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**NOTICE OF MEETING and AGENDA  
October 10, 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:

**Thursday, October 10, 2019  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #279**

1. Call to order
2. Approval of Minutes
  - a. September 26, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. 2020 Racing Applications
4. Commissioner's Updates
  - a. Plainridge Park Casino License Renewal Process Discussion – Commission O'Brien, Commissioner Zuniga and Todd Grossman Deputy General Counsel – **VOTE**
5. Ombudsman – John Ziemba
  - a. 2020 Community Mitigation Fund Policy Questions Review
  - b. Local Community Mitigation Fund Advisory Committee and Sub-Committee Appointments – **VOTE**
  - c. Encore Boston Harbor 90 Day Commitments – J. Delaney, Construction Project Oversight Manager
6. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Category I Licensees Play Management Update – K. Jagroop-Gomes, Chief Information Officer and S. Helwig, Gaming Technical Compliance Manager



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- 7. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Construction Diversity Best Practices Report
  - b. Holyoke Community College Worforce Grant Request – J. Ziemba, Ombudsman - **VOTE**
  
- 8. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
  - a. Massachusetts Gaming Commission FY19 Budget Closeout – A. Beaulieu, Finance and Budget Office Manager
  
- 9. Legal Division – Catherine Blue, General Counsel
  - a. Initial Draft Version of an amendment to 205 CMR 133.05: Voluntary Self-Exclusion; and Small Business Impact Statement – **VOTE** to begin the promulgation process
  - b. Initial Draft Version of several amendments to 205 CMR 134.00: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations; and Small Business Impact Statement – **VOTE** to begin the promulgation process
  
- 10. 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).

10.07.19  
Date

Cathy Judd-Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:** October 7, 2019 at 4:00 p.m.



Massachusetts Gaming Commission