



NOTICE OF MEETING and AGENDA
December 19, 2013

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 19, 2013
9:30 a.m.

Boston Convention and Exhibition Center
415 Summer Street, Room 151
Boston, MA

PUBLIC MEETING #100

1. Call to order
2. Approval of Minutes
 - a. December 3, 2013
 - b. December 10, 2013
 - c. December 13, 2013
3. Racing Division – Jennifer Durenberger, Director
 - a. Administrative Update
 - b. 205 CMR 3.29 and 4.52 and Small Business Impact Statement (SBIS)-VOTE
4. Legal Division – Catherine Blue, General Counsel
 - a. Mohegan Waiver Petition
 - b. Arbitration / Arbitration Handbook
 - c. Early Application Filings - VOTE
 - d. Lottery Keno-Slots Definition
5. Ombudsman Report – John Ziemba
 - a. Licensing Master Schedule
 - b. Status of Category 2 Surrounding Community Negotiations
6. 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.

12/17/13
(date)


Stephen P. Crosby, Chairman



Massachusetts Gaming Commission

Date Posted to Website: December 17, 2013 at 9:30 a.m.



Massachusetts Gaming Commission

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