



NOTICE OF MEETING/HEARING and AGENDA

December 3, 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 3, 2015
10:30 a.m.
MassMutual Center
1277 Main Street, Room 4 & 5
Springfield, MA**

PUBLIC MEETING - #171

1. Call to order
2. Approval of Minutes
 - a. November 12, 2015
3. Administration – Karen Wells, Interim Executive Director
 - a. General Update
4. Legal Division – Catherine Blue, General Counsel
 - a. Regulation Grid Review and Proposed Regulation Changes
 - b. Discussion of Tribal Operations Under Compact
5. Fantasy Sports Update – Chairman Crosby
6. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. 2016 Research Agenda
7. Investigations and Enforcement Bureau – Karen Wells, Director
 - a. Key Gaming Executive License – VOTE
 - b. LMS Update
 - c. Emergency Amendments to Licensing Regulations
 - i. Temporary Licensing Regulations – 205 CMR 134.12
 - ii. Terms of Licenses – 205 CMR 134.16
 - iii. Qualification of New Qualifiers – 205 CMR 116.07



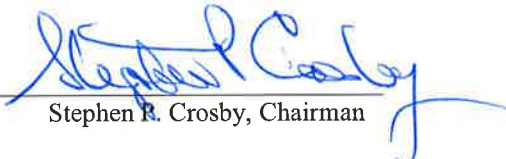
Massachusetts Gaming Commission

8. Ombudsman – John Ziemba
 - a. MGM Section 61 Status
 - b. MGM Design Change Presentation - Mike Mathis, Seth Stratton, Brian Packer and Jed Nosal
9. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

2:30 Public Hearing Regarding MGM Design Changes

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.

11/30/15
(Date)


Stephen R. Crosby, Chairman

Date Posted to Website: December 1, 2015 at 10:30 a.m.



Massachusetts Gaming Commission