



NOTICE OF MEETING and AGENDA

January 21, 2016

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 21, 2016

10:00 a.m.

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #175

1. Call to order
2. Approval of Minutes
 - a. January 7, 2016
3. Administration – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Daily Fantasy Sports Update – S. Crosby, Chairman
 - c. Tribal Compact Update – S. Crosby, Chairman
 - d. Region C Schedule Update
4. Ombudsman Report – John Ziemba
 - a. Plainridge Park Casino Quarterly Report
 - b. MGM Springfield Quarterly Report
 - c. Wynn Everett Quarterly Report
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Access and Opportunity Committee Update
6. Legal Division – Catherine Blue, General Counsel
 - a. Licensee Confidentiality Requests Process
 - b. Racehorse Development Fund Amended Regulations – A. Lightbown, Director of Racing



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7. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Qualifier Suitability – **VOTE**
 - b. Discussion of 205 CMR 134.01 and 205 CMR 134.02 regarding Employee Licensing
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.

1/19/16
(Date)
[Signature]

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Stephen P. Crosby, Chairman

Date Posted to Website: January 19, 2015 at 10:00 a.m.



Massachusetts Gaming Commission