



**NOTICE OF MEETING and AGENDA**  
October 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, October 9, 2014**  
10:30 a.m.  
**Boston Convention and Exhibition Center**  
415 Summer Street, Room 160B  
Boston, MA

**PUBLIC MEETING - #136**

1. Call to order
2. Approval of Minutes
  - a. Meeting 134
3. Region A – Investigations and Enforcement Bureau Update
4. Workforce, Supplier and Diversity Development – Jill Griffin, Director, Liz Skidmore, Business Manager, New England Regional Council of Carpenters (NERRC), and Susan Moir, Director, UMass Boston Labor Resource Center
  - a. Best Practices to Increase Diversity in Construction
5. Administration – Rick Day, Executive Director
  - a. General Update
  - b. Budget – FY14 Close Out and FY15 Quarterly Update – D. Lennon, CFAO
6. Racing Division – Jennifer Durenberger, Director
  - a. Administrative Update
  - b. Racing Application Update
7. Legal Division – Catherine Blue, General Counsel
  - a. Regulations - D. Acosta, Director, Licensing and B. Band, Assistant Director and Gaming Agents Division Chief - IEB
    - i. Transfer
    - ii. Licensing Reporting Requirements
    - iii. Hearing Appeals
    - iv. Internal Controls Accounting

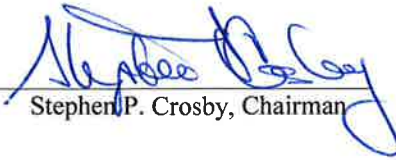


Massachusetts Gaming Commission

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).

10/7/14  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** October 7, 2014 at 10:30 a.m.



Massachusetts Gaming Commission