



## UPDATED

### NOTICE OF MEETING and AGENDA

**October 15, 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, October 15, 2015  
10:30 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

#### **PUBLIC MEETING - #166**

1. Call to order
2. Approval of Minutes
  - a. September 24, 2015
  - b. October 1, 2015
3. Administration – Karen Wells, Interim Executive Director and Director of the Investigations and Enforcement Bureau
  - a. General Update
  - b. MGC/Plainridge Park Casino After Action Review Update – Joan Matsumoto, Chief Project Manager
  - c. Key Gaming Executive License Approval - **VOTE**
4. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Play Management Update – Trina Cranmer, Project Manager – Sci Games
5. Ombudsman – John Ziemba
  - a. Region C Request For Application 2 – Evaluation Process and Schedule – Janice Reilly, Chief of Staff
6. Racing – Alex Lightbown, Interim Director of Racing/Chief Veterinarian
  - a. 2016 Racing Applications Update and Process
  - b. Suffolk request for 12 weeks of premium free harness racing simulcasting - **VOTE**




Massachusetts Gaming Commission

7. Legal Division – Catherine Blue, General Counsel
  - a. MGM Section 61 Findings Process Discussion
  - b. Review of Process for Regulation 205 CMR 129 which address the Transfer of a Gaming License – Todd Grossman, Deputy General Counsel
  - c. Wynn Site Design Process Discussion
  
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](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).

10/13/15  
(Date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** October 13, 2015 at 10:30 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)