



**NOTICE OF MEETING and AGENDA  
January 5, 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 5, 2017  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #207**

1. Call to order
2. Approval of Minutes
  - a. December 15, 2016 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
4. Investigations and Enforcement Division – Karen Wells, Director
  - a. Table Games Rules Memo – B. Band, Gaming Agents Division Chief and C. Blue, General Counsel
  - b. 205 CMR 152: Exclusion List Regulations Discussion
  - c. Gaming Vendor Primary Suitability – **VOTE**
5. Legal Division – Catherine Blue, General Counsel
  - a. 205 CMR 134: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives and Labor Organizations and Amended Small Business Impact Statement - Final Review and Formal Process Initiation – **VOTE**
6. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Responsible Gaming Planning – Category 1 Facilities Discussion



**Massachusetts Gaming Commission**

7. Commissioner's Updates
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 “Massachusetts Gaming Commission Meeting” at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

12/30/16  
DATE

  
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Stephen P. Crosby, Chairman

**Date Posted to Website:** January 3, 2017 at 10:00 a.m.



Massachusetts Gaming Commission