



NOTICE OF MEETING and AGENDA

November 12, 2015

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 12, 2015

10:30 a.m.

Massachusetts Gaming Commission

101 Federal Street, 12th Floor

Boston, MA

PUBLIC MEETING - #169

1. Call to order
2. Approval of Minutes
 - a. October 29, 2015
 - b. November 5, 2015
3. Administration – Karen Wells, Interim Executive Director
 - a. General Update
 - b. MGC Quarterly Budget – D. Lennon, CFAO
 - c. MGC Diversity Statistics – T. Banda, Human Resources Manager
 - d. Compensatory , Flexible Time and Office Closure Policies – T. Banda, Human Resources Manager
4. Ombudsman – John Ziemba
 - a. Mass Gaming & Entertainment, LLC Surrounding Community Petitions Presentations
 - b. 2016 Mitigation Fund Requests Application Process
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Mass Gaming & Entertainment, LLC Impacted Live Entertainment Venue Petitions Presentations
6. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Plainridge Park Casino Performance Metrics – B. Band, Gaming Agents Division Chief and P. Connelly, Director of Licensing
 - b. Temporary License Update
 - c. Key Gaming Executive License - **VOTE**

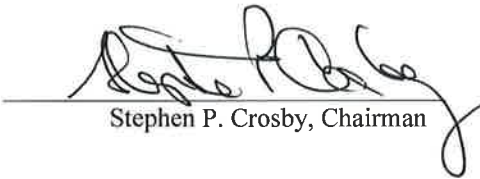


Massachusetts Gaming Commission

7. Information Technology Division – John Glennon, Chief Information Officer
 - a. Skill Based Electronic Gaming Devices – Regulation Changes – T. Grossman, Deputy General Counsel and F. Barroga- Manager of Gaming Technology
 - b. CMS Update
8. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Play Management Timeline Update
9. Racing Division – Alex Lightbown, Director
 - a. 2016 Racing License Determinations - VOTE
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.

11/10/15
(Date)


Stephen P. Crosby, Chairman

Date Posted to Website: November 10, 2015 at 10:30 a.m.



Massachusetts Gaming Commission