



RECEIVED
TOWN CLERK'S OFFICE

2018 APR -2 A 11: 52

TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA
April 4, 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:

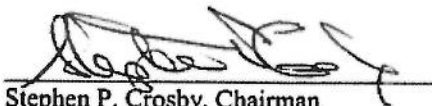
**Wednesday, April 4, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #31

1. Call to order
2. Approval of Minutes
 - a. March 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.

3/29/18
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: April 2, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

4/2/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		RECEIVED TOWN CLERK'S OFFICE All Agendas	
2. MGM Project Update	E. Bedrosian		2018 APR - 2, A 11: 52 All Agendas	
3. Regulations (will be added per meeting)	C. Blue		TOWN OF LUDLOW All Agendas	
4. MGM Schedule	J. Ziemba	4/9/18	4/12/18	
5. Community Mitigation Fund Grant Applications – Law Enforcement	J. Ziemba	4/9/18	4/12/18	
6. MGM Service Employee Exemption Request	P. Connelly	4/9/19	4/12/18	
7. Plainridge Park Casino Service Employee Exemptions	P. Connelly	4/9/18	4/12/18	
8. MGC Quarterly Budget Update	D. Lennon	4/9/18	4/12/18	
9. Election of MGC Secretary and Treasurer	Commissioners	4/9/18	4/12/18	
10. Standardbred Owners of MA Representation Request	A. Lightbown	4/9/18	4/12/18	VOTE
11. Reimbursement of 2016 Unclaimed Tickets	A. Lightbown D. O'Donnell	4/9/18	4/12/18	
12. Quarterly Local Aid Payments	A. Lightbown D. O'Donnell	4/9/18	4/12/18	
13. Standard Operating Requests: Suffolk & Plainridge	A. Lightbown D. O'Donnell	4/9/18	4/12/18	
14. MGM Plan to ID Local Vendors	J. Griffin	4/23/18	4/26/18	SPRINGFIELD
15. MGM Gaming Floor and Gaming Establishment	E. Bedrosian	4/23/18	4/26/18	

4/2/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
16. Responsible Gaming Framework Approval	M. Vander Linden	4/23/18	4/26/18	A II: 52
			TOWN OF LUDLOW	
17. Two Year Lottery Report	M. Vander Linden	5/7/18	5/10/18	
18. SHINY Data Sharing Demonstration	M. Vander Linden	5/7/18	5/10/18	
19. Two Year Real Estate Impact Report	M. Vander Linden		Under Review	
20. Game Sense Evaluation: Wave 2	M. Vander Linden		Under Review	May
21. Plainridge Park Casino Mid-Term License Review	J. Ziemba		Under Review	May
22. Regulation Regarding Firearms in Casinos	C. Blue		Under Review	
23. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				

