



## NOTICE OF MEETING and AGENDA

**December 17, 2015**

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 17, 2015**

**10:30 a.m.**

**Massachusetts Gaming Commission**

**101 Federal Street, 12<sup>th</sup> Floor**

**Boston, MA**

### **PUBLIC MEETING - #173**

1. Call to order
2. Approval of Minutes
  - a. December 3, 2015
3. Administration – Karen Wells, Interim Executive Director
  - a. General Update
  - b. Region C Update – J. Ziemba, Ombudsman
  - c. Tribal Compact Update – Chairman Crosby
  - d. Annual Report Update – Commissioner Zuniga
  - e. Daily Fantasy Sports White Paper Update – Chairman Crosby
4. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Host Community Profiles and Economic Measures Update and Employee Survey Monkey Results – Rachel Volberg, SEIGMA Principal Investigator and Mark Melnik and Rod Motamedi, Donahue Institute
  - b. Game Sense Update – Marlene Warner, MA Council on Compulsive Gambling and Gaming Agents
  - c. Voluntary Self-Exclusion Regulation Amendment Discussion – C. Blue, General Counsel and T. Grossman, Deputy General Counsel
5. Ombudsman – John Ziemba
  - a. Community Mitigation Reserve Requests – Mansfield – **VOTE**
  - b. MGM Section 61 Decision – **VOTE**
  - c. 2016 Community Mitigation Reserve Fund Guidelines Approval – **VOTE**
  - d. Sullivan Square Long-Term Plan Update

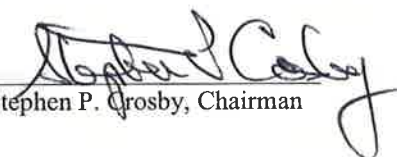


**Massachusetts Gaming Commission**

6. Racing Division – Alex Lightbown, DVM, Director
  - a. Massachusetts Thoroughbred Horsemen’s Association Inc.’s Request for Recognition
  
7. Legal Division – Catherine Blue, General Counsel
  - a. Small Business Impact Statement for 205 CMR 129: Review of a Proposed Transfer of Interests, 205 CMR 116: Persons Required to be Licensed or Qualified, and 205 CMR 102: Construction and Application (Transfer of interests) – **VOTE**
  - b. Small Business Impact Statement for 205 CMR 134: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations (Temporary Licenses) – **VOTE**
  - c. Small Business Impact Statement for 205 CMR 134: Licensing and Registration of Employees, Vendors, Junket Enterprises and Representatives, and Labor Organizations (Term of Licenses) – **VOTE**
  - d. Small Business Impact Statement for 205 CMR 116: Persons Required to be Licensed or Qualified (Assumption of duties by new qualifiers) – **VOTE**
  
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 “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).

12/14/15  
(Date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** December 15, 2015 at 10:30 a.m.



Massachusetts Gaming Commission