

## UPDATED NOTICE OF MEETING and AGENDA December 15, 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:

> Thursday, December 15, 2016 10:00 a.m. **Massachusetts Gaming Commission** 101 Federal Street, 12th Floor Boston, MA

## **PUBLIC MEETING - #206**

- 1. Call to order
- Approval of Minutes
  - a. November 22, 2016
  - b. December 1, 2016
- 3. Administrative Update Ed Bedrosian, Executive Director

  - a. General Update
    b. MGC Staff Diversity Report T. Banda, Human Resources Manager
  - c. MGC Procurement/Vendor Diversity Report A. Beaulieu, Finance and Budget Office Manager
- Racing Division Dr. Alex Lightbown, Director and Chief Veterinarian
  - Suffolk Downs Capital Funds Request D. O'Donnell, Senior Financial Analyst VOTE
  - b. Quarterly Local Aid Payments D. O'Donnell, Senior Financial Analyst VOTE
- 5. Research and Responsible Gaming Mark Vander Linden, Director
  - a. 12 Month Crime Study Christopher Bruce, Crime Analyst
  - b. Responsible Gaming Framework Discussion
- Commissioner's Updates
- 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.

Enrique Zuniga, Commission

<u>Date Posted to Website:</u> December 13, 2016 at 11:45 a.m.

