

NOTICE OF MEETING and AGENDA January 29, 2014 Meeting

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:

> Wednesday, January 29, 2014 9:00 a.m. **Hynes Convention Center** 900 Boylston Street, Room 202 Boston, MA

PUBLIC MEETING - #105

- 1. Call to order
- 2. Category 1 Surrounding Community and Impacted Live Entertainment Venue Petitions
- 3. Administration Rick Day, Executive Director
 - a. General Update
 - b. Category 2 Report and License Award Process
 - c. Proposed Commission Position on \$600 Withholding VOTE
 - d. Possible Discussion Repeal Referendum
- 4. 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.

Date Posted to Website: January 27, 2014 at 9:00 a.m.

**** Massachusetts Gaming Commission

Stephen P. Crosby, Chairman