NOTICE OF MEETING/HEARING and AGENDA
October 3, 2013 Meeting

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 3, 2013
9:30 a.m.
Boston Convention and Exhibition Center
415 Summer Street, Room 156A
Boston, MA

PUBLIC MEETING - #78

1. Call to order

2. Mohegan Sun Massachusetts, LLC Suitability – VOTE

3. Approval of Minutes
   a. September 19, 2013

4. Administration and Legal – Catherine Blue, General Counsel and Todd Grossman, Deputy General Counsel
   a. 9/30/13 Legislative Report – Commissioner Zuniga - VOTE
   b. Regulation Priority and Policy Discussion

5. Ombudsman Report – John Ziemba
   a. Surrounding Community Update
   b. Surrounding Community Petition Deadline Extension - VOTE
   c. Leominster Election Certification Variance - VOTE
   d. Boston Suitability Sequencing Variance - VOTE

6. Research and Problem Gambling – Mark Vander Linden
   a. Responsible Gaming Forum Update
   b. Common definition for identification of problem gambling diagnosis
   c. Approval of Research Study contract payment - VOTE

7. Racing Division Report – Jennifer Durenberger, Director
   a. General Administrative Update
   b. Occupational License Fee Structure
   c. Horse Racing Educational Forum – October 16th
   d. Independent Accountant Reports
   e. Draft Annual Report
   f. Form of Racing License Approval
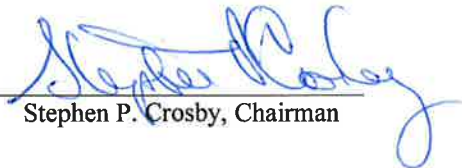
8. Licensing Division – David Acosta, Director
   a. Licensing Regulation Policy Discussion

9. Workforce Development and Supplier Diversity – Jill Griffin, Director
   a. Small Business Definition

10. 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.

___10/1/13___
(date)

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Stephen P. Crosby, Chairman

Date Posted to Website: October 1, 2013 at 9:30 a.m.