



NOTICE OF MEETING and AGENDA

November 10, 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, November 10, 2016

10:00 a.m.

**Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA**

PUBLIC MEETING - #203

1. Call to order
2. Approval of Minutes
 - a. October 26, 2016 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. De Minimis Exemption – D. Lennon, Chief Financial and Accounting Officer - **VOTE**
4. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Association of Black Business & Professionals Grant Approval – **VOTE**
 - b. Veteran’s Opportunities and Appreciation – Christopher King, formerly with the Department of Veteran Services
 - c. Diversity Marketing Update – with Elaine Driscoll, Director of Communications
5. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
 - a. 2017 Racing License Determinations – **VOTE**
 - b. Suffolk Downs Capital Funds Request – D. O’Donnell, Senior Financial Analyst – **VOTE**
6. Ombudsman Report – John Ziemba
 - a. Draft 2017 Community Mitigation Fund Guidelines – J. Delaney, Construction Project Oversight Manager
 - b. Springfield Community Mitigation Fund Application – **VOTE**



Massachusetts Gaming Commission

7. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Plainridge Park Casino Key Gaming Employee – Executive License – **VOTE**
8. Commissioner’s Updates
 - a. Commissioner Reports
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 “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

11/7/16
DATE


Enrique Zuniga, Commissioner

Date Posted to Website: November 8, 2016 at 10:00 a.m.



Massachusetts Gaming Commission