



## **NOTICE OF MEETING and AGENDA**

November 20, 2014

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 20, 2014  
10:30 a.m.**

**Boston Convention and Exhibition Center  
415 Summer Street, Room 102B  
Boston, MA**

### **PUBLIC MEETING - #139**

1. Call to order
2. Approval of Minutes
  - a. November 6, 2014
3. Administration – Rick Day, Executive Director
  - a. General Update
  - b. Horse Racing Development Fund – Emergency Regulations – C. Blue, General Counsel - VOTE
  - c. Annual Activity Report – Commissioner Zuniga
4. Research and Problem Gambling – Mark Vander Linden, Director
  - a. Play Management/Pre-Commitment Discussion – J. Ziemba, Ombudsman
  - b. Responsible Gaming Regulations – Credit, Checks, ATM, Bank Cards – T. Grossman, Deputy General Counsel – Consider for approval to begin formal process - VOTE
  - c. Annual Research Agenda Recommendation – Stefano Keel, Dir. of Problem Gambling, MA Dept. of Public Health, Bur. of Substance Abuse Services
5. Investigation and Enforcement Bureau – Karen Wells, Director
  - a. New Qualifiers – VOTE
  - b. Section 1 – Internal Controls, Operations, Accounting and Gaming Procedure – B. Band, Gaming Agents Division Chief – Consider for approval to begin formal process - VOTE
6. Ombudsman Report – John Ziemba
  - a. MGM FEIR Filing - Update
  - b. Region C Update
7. Legal Division – Catherine Blue, General Counsel
  - a. Written License Decision – Region A & B - VOTE




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- b. Transfer and Licensee Reporting Requirements – L. Lillios, Deputy General Counsel and D. Acosta, Licensing Division Director – Consider for approval to begin formal process - VOTE

8. 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).

11/18/14  
(date)

  
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Stephen P. Crosby, Chairman

**Date Posted to Website:** November 18, 2014 at 10:30 a.m.



Massachusetts Gaming Commission