



## NOTICE OF MEETING and AGENDA

December 4, 2014

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 4, 2014**

**10:30 a.m.**

**Boston Teacher's Union Hall**

180 Mt. Vernon Street

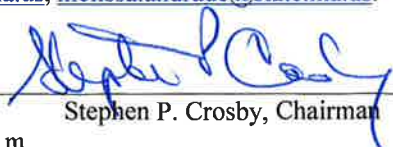
Dorchester, MA

### **PUBLIC MEETING - #140**

1. Call to order
2. Approval of Minutes
  - a. November 20, 2014
3. Administration – Rick Day, Executive Director
  - a. General Update
  - b. Investigation and Enforcement Bureau Update – K. Wells, Director
  - c. Employee Diversity Update – T. Banda, Human Resources Manager
  - d. Vendor Diversity Update – D. Lennon, CFAO
  - e. Running Horse Promotional Trust – Project Approval - VOTE
  - f. CHRIMS Update and 2013 Reconciliation – D. O'Donnell – Senior Financial Analyst and D. Lennon, CFAO
  - g. Suffolk Workers Letter
4. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Diversity Report Update
  - b. Access and Opportunity Committee Recommendation – Ron Marlow, Director of Diversity and Inclusion – MassHousing
5. Research and Responsible Gaming – Mark Vander Linden, Director
  - a. Play Management Recommendations - VOTE
6. Ombudsman Report – John Ziemba
  - a. Draft Community Mitigation Fund Policy and Application Discussion
7. 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).

12/2/14  
(date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** December 2, 2014 at 10:30 a.m.



Massachusetts Gaming Commission