



**NOTICE OF MEETING and AGENDA  
November 9, 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:

**Thursday, November 9, 2017  
10:00 a.m.  
Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

**PUBLIC MEETING - #228**

1. Call to order
2. Approval of Minutes
  - a. October 26, 2017 – VOTE
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
4. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. MGM Qualifier Approval – VOTE
5. Ombudsman – John Ziemba
  - a. Wynn Boston Harbor Quarterly Report
6. Racing Division – Dr. Alexander Lightbown, Director and Chief Veterinarian
  - a. 2018 Racing License Applications – VOTE
7. Legal Division, Catherine Blue, General Counsel
  - a. 205 CMR 138 and 140 – Gaming Day and Treatment of Unsecured Funds Amendments – Approval to Commence Promulgation Process – VOTE
8. Communications – Elaine Driscoll, Director
  - a. Website Update and Timeline Project – E. Zuniga
  - b. Licensing Management System Update – P. Connelly



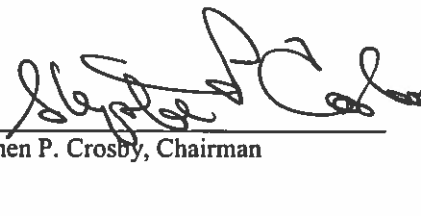
**Massachusetts Gaming Commission**

9. Commissioner's Updates

10. 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).

11/7/17  
DATE

  
\_\_\_\_\_  
Stephen P. Crosby, Chairman

**Date Posted to Website:** November 7, 2017 at 10:00 a.m.



Massachusetts Gaming Commission

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