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2018 MAR -5 P 3: 09

TOWN OF LUDLOW

NOTICE OF MEETING and AGENDA March 7, 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, March 7, 2018 10:00 a.m. Massachusetts Gaming Commission 101 Federal Street, 12th Floor Boston, MA

AGENDA SETTING MEETING - #29

- 1. Call to order
- 2. Approval of Minutes
 - a. February 21, 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

Stephen P. Crosby, Chairman

Date Posted to Website: March 5, 2018 at 10:00 a.m.

3/5/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	n
			IF LEIVE	FICE
2. MGM Project Update	E. Bedrosian	TOV	All Agendas	1100
		901	440 -5 P	3: 09
3. Regulations (will be added	C. Blue	201	MII MEGIIGOS	
per meeting)	Accept to the first of the firs		OWN OF LUDL	OW
			UNIT OF E	
4. MGM Status & Schedule	J. Ziemba	3/12/18	3/15/18	
Review		-,,		
5. Election of MGC	Commissioners	3/12/18	3/15/18	
Secretary and Treasurer	Commissioners	3,12,10	3, 23, 20	
Secretary and freasurer		-		
C. Nissana Guardania	J. Ziemba	3/12/18	3/15/18	
6. Licensee Quarterly	J. Cleiilba	3/12/18	3/13/10	
Reports – MGM				
		2/42/42	7/45/40	
7. Executive Director	Commissioners	3/12/18	3/15/18	
Performance Review	C. Blue			
8. Harness Horseman's	A. Lightbown	3/12/18	3/15/18	
Association of New				
England Pension Plan				
9. Suffolk Sterling	A. Lightbown	3/26/28	3/29/18	
Racecourse Purse Request				
			<u> </u>	
10. Licensee Quarterly	J. Ziemba		Under	Mar
Reports – Wynn			Review	
			<u> </u>	
11. Two Year Real Estate	M. Vander Linden		Under	Mar
Impact Report			Review	
	<u> </u>	1	<u> </u>	
12. Two Year Lottery Report	M. Vander Linden		Under	Mar
			Review	
13. Gaming School Update –	J. Griffin		Under .	Mar
Region A			Review	
	1			
14. Regulation Regarding	C. Blue		Under	Mar
Firearms in Casinos			Review	
				ļ
15. Responsible Gaming	M. Vander Linden		Under	April
Framework Approval			Review	
-	<u> </u>		<u> </u>	
16. Game Sense Evaluation:	M. Vander Linden		Under	May
Wave 2	1		Review	

3/5/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. Plainridge Park Casino Mid-Term License Review	J. Ziemba	RE	CUENTED LERKS OFFICE	April/May
18. Wynn Workforce Development Plan	J. Griffin	2018 MAI	Review	o ^{May}
19. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				