



NOTICE OF MEETING and AGENDA

November 7, 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, November 7, 2013

9:30 a.m.

Boston Convention and Exhibition Center

415 Summer Street, **Room 254B**

Boston, MA

PUBLIC MEETING - #88

1. Call to order
2. Approval of Minutes
 - a. October 31, 2013
3. Racing Division – Jennifer Durenberger, Director
 - a. Racing Tax Withholding
 - b. Consideration of 2014 Racing Applications
 - c. Report on Recent Legislation Affecting Simulcasting
 - d. Consideration of Suffolk Downs Request to Amend Schedule – VOTE
4. Workforce, Supplier and Diversity Development Report – Jill Griffin, Director
 - a. Supplier Diversity Presentation – Minority Business Center/US Dept. of Commerce
 - b. Labor/Workforce Development Presentation – Brian Lang, President, Local 26
5. Ombudsman Report – John Ziemba
 - a. Category 1 Applicants Surrounding Community Update
 - b. Category 2 Applicants Surrounding Community Designation
 - c. Process for Surrounding Community Petitions
 - d. Surrounding Communities Waiver – 30 day notice requirement
6. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Quarterly Budget Update – Commissioner Zuniga
 - c. Master Schedule – Critical Path
 - d. Application Evaluation Discussion
7. Licensing Division – David Acosta, Director and Todd Grossman, Deputy General Counsel
 - a. Licensing Regulations – approval of draft




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8. Research and Problem Gambling – Mark Vander Linden, Director
 - a. Legislative Report on Research Activities
 - b. Social and Economic Impacts of Gambling in Massachusetts (SEIGMA) Update
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.

11/5/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: November 5, 2013 at 9:30 a.m.



Massachusetts Gaming Commission

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