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TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA  
December 12, 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:

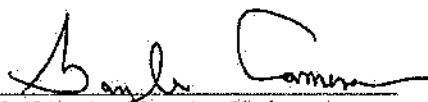
**Wednesday, December 12, 2018  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**AGENDA SETTING MEETING - #49**

1. Call to order
2. Approval of Minutes
  - a. November 19, 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

12-6-18  
DATE

  
\_\_\_\_\_  
Gayle Cameron, Interim Chairperson

**Date Posted to Website:** December 10, 2018 at 10:00 a.m.



Massachusetts Gaming Commission

12/10/2018

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. After Action Report Post-MGM Opening	E. Bedrosian	12/17/18	12/20/18	
4. GameSense MGM Report	M. Vander Linden	12/17/18	12/20/18	
5. MGM Opening 90 Day Review Items	E. Bedrosian	12/17/18	12/20/18	
6. MGM Quarterly Report	J. Ziemba	12/17/18	12/20/18	
7. 2017 Diversity Impact Report	J. Griffin	12/17/18	12/20/18	
8. Workforce Pilot Mitigation Fund Grant Amendment Request	J. Griffin	12/17/18	12/20/18	VOTE?
9. 2018 MA Gaming Commission Annual Report	E. Zuniga	12/17/18	12/20/18	
10. Plainridge Park Casino License Review	J. Ziemba	Jan.	Jan.	
11. Suffolk Downs Request for Race Horse Development Funds for NEHBPA Operating Funds	A. Lightbown		Under Review	
12. Licensee Sexual Harassment Policies	G. Cameron		Under Review	
13. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
14. Plainridge Park Casino License Renewal Process	E. Zuniga E. O'Brien		Under Review	
15. Licensee Quarterly	J. Ziemba		Under	

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Reports MGM & Encore			Review	RECEIVED
*Assigned meeting dates are subject to change				TOWN CLERK'S OFFICE 2018 DEC 10 P 12: 01

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