



NOTICE OF MEETING and AGENDA

January 9, 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 9, 2014

9:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street, Room 160 A&B

Boston, MA

PUBLIC MEETING #101

1. Call to order
2. Approval of Minutes
 - a. December 13, 2013
 - b. December 16, 2013
 - c. December 19, 2013
3. Research and Problem Gaming – Mark Vander Linden, Director
 - a. Self-Exclusion Regulations – Todd Grossman, Deputy General Counsel
4. Workforce Supplier and Diversity Development – Jill Griffin, Director
 - a. Introduction of Vendor Advisory Team
 - b. Proposal for a Small Business Capacity Building Program
5. Licensing Division – David Acosta, Director
 - a. Licensing Regulations -- VOTE
6. Racing Division – Jennifer Durenberger, Director
 - a. Administrative Update
 - b. Interim Legislation Proposal -- VOTE
 - c. Transition Update – Plainridge Park
 - d. Proposed Player Rewards Program – Plainridge Park
7. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Proposed Organization Review – Trupti Banda, Human Resources Manager
 - c. Internet Gaming Forum – Commission McHugh
 - d. Draft Regulations for Licensee Cost Assessment – Derek Lennon, CFAO and Todd Grossman, Deputy General Counsel
 - e. Tax Withholding – Catherine Blue, General Counsel and Chairman Crosby



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8. Legal Division – Catherine Blue, General Counsel
 - a. Form of Gaming License – Todd Grossman, Deputy General Counsel and David Acosta, Director – Licensing Division

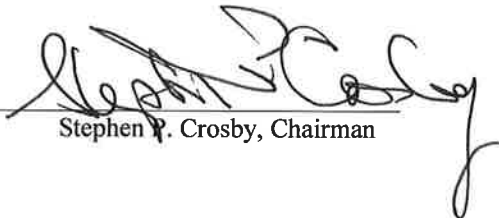
9. Information Technology Division – John Glennon, Director
 - a. Slots Standards and Approval Process Policy and Regulations
 - b. Gaming Lab Presentation

10. Ombudsman Report – John Ziemba
 - a. General Update
 - b. Order for January 22nd Category 1 Application Presentations

11. 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.

1/6/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: January 7, 2014 at 9:30 a.m.



Massachusetts Gaming Commission