



## **NOTICE OF MEETING and AGENDA**

**November 19, 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 19, 2015**

**10:30 a.m.**

**Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

### **PUBLIC MEETING - #170**

1. Call to order
2. Administration – Karen Wells, Interim Executive Director
  - a. General Update
3. Ombudsman – John Ziemba
  - a. Plainridge Park Casino Quarterly Report
  - b. MGM Springfield Update
4. Legal Division – Catherine Blue, General Counsel
  - a. Licensee Request for Non-Disclosure Agreement – T. Grossman, Deputy General Counsel
  - b. Regulation 205 CMR 129 which addresses the Transfer of a Gaming License – First Draft – T. Grossman, Deputy General Counsel
  - c. Yearly Election of Massachusetts Gaming Commission Secretary and Treasurer
5. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Definition of a Veteran – Commissioner Stebbins
6. Fantasy Sports Update – Chairman Crosby
7. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Slot Machine Leasing Discussion – L. Lillios, Chief Enforcement Counsel




**Massachusetts Gaming Commission**

- 8. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. 2016 Research Agenda

- 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](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

11/12/15  
(Date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** November 17, 2015 at 10:30 a.m.



Massachusetts Gaming Commission