



NOTICE OF MEETING and AGENDA
October 23, 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, October 23, 2014
9:30 a.m.
Boston Convention and Exhibition Center
415 Summer Street, Room 102B
Boston, MA

PUBLIC MEETING - #137

1. Call to order
2. Approval of Minutes
 - a. Meeting 134
 - b. September 25, 2014
 - c. October 9, 2014
3. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Licensee Quarterly Report - Penn National Gaming – J. Pinck, Pinck & Co.
4. Ombudsman Report – John Ziemba
 - a. License Designee Monthly Progress Report - MGM
 - b. License Designee Monthly Progress Report - Wynn MA, LLC
5. Research and Problem Gambling – Mark Vander Linden, Director
 - a. Report on Play Management – Judith Glynn – Strategic Science
 - b. Draft Credit, Checks, ATM and Bank Card Regulations - T. Grossman, Deputy General Counsel
6. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Best Practices to Increase Diversity in Construction
 - i. Mark Erlich – New England Regional Council of Carpenters
 - ii. Brian Doherty – Building and Construction Trades – Metro District



Massachusetts Gaming Commission

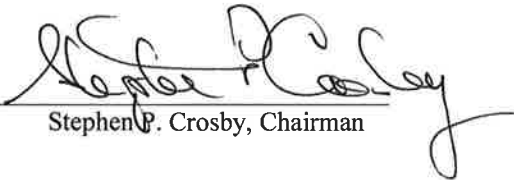
7. Legal Division – Catherine Blue, General Counsel
 - a. Draft Race Horse Development Fund Regulations
 - b. Amended SBIS and Final Version of Capital Investment, Surveillance and Administrative Search and Seizure Regulations – C. Blue, General Counsel - VOTE

8. Investigation and Enforcement Bureau – Karen Wells, Director
 - a. Wynn MA, LLC Qualifier
 - b. Section 1 Internal Controls Accounting and Gaming Procedure – B. Band, Assistant Director – Possible VOTE
 - c. Draft Gaming Equipment Regulations – B. Band, Assistant Director and L. Lillios, Deputy General Counsel

9. 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.

10/20/14
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: October 21, 2014 at 10:30 a.m.



Massachusetts Gaming Commission