



U P D A T E D
NOTICE OF MEETING and AGENDA

December 9, 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:

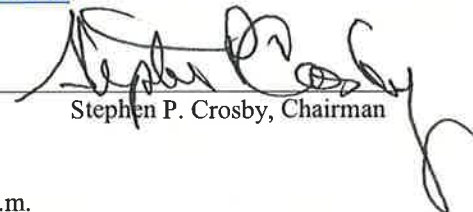
Wednesday, December 9, 2015
10:30 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

PUBLIC MEETING - #172

1. Call to order
2. Approval of Minutes
 - a. November 19, 2015
3. Workforce Development and Supplier Diversity – Jill Griffin, Director
 - a. Region C Impacted Live Entertainment Venue Designation Decisions – Lyle Hall, HLT Advisory, Inc. - **VOTE**
4. Administration – Karen Wells, Interim Executive Director
 - a. Written Designation of Surrounding Communities - **VOTE**
 - b. Executive Director Candidate Interviews – Commissioner Stebbins
Ed Bedrosian
Charles LaBoy
 - c. Executive Director Finalist Deliberation - **VOTE**
5. 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.

12/8/15
(Date)


Stephen P. Crosby, Chairman

Date Posted to Website: December 8, 2015 at 10:30 a.m.



Massachusetts Gaming Commission