

RECEIVED TOWN CLERK'S OFFICE 2018 FEB 16 A 9 31 TOWN OF LUDLOW

NOTICE OF MEETING and AGENDA February 21, 2018

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, February 21, 2018 10:00 a.m. Massachusetts Gaming Commission 101 Federal Street, 12th Floor Boston, MA

AGENDA SETTING MEETING - #28

- Call to order
- Approval of Minutes
 - a. January 24, 2018
- 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.

DATE

Lloyd Macdonald, Commi

Date Posted to Website: February 16, 2018 at 10:00 a.m.

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. MGM Project Update	E. Bedrosian		All Agendas	
Regulations (will be added per meeting)	C. Blue		All Agendas	a. To wrong innertants
4. Service Employee Registration Discussion	K. Wells	2/19/18	2/22/18	
5. Responsible Gaming	M. Vander Linden	2/26/18	3/1/18	
Framework Review	Wi. Valider Lindell	2/20/16	3/1/18	
6. Sports Betting White	J. Stempeck	2/26/18	3/1/18	
Paper	P. Connelly	2/20/18	3/1/10	
7. Two Year Public Safety	M. Vander Linden	2/26/18	3/1/18	
Report	The serious chiden	2/20/10	3/1/10	
8. Licensee Quarterly	J. Ziemba	2/25/10	3/1/10	
Reports –Penn	J. Ziemba	2/26/18	3/1/18	
9. National Problem	M. Vander Linden	2/26/18	3/1/18	
Gambling Month				
10. MGM Status &	J. Ziemba	3/12/18	3/15/18	
Schedule Review			-,,	
11. Election of MGC	Commissioners	3/12/18	3/15/18	
Secretary and Treasurer		-,,	0,20,20	
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பட்12. Cicensee Quarterly	J. Ziemba	3/12/18	3/15/18	
>5				7
யு 3. Executive Director	Commissioners	+	Under	
Od Reformance Review	C. Blue		Review	
W≥ 0				•
14. Lisensee Quarterly	J. Ziemba		Under	Mar
Reports - Wynn			Review	10101
15. Two Year Real Estate	M. Vander Linden	_	Under	Mar
Impact Report	The variation Lindell		Review	IVIAI
16. Two Year Lottery	M. Vander Linden		Under	Mar
Report			Review	. 1161

2/15/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. Gaming School Update – Region A	J. Griffin		Under Review	Mar
18. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	Mar
19. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	April
20. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	April/May
21. Wynn Workforce Development Plan	J. Griffin		Under Review	May
22. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				

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