



NOTICE OF MEETING and AGENDA

November 14, 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 14, 2013
9:30 a.m.

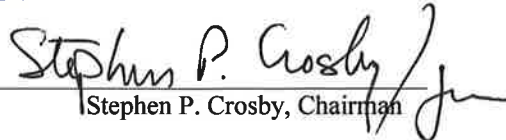
Boston Convention and Exhibition Center
415 Summer Street, Room 107A
Boston, MA

PUBLIC MEETING - #90

1. Call to order
2. Approval of Minutes
 - a. November 7, 2013
3. Racing Division – Jennifer Durenberger, Director
 - a. Administrative Update
 - b. Racing License Applications - VOTE
 - c. Consideration of Plainridge Racecourse Request to Amend 2013 Schedule - VOTE
4. Ombudsman Report – John Ziemba
 - a. Category 2 Surrounding Community Petitions - Applicant and Community Presentations
 - b. City of Fitchburg Involuntary Disbursements Petition – VOTE
 - c. Category 2 Surrounding Community Timing Variances - VOTE
5. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Pinck & Co Subcontractor Authorization
 - c. Application Evaluation Discussion
 - d. Master Schedule – Critical Path
 - e. Category 1 Application Revisions
6. 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.

11/12/13
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: November 12, 2013 at 9:30 a.m.



Massachusetts Gaming Commission