



## **NOTICE OF MEETING and AGENDA**

November 21, 2013 Meeting

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 21, 2013

**9:00 a.m.**

**Boston Convention and Exhibition Center**

**415 Summer Street, Room 151B**

**Boston, MA**

### **PUBLIC MEETING - #91**

1. Call to order
2. Approval of Minutes
  - a. November 7, 2013
  - b. November 14, 2013
3. Research and Problem Gambling – Mark Vander Linden, Director
  - a. Legislative Report on Research Activities - VOTE
4. Ombudsman Report – John Ziemba
  - a. General Update
  - b. Category 2 Surrounding Community Designations - VOTE
  - c. Fitchburg Involuntary Disbursement - VOTE
5. Legal Division – Catherine Blue, General Counsel
  - a. Notice of Public Hearing
  - b. Small Business Impact Statement - Licensing and Registration Regulations- VOTE
  - c. Impacted Live Entertainment Venues Designations – VOTE
  - d. Sterling Suffolk Discussion
6. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. Investigations Status Report
7. Workforce, Supplier and Diversity Development Report – Jill Griffin, Director
  - a. United Auto Workers Presentation



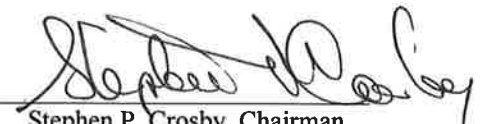
Massachusetts Gaming Commission

8. Administration – Rick Day, Executive Director
  - a. General Update
  - b. Proposal/Policy for license cost assessment
  
9. 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).

11/18/13  
(date)

**Date Posted to Website:** November 19, 2013 at 9:00 a.m.

  
Stephen P. Crosby, Chairman



Massachusetts Gaming Commission