



NOTICE OF MEETING and AGENDA***

November 6, 2014

*****Agenda items may change contingent upon November 4th referendum results.**

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 6, 2014
10:30 a.m.
Boston Convention and Exhibition Center
415 Summer Street, Room 151B
Boston, MA**

PUBLIC MEETING - #138

1. Call to order
2. Approval of Minutes
 - a. October 23, 2014
3. Administration – Rick Day, Executive Director
 - a. General Update
 - b. Final Policy Manual – Ed Burke, Managing Director – North Passage Associates - VOTE
4. Racing Division – Catherine Blue, General Counsel
 - a. Live Racing License Decisions - VOTE
5. Legal Division – Catherine Blue, General Counsel
 - a. Award Region B License – VOTE
 - b. Award Region A License – VOTE
 - c. Assessment Discussion – D. Lennon, CFAO - VOTE
6. Ombudsman Report – John Ziembra
 - a. Community Mitigation Fund Discussion
 - b. Region C Update
7. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Access and Opportunity Committee Recommendation – VOTE

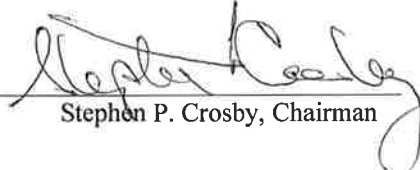


Massachusetts Gaming Commission

8. Research and Problem Gambling – Mark Vander Linden, Director
 - a. Play Management Update
 - b. Research Project Educational Presentation – Rachel Volberg and Amanda Houpt
 - c. Gaming Cohort Study Approval - VOTE
9. Investigation and Enforcement Bureau – Karen Wells, Director
 - a. Penn National Gaming Qualifier - VOTE
10. Information Technology Division – John Glennon, CIO
 - a. Information Security Policies and Procedures - VOTE
11. Licensing Division – David Acosta, Director
 - a. LMS and Documentum Progress Update – J. Glennon, CIO
12. 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.

11/3/14
(date)


Stephen P. Crosby, Chairman

Date Posted to Website: November 4, 2014 at 10:30 a.m.



Massachusetts Gaming Commission