



NOTICE OF MEETING and AGENDA

April 2, 2015

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, April 2, 2015

10:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street, Room 107B

Boston, MA

PUBLIC MEETING - #148

1. Call to order
2. Approval of Minutes
 - a. March 19, 2015
3. Administrative Update – Rick Day, Executive Director
 - a. Region C Update
 - b. Phase 2 Application Form Update
4. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Responsible Gaming Evaluation Plan – Debi LaPlante, Ph.D., Division on Addiction at Cambridge Health Alliance – **VOTE**
 - b. Game Sense Marketing Procurement Update – E. Driscoll, Director of Communications
 - c. Play Management Requirements – **VOTE**
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Penn National Gaming Tourism Plan – Lance George, Vice President and General Manager and Michele Collins, Vice President of Marketing – Plainridge Park Casino – **VOTE**
6. Information Technology Division – John Glennon, Chief Information Officer
 - a. Gaming Lab Planning Update
7. Legal Division – Catherine Blue, General Counsel
 - a. Records Retention, Classification Structure Policy Review - **VOTE**
8. Investigations and Enforcement Division – Karen Wells, Director
 - a. Exclusion List Regulations – Begin Formal Process – B. Band, Gaming Agents Division Chief and T. Grossman, Deputy General Counsel – **VOTE**
 - b. Internal Controls CMR 138 – B. Band, Gaming Agents Division Chief and T. Grossman, Deputy General Counsel – Final Approval and **VOTE**



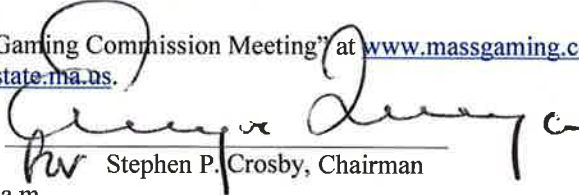
Massachusetts Gaming Commission

- c. Gaming Equipment Regulations – Begin Formal Process – B. Band, Gaming Agents Division Chief and L. Lillios, Chief Enforcement Counsel – **VOTE**
- d. Petition for Exception by JCM (vendor) – **VOTE**
- e. Licensee Name Change Request – Springfield Gaming and Redevelopment – **VOTE**
- f. Temporary License Update

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.

March 31, 2015
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: March 31, 2015 at 10:30 a.m.



Massachusetts Gaming Commission