



## **UPDATED**

**October 25, 2016 at 11:45**

### **NOTICE OF MEETING and AGENDA**

**October 26, 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:

**Wednesday, October 26, 2016**

**10:00 a.m.**

**The Connolly Center**

**90 Chelsea Street**

**Everett, MA**

#### **PUBLIC MEETING - #202**

1. Call to order
2. Welcome: Everett Mayor Carlo DiMaria
3. Approval of Minutes
  - a. October 13, 2016 – VOTE
4. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
5. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. GameSense Evaluation Report – Howard J. Shaffer, Ph.D., Heather Gray, Ph.D., Layne Keating - Division on Addiction – Cambridge Health Alliance
6. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
  - a. Plainridge Park Racecourse Approval of EBETS – VOTE
7. Ombudsman Report – John Ziemba
  - a. Wynn Quarterly Report
  - b. Wynn Schedule Review – J. Delaney, Construction Project Oversight Manager
  - c. Wynn Design Approval – J. Delaney, Construction Project Oversight Manager - VOTE
  - d. Wynn Approved Slot Machines and Gaming Positions Discussion – D. Lennon, Chief Financial and Accounting Officer



**Massachusetts Gaming Commission**

8. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. MGM Qualifier Suitability – VOTE
  - b. Penn National Key Gaming Executive - VOTE
9. Legal Division – Catherine Blue, General Counsel
  - a. Small Business Impact Statement - 205 CMR 134.00: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives and Labor Organizations – VOTE
10. Commissioner’s Updates
  - a. Commissioner Reports
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 “Massachusetts Gaming Commission Meeting” at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@cc.state.ma.us](mailto:regs@cc.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

10/25/16  
DATE

  
Enrique Zuniga, Commissioner

**Date Posted to Website:** October 24, 2016 at 10:00 a.m.



Massachusetts Gaming Commission