



NOTICE OF MEETING and AGENDA

January 8, 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:

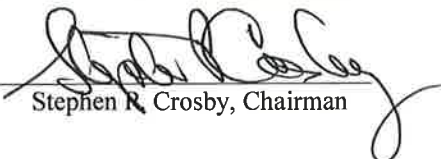
Thursday, January 8, 2015
10:30 a.m.
Boston Convention and Exhibition Center
415 Summer Street, Room 107B
Boston, MA

PUBLIC MEETING - #142

1. Call to order
2. Approval of Minutes
 - a. December 18, 2014
3. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Central Management System Preferred RFR Response and Follow-up – D. Lennon, CFAO and J. Glennon, CIO - **VOTE**
 - c. Gambling Lab Organizational Status – Update – J. Glennon, CIO
4. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Region C Update
 - b. Key Employees Temporary License Request – D. Acosta, Director of Licensing - **VOTE**
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Play Management RGF Policy – Final Draft
 - b. ATM Location Update
6. 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.

1/5/15
(date)


Stephen R. Crosby, Chairman

Date Posted to Website: January 6, 2015 at 10:30 a.m.



Massachusetts Gaming Commission