



NOTICE OF MEETING and AGENDA

March 7, 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, March 7, 2013

1:00 p.m.

Division of Insurance

1000 Washington Street

1st Floor, Meeting Room 1-E

Boston, Massachusetts

PUBLIC MEETING - #55

1. Call to order
2. Approval of Minutes
 - a. February 28, 2013 Meeting
3. Administration
 - a. Master schedule
 - i. Category 2 Licensing Schedule
4. IEB Report
 - a. Investigations status report
5. Public Education and Information
 - a. Report from the Ombudsman
 - i. Regional Planning Agencies Presentation
 - b. Evaluation Criteria
 - c. Preparation for Region C discussion
6. Regulation Update
 - a. Review of draft regulations
 - b. Schedule update
7. Racing Division
 - a. Administrative Update
 - b. Proposed changes to 205CMR 3.00 and 4.00 – Update correction
 - c. Section 104 Legislative Review - VOTE

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Massachusetts Gaming Commission

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.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us, brian.gosselin@state.ma.us.

3/5/13
(date)

Date Posted to Website: March 4, 2013 at 1:00 p.m.

Stephen P. Crosby
Stephen P. Crosby, Chairman