameSense Procurement Update	E. Zuniga	11/18/19	11/21/19	
19. MA Gaming Commission FY20 1 st Quarterly Report and Vendor Diversity Update	D. Lennon A. Beaulieu D. O'Donnell	11/18/19	11/21/19	
20. Community Mitigation Fund Final Guidelines	J. Ziemba	12/2/19	12/5/19	VOTE
21. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien	12/2/19	12/5/19	
22. Review of MGC Enhanced Code of Ethics	C. Judd-Stein C. Blue T. Grossman E. Zuniga	12/2/19	12/5/19	
23. Encore Boston Harbor 90 Day Commitments	J. Ziemba J. Delaney	12/2/19	12/5/19	
24. Minority Equity Participation	B. Stebbins	12/2/19	12/5/19	
25. Local Community Mitigation Advisory Sub-Committee on Addiction Services Strategy	J. Ziemba M. Vander Linden		Under Review	
26. New England Gaming Market Update	E. Zuniga		Under Review	
27. MGC 2019 Annual Report	E. Zuniga		Under Review	

10/28/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
28. GameSense Update	E. Zuniga		Under Review	
29. Social and Economic Impact Research Procurement Update	M. Vander Linden		Under Review	VOTE
30. Gaming Economic Development Fund White Paper Update	B. Stebbins		Under Review	
31. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				