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2019 AUG -5 A 10:38
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**NOTICE OF MEETING and AGENDA
August 7, 2019**

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, August 7, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

AGENDA SETTING MEETING - #59

1. Call to order
2. Approval of minutes
 - a. May 29, 2019 – VOTE
 - b. July 10, 2019 – VOTE
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.

08.05.19
DATE

Cathy Judd Stein
Cathy Judd Stein, Chair

Date Posted to Website: August 5, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

8/5/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
			RECEIVED	
1. Administrative Update	E. Bedrosian		All Agendas	
			2019 AUG -5 A 10:30	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. Plainridge Park Casino Quarterly Presentation	J. Ziemba	8/12/19	8/15/19	
4. Town of Plainville Presentation	E. Bedrosian	8/12/19	8/15/19	
5. Town of Plainville and Surrounding Communities Public Safety Report – 3 Year Follow Up	M. Vander Linden	8/12/19	8/15/19	
6. Year 3 Plainridge Park Casino Operations Report	M. Vander Linden	8/12/19	8/15/19	
7. Town of Plainville Impact Report	M. Vander Linden	8/12/19	8/15/19	
8. Encore Boston Harbor Update on Suitability Decision Conditions	C. Judd-Stein E. O'Brien	8/12/19	8/15/19	
9. Gaming Research Update and FY20 Plan	M. Vander Linden	8/12/19	8/15/19	VOTE
10. Region C – Motion for Reconsideration	C. Blue	8/12/19	8/15/19	
11. Licensee Policies on Switching Jackpots	B. Stebbins B. Band	9/9/19	9/12/19	
12. Encore Boston Harbor Quarterly Report	E. Zuniga E. O'Brien	9/9/19	9/12/19	
13. Encore Boston Harbor Baseline Public Safety Report	M. Vander Linden	9/9/19	9/12/19	

8/5/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
14. Plainridge Park Casino License Renewal Process Discussion	E. Zuniga E. O'Brien	REC 9/9/19 D 2019 AUG -5 A 10:30	9/12/19	
15. Gambling Behavior, Risk Factors for Problem Gambling and Public Health Recommendations: A Pilot Study in Boston's Chinatown	M. Vander Linden	9/9/19	9/12/19	
16. MGM Springfield Quarterly Report	J. Ziemba	9/23/19	9/26/19	
17. Springfield Real Estate Research Report	M. Vander Linden	9/23/19	9/26/19	
18. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien		Under Review	
19. Minority Equity Participation	B. Stebbins J. Griffin		Under Review	
20. Review of MGC Enhanced Code of Ethics	C. Judd-Stein C. Blue		Under Review	
21. MA Gaming Impact Cohort Study Wave 3	M. Vander Linden		Under Review	
22. Construction Diversity Best Practices Report	J. Griffin		Under Review	
23. FY21 Community Mitigation Fund Application Guideline Review	J. Ziemba		Under Review	
24. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				