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2018 SEP 18 A 9:17
TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA
September 20, 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:


**Thursday, September 20, 2018
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #42

1. Call to order
2. Approval of Minutes
 - a. September 5, 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.

9/17/18
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: September 18, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

9/18/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian	2018 SEP 10 A 9:17	All Agendas	
2. MGM Project Update	E. Bedrosian	TOWN OF HUDLOW	All Agendas	
3. Regulations (will be added per meeting)	C. Blue		All Agendas	
4. Cambridge College Gaming School Presentation	P. Connelly J. Griffin	9/24/18	9/27/18	
5. Voluntary Self Exclusion Evaluation	M. Vander Linden	9/24/18	9/27/18	
6. Plainridge Park Casino Mid-Term License Review	J. Ziemba	9/24/18	9/27/18	
7. Request to Re-Open Region C	E. Bedrosian	9/24/18	9/27/18	
8. NCTE - Update	J. Griffin	9/24/18	9/27/18	
9. Gaming School Springfield - Update	J. Griffin	9/24/18	9/27/18	
10. Wynn Request for NDA	C. Blue	9/24/18	9/27/18	
11. Encore Workforce Monitoring Plan	J. Griffin	10/5/18	10/11/18	
12. Encore Affirmative Marketing and Local Vendor Plans	J. Griffin	10/5/18	10/11/18	
13. PPC Vendor Employee Exemption	P. Connelly	10/5/18	10/11/18	
14. Two Year Real Estate Impact Report	M. Vander Linden	10/5/18	10/11/18	
15. Springfield Baseline Public Safety and Crime Report	M. Vander Linden	10/5/18	10/11/18	
16. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien	10/22/18	10/25/18	

9/18/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
17. 2019 Community Mitigation Fund Application Guidelines	J. Ziemba	2018 SEP 18	Under Review	
18. MGC FY2018 Budget Closeout	D. Lennon		Under Review	
19. City of Lynn 2017 Transportation Planning Grant	J. Ziemba		Under Review	
20. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown	Under Review	Under Review	
21. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
22. Minority Equity Participation	S. Crosby J. Griffin		Under Review	
23. After Action Report Post MGM Opening	E. Bedrosian		Under Review	
24. Licensee Quarterly Reports	J. Ziemba		Under Review	MGM, Penn & Wynn
*Assigned meeting dates are subject to change				