

# The Commonwealth of Massachusetts

## Massachusetts Gaming Commission

### NOTICE OF MEETING and AGENDA

April 10, 2012 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:

Tuesday, April 10, 2012  
1:00 p.m.  
University of Massachusetts Boston  
Campus Center, Ballroom A, 3<sup>rd</sup> floor  
Boston, Massachusetts

#### PUBLIC MEETING

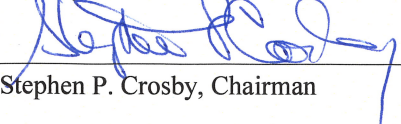
1. Call to order
2. Swearing in
3. Adoption of a Mission Statement and Robert's Rules of Order
4. Election of Secretary & Treasurer
5. Consider adoption of procurement rules
6. Approval of lease and prior expenditures
7. Discussion/selection of Gaming Consultant
8. Discussion/selection of Law Firm
9. Status of State Racing Commission
10. Discussion of requirement to write new ethics rules
11. Discussion of charitable gaming provision in MGC statute
12. Discussion of Acting Executive Director, Director of Communications, Chief of Staff and other staffing
13. New business - reserved for topics the Chair did not anticipate at the time of posting.
14. Adjourn

I certify that on this date, this Notice was posted as "Gaming Commission Meeting" at [www.mass.gov/gaming/meetings](http://www.mass.gov/gaming/meetings), and emailed to: [reg@sec.state.ma.us](mailto:reg@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us), [brian.gosselin@state.ma.us](mailto:brian.gosselin@state.ma.us) and copies were mailed, postage prepaid, to:

Secretary of State, Regulations Division  
One Ashburton Place, Room 2A  
Boston, MA 02108

Executive Office of Administration and Finance  
The State House, Room 373  
Boston, MA 02138

4/6/12  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** April 6, 2012 at 12:00 p.m.