



U P D A T E D

NOTICE OF MEETING and AGENDA

October 31, 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, October 31, 2013
9:30 a.m.

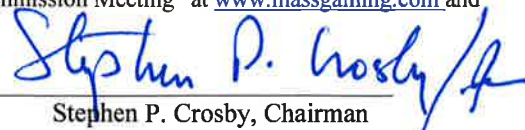
Boston Convention and Exhibition Center
415 Summer Street, Room 151B
Boston, MA

PUBLIC MEETING - #87

1. Call to order
2. Approval of Minutes
 - a. October 17, 2013
3. Workforce, Supplier and Diversity Development Report – Jill Griffin, Director
 - a. Small Business Definition
4. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Consultant Contracts
5. Licensing Division – David Acosta, Director and Todd Grossman, Deputy General Counsel
 - a. Licensing Regulations
 - b. Document Management and Licensing system recommendations – John Glennon, CIO
6. Ombudsman Report – John Ziemba
 - a. General Update
 - b. Surrounding Community assent and agreement timing variance
7. Legal Division – Catherine Blue, General Counsel
 - a. Impacted Live Entertainment Venues – Category 2
 - b. Racing License Format
8. 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.

10/30/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: October 30, 2013 at 2:00 p.m.



Massachusetts Gaming Commission