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2017 JUN 12 P 3:07
TOWN OF LUDLOW

NOTICE OF MEETING and AGENDA

June 14, 2017

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:

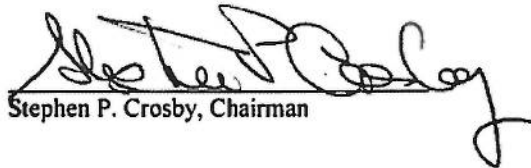
Wednesday, June 14, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #14

1. Call to order
2. Approval of Minutes
 - a. May 17, 2017 – VOTE
 - b. May 31, 2017 – 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.

6/12
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: June 12, 2017 at 10:00 a.m.

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Massachusetts Gaming Commission

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

6/12/2017

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian	6/5/17	All Agendas	
2. MGC FY18 Budget Review	E. Bedrosian D. Lennon	6/5/17	6/8/17	
3. Racing Medication Emergency Regulations	C. Blue A. Lighbown	6/5/17	6/8/17	
4. Portuguese Business Enterprise Update	J. Griffin	6/5/17	6/8/17	
5. Service Employee Registration Review Continued	E. Bedrosian C. Blue K. Wells	6/5/17	6/8/17	
6. Special Population Study Contract Awardees Presentations	M. Vander Linden	6/5/17	6/8/17	1 st on agenda
7. Gaming Economic Development Fund Discussion	B. Stebbins J. Griffin	6/5/17	6/8/17	
8. Mitigation Fund Applications Review	J. Ziemba J. Delaney M. Thurlow	6/9/17	6/14/17	VOTES
9. 2016 Plainridge Park Casino Audit Results	E. Bedrosian D. Lennon	6/9/17	6/14/17	
10. Play My Way 1 st Year Report	M. Vander Linden	6/9/17	6/14/17	
11. Wynn Pedestrian Bridge Study	J. Ziemba	6/9/17	6/14/17	
12. MGC FY18 Budget Approval	E. Bedrosian D. Lennon	6/19/17	6/22/17	VOTE
13. Licensing Gift Acceptance	P. Connelly B. Curtis	6/19/17	6/22/17	VOTE
14. Mitigation Fund Applications Review Continued	J. Ziemba J. Delaney M. Thurlow	6/19/17	6/22/17	VOTES

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
15. Veteran Business Enterprise Certification	J. Griffin	6/19/17 RECEIVED TOWN CLERK'S OFFICE	6/22/17	
16. Veteran Business Enterprise Definition Regulation	J. Griffin	6/19/17 2017 JUN 12 TOWN OF LUDLOW	6/22/17	
17. Plainridge Park Casino Operation Report	M. Vander Linden M. Melnik	6/19/17	6/22/17	
18. Bristol Community College Gaming School	P. Connelly	6/19/17	6/22/17	VOTE
19. Department of Public Health Update	M. Vander Linden V. Ortiz		Under Review	July
20. Slot Machine Lease Agreements w/Revenue Share	K. Wells T. Grossman		Under Review	July
21. Licensee Diversity Audit Update	E. Zuniga J. Griffin J. Delaney		Under Review	July
22. Review MGC Mission and Values	E. Bedrosian C. Blue		Under Review	July
23. Construction Trades Diversity Recruitment Initiative	J. Griffin E. Driscoll		Under Review	July
24. Vendor Diversity Exemption Process	J. Griffin J. Delaney		Under Review	July
25. Outside Director Investigation Proposed Regulation Change	K. Wells T. Grossman		Under Review	July
26. Analysis of Authority to Issue Fines	C. Blue		Under Review	July
27. Licensing Quarterly Report	P. Connelly		Under Review	July
28. MGM Workforce Development Plan Update	J. Griffin		Under Review	August

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
29. Licensee Quarterly Reports	J. Ziemba	RECEIVED TOWN CLERK'S OFFICE 2017 JUN 12 P 3 00 TOWN OF LUDLOW	Under Review	August
30. Hearing Process Regulations Discussion	C. Blue		Under Review	2x2s
31. Review MGC Enhanced Code of Ethics	E. Bedrosian C. Blue		Under Review	
32. Responsible Gaming Framework Review	M. Vander Linden		Under Review	
33. LMS Update	P. Connelly		Under Review	
34. 5 Year Look Back	E. Zuniga		Under Review	
*Assigned meeting dates are subject to change				