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TOWN OF LUDLOW

**NOTICE OF MEETING and AGENDA  
November 21, 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, November 21, 2019**

**10:00 a.m.**

**Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #282**

1. Call to order
2. Approval of Minutes
  - a. November 7, 2019 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
4. Ombudsman's Report – Joe Delaney, Construction Project Oversight Manager
  - a. MGM Springfield Quarterly Report
  - b. Encore Boston Harbor Quarterly Report
5. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Clarification of Regulation 205 CMR 134.09 - Sealed Records - L. Lillios, Chief Enforcement Counsel
6. Finance Division – Derek Lennon, Chief Finance and Accounting Officer
  - a. Massachusetts Gaming Commission FY20 1<sup>st</sup> Quarter Report – A. Beaulieu, Finance and Budget Office Manager, D. O'Donnell, Revenue Manager



Massachusetts Gaming Commission

7. Legal Division – Todd Grossman, Acting General Counsel

- a. Final Draft Versions of 205 CMR 134.01 and 134.06 Re: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations authorize Encore Boston Harbor to begin running junkets; and Amended Small Business Impact Statements – **VOTE** to finalize the promulgation process
- b. Final Draft Version of an amendment to 205 CMR 133.05: Voluntary Self-Exclusion to allow licensees to provide an aggregated no-marketing list to junket operators that will include individuals on the Voluntary Self-Exclusion list but will not identify them as being on such list; and Amended Small Business Impact Statement – **VOTE** to finalize the promulgation process
- c. Final Draft Version of several amendments to 205 CMR 134.00: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations, to include procedural and administrative updates, and the addition of a waiting period to reapply for a license; and Amended Small Business Impact Statement – **VOTE** to finalize the promulgation process
- d. Final Draft Version of 205 CMR 138.05: System for Ensuring Employees are Properly Licensed or Registered, to include an administrative update; and Amended Small Business Impact Statement – **VOTE** to finalize the promulgation process

8. Commission Matters

- a. GameSense Procurement Report– Commissioner Zuniga – VOTE
- b. “Fostering Partnerships” Networking Forum – Commissioner Stebbins

9. Workforce, Supplier and Diversity Development – Jill Griffin, Director

- a. Build a Life That Works Campaign – 2<sup>nd</sup> Anniversary

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).

11.19.19  
Date

Cathy Judd-Stein  
Cathy Judd-Stein, Chair

**Date Posted to Website:** November 19, 2019 at 10:00 a.m.



Massachusetts Gaming Commission