



NOTICE OF MEETING/ADJUDICATORY HEARING and AGENDA
September 19, 2013

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, September 19, 2013
9:30 a.m.

Boston Convention and Exhibition Center
415 Summer Street, Room 109A
Boston, MA

PUBLIC MEETING - #77

1. Call to order
2. Approval of Minutes
 - a. September 4, 2013
 - b. September 6, 2013
3. Administration – Rick Day, Executive Director
 - a. General Administrative Update
 - b. 9/30/13 Legislative Report
 - c. Rating Definition
 - d. Process Update
4. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Region C Discussion
 - b. Massachusetts State Police Staffing
5. Legal Report - Catherine Blue, General Counsel and Todd Grossman, Deputy General Counsel
 - a. Regulation Priority and Policy Discussion
6. Ombudsman Report – John Ziemba
 - a. Category 2 Application Questions
 - b. Surrounding Community Update
 - c. Milford Citizens Notice
7. Research and Problem Gambling – Mark Vander Linden
 - a. Responsible Gaming Forum Update
 - b. Common definition for identification of problem gambling diagnosis.



Massachusetts Gaming Commission

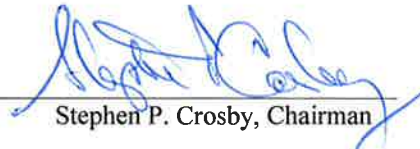
8. Racing Division Report – Jennifer Durenberger, Director
 - a. General Administrative Update
 - b. Occupational License Fee Structure
9. Licensing Division – David Acosta, Director
 - a. Licensing Regulation Policy Discussion
10. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
11. Executive session pursuant to M.G.L. c.30A §21(a) (5) and 21 (a) (7) and M.G.L. c. 66 and M.G.L. c.4 §7 cl 26(f)

ADJUDICATORY HEARING

1. Penn National Gaming Adjudicatory Hearing

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.

9/16/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: September 16, 2013 at 9:30 a.m.



Massachusetts Gaming Commission