

Public Commission Meeting

Tuesday, March 20, 2018
10:30 AM

Massachusetts Gaming Commission
Public Meeting Room
101 Federal Street, 12th Floor
Boston, MA

AGENDA

- Call to Order
- Chairman's Comments & Updates
- Approval of Minutes from Previous Meetings
- Executive Director's Report
 - Approval of Job Descriptions
- Issues to be addressed re: Social Consumption and Delivery
- New Business that the Chairman did not anticipate at time of posting
- Next Meeting date (if known).

Meeting Minutes

- January 30, 2018
- February 13, 2018

Job Descriptions

- Press Secretary
- Receptionist/Office Manager
- Executive Assistant

Social Consumption and Delivery

Concerns/Issues to be Addressed

Social Consumption

- Impaired Operation (Commission)
- Smoking/Vaping (Working Group)
- Operational Requirements
 - Preventing underage access
 - Impairment detection by server
 - Maximum consumption per visit
 - Maximum time on premises

Delivery

- Operational Requirements
 - Age Verification
 - Identity Verification
 - Allowable Delivery Radius
 - Linkage to Seed-to-Sale Tracking

Recommendation:

- In addition to ongoing Commissions/Working Groups, the Executive Director will assign other issues to staff members to provide recommendations to the Commission on regulations based upon best-practice research into other states and in consultation with subject matter experts
- Periodic reports back to the Commission prior to October deadline for reconsideration

Next Public Commission Meeting

Tuesday, March 27, 2018
10:30 AM

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