



## 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, 12<sup>th</sup> Floor**

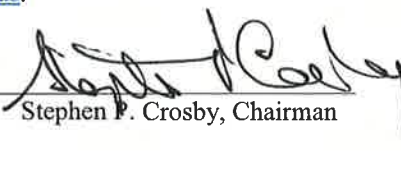
**Boston, MA**

### **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. Executive Director Candidate Interviews – Commissioner Stebbins  
Ed Bedrosian  
Charles LaBoy
  - b. 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](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).

12/7/15  
(Date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** December 7, 2015 at 10:30 a.m.



**Massachusetts Gaming Commission**

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