



NOTICE OF MEETING and AGENDA

October 13, 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:

Thursday, October 13, 2016

10:00 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

PUBLIC MEETING - #201

1. Call to order
2. Approval of Minutes
 - a. September 8, 2016 – **VOTE**
 - b. September 22, 2016 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Compliance Committee Update – Commissioner Zuniga and D. Lennon, Chief Financial and Accounting Officer
 - c. Region C Update
 - d. Wynn Approved Slot Machines and Gaming Positions Discussion – D. Lennon, Chief Financial and Accounting Officer
4. Ombudsman Report – John Ziemba
 - a. 2017 Community Mitigation Fund Guidelines – C. Blue, General Counsel and J. Delaney, Construction Project Oversight Manager
5. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
 - a. Raynham/Suffolk Downs Simulcast Payment Discussion – C. Blue, General Counsel – **VOTE**
 - b. Suffolk Downs Capital Fund Requests – D. O'Donnell, Senior Financial Analyst – **VOTE**
 - c. Plainridge Park Request to Schedule Make Up Days – **VOTE**



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6. Legal Division – Catherine Blue, General Counsel
 - a. 205 CMR 134.00 – Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives and Labor Organizations (Fingerprinting) – Amended Small Business Impact Statement and Final Approval – **VOTE**
 - b. 2017 Racing Legislation – **VOTE**
 - c. Gaming Policy Advisory Committee Legislation – **VOTE**
7. Commissioner’s Updates
 - a. Commissioner Reports
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 “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

Oct. 11, 2016
DATE

Gayle Cameron
Gayle Cameron, Commissioner

Date Posted to Website: October 11, 2016 at 10:00 a.m.



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