



NOTICE OF MEETING and AGENDA

January 7, 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 7, 2016

10:30 a.m.

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

PUBLIC MEETING - #174

1. Call to order
2. Approval of Minutes
 - a. December 9, 2015
 - b. December 17, 2015
3. Administration – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Investigations and Enforcement Bureau Supervisory Delegation
 - c. Attorney General’s Open Meeting Law Letter Discussion
 - d. Daily Fantasy Sports Update – S. Crosby, Chairman
4. Legal Division – Catherine Blue, General Counsel
 - a. Reference Policy Discussion – C. Blue, General Counsel and T. Banda, Human Resources Manager
 - b. Variance Request Report Discussion
5. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Key Employee Gaming License Awards – **VOTE**
6. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Voluntary Self-Exclusion Regulation Amendment Discussion – C. Blue, General Counsel and T. Grossman, Deputy General Counsel

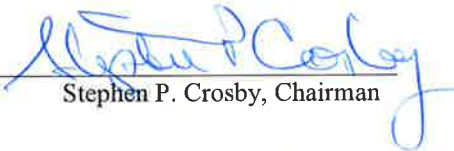


Massachusetts Gaming Commission

7. Racing Division – Alex Lightbown, Director
 - a. Plainridge Park Racecourse Capital Improvement Fund Reimbursement Request – **VOTE**
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.

1/4/16
(Date)


Stephen P. Crosby, Chairman

Date Posted to Website: January 5, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

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