



NOTICE OF MEETING/HEARING and AGENDA

January 22, 2015

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 22, 2015

10:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street, Room 102A/B

Boston, MA

PUBLIC MEETING - #143

1. Call to order
2. Regulations Hearing
 - a. 205 CMR 134 Licensing
 - b. 205 CMR 138 Internal Controls
 - c. 205 CMR 149 Race Horse Development Fund
 - d. 205 CMR 14 Supplemental Licensing
3. Approval of Minutes
 - a. January 8, 2015
4. Ombudsman – John Ziemba
 - a. Wynn Design Changes
 - b. Penn National Quarterly Report – R. Day, Executive Director and J. Pinck, Pinck & Co.
5. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Central Management System RFR Follow-up – D. Lennon, CFAO, K. Wells, IEB Director and J. Glennon, CIO - **VOTE**
 - c. Second Half of 2015 Recommendation
6. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. MGM Diversity Report – Draft
7. Legal Division – Catherine Blue, General Counsel
 - a. General Records and Redaction Policy Review – **VOTE**
 - b. Small Business Impact Statement for 205 CMR 129 – Transfer of Interest – D. Holmes, Attorney



Massachusetts Gaming Commission

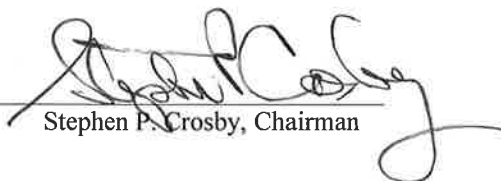
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8. Research and Responsible Gaming – Mark Vander Linden, Director
a. Play Management Regulations Proposal Draft

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 “Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

1/16/15
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: January 20, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

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