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**NOTICE OF MEETING and AGENDA
October 12, 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:

**Thursday, October 12, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #226

1. Call to order
2. Approval of Minutes
 - a. September 28, 2017 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Fiscal Year 2017 Budget Closeout – D. Lennon, Chief Finance and Accounting Officer
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Plainridge Park Casino Operation, Economic Impact Report – Dr. R. Volberg, SEIGMA (Social and Economic Impacts of Gambling in Massachusetts) Principal Investigator and R. Motamedi and T. Peake, UMASS Donahue Institute
 - b. Updated General Population Survey Report – Dr. R. Volberg, SEIGMA (Social and Economic Impacts of Gambling in Massachusetts) Principal Investigator
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. MGM Workforce Development Plan Update – M. Murren, Vice President, Human Resources – MGM Springfield and Wanda Smith-Gispert, Vice President for Talent and Workforce Development – MGM Regional Operations
6. Ombudsman – John Ziemba
 - a. Local Community Mitigation Advisory Committee Appointments – VOTE



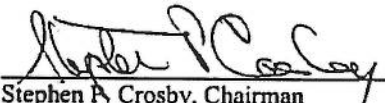
Massachusetts Gaming Commission

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7. Legal Division, Catherine Blue, General Counsel
- a. 205 CMR 146 Table Games Equipment – VOTE
 - b. 205 CMR 138 – Gaming Day and Treatment of Unsecured Funds Amendments – Initial Review
 - c. Plainridge Park Casino – Review of Outstanding Requests for Additions to Non-Disclosure Agreement – VOTE
8. Investigations and Enforcement Bureau – Karen Wells, Director
- a. Penn National Gaming Qualifier – VOTE
9. Commissioner's Updates
- a. Gaming Stakeholders Economic Development Presentations – Commissioner Stebbins
 - i. Bristol Community College
 - ii. Bunker Hill Community College
 - iii. Mass Cultural Council
 - iv. Metro North Regional Employment Board
 - v. Towns of Plainville, Foxborough and Wrentham
 - vi. Greater Boston Convention and Visitors Bureau
 - vii. Metropolitan Area Planning Council
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.

10/10/17
DATE


Stephen A. Crosby, Chairman

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



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