



## **NOTICE OF MEETING and AGENDA**

**November 22, 2016**

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 22, 2016**

**10:00 a.m.**

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

### **PUBLIC MEETING - #204**

1. Call to order
2. Approval of Minutes
  - a. November 10, 2016 – **VOTE**
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
4. Ombudsman Report – John Ziemba
  - a. Plainridge Park Casino Quarterly Report – Lance George, General Manager
  - b. Springfield Community Mitigation Fund Application – **VOTE**
5. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Host Community Real Estate Analysis – Dr. Rachel Volberg, SEIGMA Co-Principal Investigator – UMass Amherst School of Public Health, and Henry Renski
  - b. Revised Baseline Survey Weighting – Dr. Rachel Volberg, SEIGMA Co-Principal Investigator – UMass Amherst School of Public Health
6. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Hearing Process Regulations Discussion – L. Lillios, Chief Enforcement Counsel
7. Commissioner's Updates
  - a. Commissioner Reports
    - i. Massachusetts Gaming Commission Annual Report – E. Zuniga, Commissioner
    - ii. Executive Director Evaluation – S. Crosby, Chairman
    - iii. Agenda Planning Meetings – S. Crosby, Chairman
    - iv. Marijuana Legalization Implications



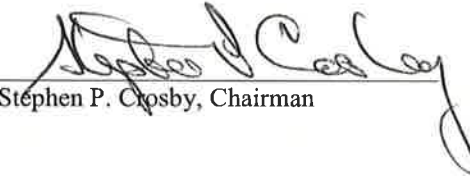
**Massachusetts Gaming Commission**

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

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 “Massachusetts 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).

11/17/16  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** November 18, 2016 at 10:00 a.m.



Massachusetts Gaming Commission

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