



**NOTICE OF MEETING and AGENDA
January 19, 2017**

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, January 19, 2017
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #208

1. Call to order
2. Approval of Minutes
 - a. January 5, 2017 – VOTE
3. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. 12 Month Lottery Analysis – Mark Nichols, Ph.D., Professor and Director of Economics Graduate Programs, University of Nevada at Reno (participating remotely) and Rachel Volberg, Ph.D. SEIGMA Principal Investigator, UMass Amherst – School of Public Health
4. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Massachusetts Gaming Commission Quarterly Budget Review – D. Lennon, Chief Financial and Accounting Officer
5. Racing Division – Alex Lightbown, Director and Chief Veterinarian
 - a. Suffolk Downs Capital Fund Payment Request – D. O'Donnell, Senior Financial Analyst – VOTE
 - b. Suffolk Downs Capital Fund Consideration Request – D. O'Donnell, Senior Financial Analyst – VOTE
6. Investigations and Enforcement Division – Karen Wells, Director
 - a. Non-Gaming Vendor Registration Discussion – S. Crosby, Chairman
 - b. Service Employees Registration Discussion – S. Crosby, Chairman
 - c. Key Gaming Employee- Executive, Suitability Decision – VOTE



Massachusetts Gaming Commission

7. Legal Division – Catherine Blue, General Counsel
 - a. Plainridge Park Casino Capital Investment Plan Review Required by 205 CMR 139.09 – E. Bedrosian, Executive Director
 - b. Regulation and Amended Small Business Impact Statement Final Review – **VOTE**
 - i. 205 CMR 138.00: Uniform Standards of Accounting Procedures and Internal Controls
 - ii. 205 CMR 144.00: Approval of Slot Machines and Other Electronic Gaming Devices and Testing Labs
 - iii. 205 CMR 145.00: Possession of Slot Machines and Other Electronic Gaming Devices
8. Commissioner’s Updates
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 “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

1/12/17
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: January 17, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com