



**NOTICE OF MEETING and AGENDA**

January 12, 2016

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Health Trust Fund Executive Committee. The meeting will take place:

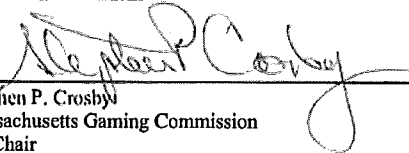
**Tuesday, January 12, 2016  
3:00 p.m.**

**Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Public Meeting Room A & B  
Boston, MA 02110**

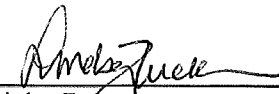
- 1) Call to order – Stephen P. Crosby
- 2) Approval of Minutes – Lindsey Tucker
- 3) Introduction of new DPH Director of Problem Gambling Services – Lindsey Tucker
- 4) MGC General Update – Stephen P. Crosby
- 5) SEIGMA White Paper on Problem Gambling Services Evaluation – Rachel Volberg and Amanda Houpt
- 6) Problem Gambling Services Strategic Plan presentation and timeline – Steve Keel, Emily Bhargava, and Mark Vander Linden
- 7) 2016 Gaming Research Agenda – Mark Vander Linden
- 8) Planning for meeting at Plainridge Park Casino – Stephen P. Crosby and Mark Vander Linden
- 9) Other business – reserved for matters the Co-Chairs did not reasonably anticipate at the time of posting

I certify that on this date, this Notice was posted as "The Public Health Trust Fund Executive Committee Meeting" at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

1/6/16  
(date)

  
Stephen P. Crosby  
Massachusetts Gaming Commission  
Co-Chair

1/6/16  
(date)

  
Lindsey Tucker  
Massachusetts Department of Public Health  
Co-Chair

**Date Posted to Website:** January 7, 2016 at 4:00 p.m.



**Massachusetts Gaming Commission**