



The Commonwealth of Massachusetts

Massachusetts Gaming Commission

NOTICE OF MEETING and AGENDA

February 28, 2013 Meeting

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, February 28, 2013

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #54

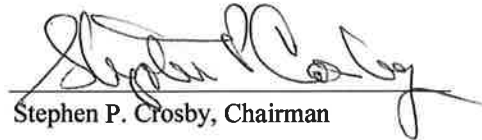
1. Call to order
2. Approval of Minutes
 - a. February 21, 2013 Meeting
3. Administration
 - a. Master schedule
 - i. Category 2 Licensing Schedule
 - b. Personnel update
4. Public Education and Information
 - a. Report from the Ombudsman
 - b. Evaluation Criteria
 - i. March 12th Meeting
 - ii. Review updated Evaluation Criteria Matrix
 - c. Preparation for Region C discussion
5. Regulation Update
 - a. Review of draft regulations
 - i. Surrounding Community Agreement protocol and procedures
 - ii. Surrounding Community definition
 - b. Schedule update
 - i. Meeting - March 13th
 - c. License fee discussion
6. IEB Report
 - a. Investigations status report
 - b. Discussion of processing public records requests for applications
 - i. Dissemination process
7. Racing Division
 - a. Administrative Update
 - b. Proposed changes to 205CMR 3.00 and 4.00 – Update

8. Research Agenda

9. 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 “Gaming Commission Meeting” at www.mass.gov/gaming/meetings, and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

2/26/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: February 26, 2013 at 1:00 p.m.