

NOTICE OF MEETING and AGENDA November 21, 2017

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:

Tuesday, November 21, 2017 10:00 a.m. Massachusetts Gaming Commission 101 Federal Street, 12th Floor Boston, MA

PUBLIC MEETING - #229

- 1. Call to order
- 2. Approval of Minutes
 - a. November 9, 2017 VOTE
- 3. Administrative Update Ed Bedrosian, Executive Director
 - a. General Update
 - b. Massachusetts Gaming Commission Mid-Year Budget Report D. Lennon, Chief Financial and Accounting Officer
- 4. Legal Division, Catherine Blue, General Counsel
 - a. 205 CMR 138.33 Unsecured Wagers Small Business Impact Statement Approval VOTE
 - b. Amended 205 CMR137.02 Responsible Gaming Curriculum and Small Business Impact Statement Approval **VOTE**
 - c. 205 CMR 3 and 4 and Amended Small Business Impact Statement Racing Medication Regulations - Final Approval for Promulgation Process - VOTE
- 5. Research and Responsible Gaming Mark Vander Linden, Director
 - a. PlayMyWay Evaluation Report
- 6. Commissioner's Updates
- 7. 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.

DAŤE

Stephen P. Crosby, Chairman

Date Posted to Website: November 17, 2017 at 10:00 a.m.