



UPDATED

NOTICE OF MEETING and AGENDA

January 23, 2014

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 23, 2014

9:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street, Room 157A

Boston, MA

PUBLIC MEETING #103

1. Call to order
2. Application Presentation – Blue Tarp reDevelopment
3. Approval of Minutes
 - a. January 9, 2014
4. Research and Problem Gaming – Mark Vander Linden, Director
 - a. Western Massachusetts Community Health Assessment Presentation – Kathleen Szegda, Partners for a Healthier Community
5. Licensing Division – David Acosta, Director
 - a. Progress Report on Licensing Data Project – John Glennon, Director – Information Technology
6. Racing Division – Jennifer Durenberger, Director
 - a. Draft Interim Legislation Proposal – VOTE
 - b. 2012 Claims for Payment Approval – VOTE
7. Legal Division – Catherine Blue, General Counsel
 - a. Region C Applicant Identification Clarification – Karen Wells, Director – Investigations and Enforcement Bureau
8. Administration – Rick Day, Executive Director
 - a. General Update
 - b. FY2014 Budget Update – Derek Lennon, CFAO
 - c. Tax Withholding Legislative Proposal– Catherine Blue, General Counsel and Chairman Crosby - VOTE

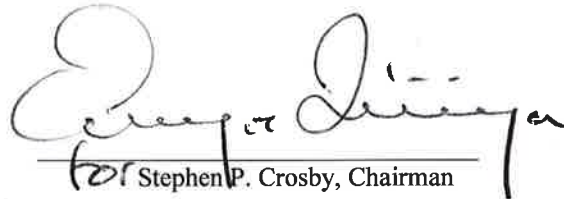


Massachusetts Gaming Commission

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.

Jan 21/14
(date)


for Stephen P. Crosby, Chairman

Date Posted to Website: January 21, 2014 at 2:00 p.m.



Massachusetts Gaming Commission

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